

This is a meeting of the Village Council of Woodstock in public for the purpose of conducting Village business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. Council may recognize you during their discussion for your comment.

**Village of Woodstock Village Council
REGULAR MEETING
Woodstock Municipal Building
February 12, 2024
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Mayor

Roll Call: Current, A; Weidner, Y; Polatsek, Y; Belcher, Y.

Also in attendance: Alison Boggs, Village Solicitor

Pledge of Allegiance

2. SET AGENDA

Belcher moved and seconded by Weidner to set the agenda.

Roll Call: Current, A; Weidner, Y; Polatsek, Y; Belcher, Y.

Motion Carried; Y.

3. APPROVAL OF MINUTES

Polatsek moved and seconded by Belcher to approve the minutes of the January 8, 2024 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Current, ; Weidner, ; Polatsek, ; Belcher, .

Motion Carried; .

4. VILLAGE SOLICITOR

North Lewisburg service contract update to be discussed during Village Administrator's report..

5. MAYOR'S REPORT

None.

6. FISCAL OFFICER REPORT

Total receipts for the month of January were \$10,832.49 and expenditures were paid for the month totaling \$13,409.98. Expenditures included the \$3,749 annual premium for the new auto and liability policy, \$603 for propane, \$447 for UAN fees, \$233 to the Auditor of State for reviewing and approving our audit report, and \$231 to McKeever for pumping out a grinder unit plugged with wet wipes. The lateral to the street was also excavated for the same reason. The bank reconciliation isn't included in the packet because we haven't filed our annual report or closed 2023 yet.

Belcher moved and seconded by Polatsek to accept the financial statements for January 2024 and approve January 2024 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Current, A; Weidner, Y; Polatsek, Y; Belcher, Y.

Motion Carried; Y.

7. PUBLIC

Resident Bryant Bailey asked about a street sign which has no words on it, possibly a “children playing” caution sign. No one present is aware of the sign. He also asked about the status of the fire truck currently parked in a shelter on his property. Herron stated that Council hasn’t been able to agree to dispose of it in the past. The truck has been used for funerals and parades occasionally in the past. Garland stated he would ask the fire district at the next meeting to see if they have any thoughts. Bailey also asked about the status of his tiny home project. Herron stated that a meeting needs to take place to consider the submitted request. The function of Planning Commission was assumed by Council at the last meeting. The request for a zoning text amendment adding community housing as a conditional use in the R2 district must be considered by the Commission in a separate meeting. If the conditional use text is added to the code, a separate application would be required for the specific use.

Belcher moved and seconded by Polatsek to schedule a meeting of the Village Planning Commission to take place Monday, February 19, at 6:30PM in the municipal building

Roll Call: Current, A; Weidner, Y; Polatsek, Y; Belcher, Y.

Motion Carried; Y.

Resident Sarah Buchanan asked that her application for one of the vacant Council seats be considered at the next meeting.

8. VILLAGE ADMINISTRATOR'S REPORT

Belcher moved and seconded by Polatsek to enter executive session to discuss possible litigation over the North Lewisburg sewer service contract.

Roll Call: Current, A; Weidner, Y; Polatsek, Y; Belcher, Y.

Motion Carried; Y.

Council entered executive session at 6:54PM.

Council returned from executive session at 7:56PM.

Regarding Council vacancies, Belcher stated that resident Tim Bialecki expressed an interest but was unable to attend tonight’s meeting.

Regarding the zoning text request discussed earlier, Solicitor Boggs cautioned that modifying the definition of R2 in the zoning ordinance might cause problems in the future and that it might be better to create a new district, like R3, to accommodate the request. A specific parcel could then be re-zoned “R2 or R3,” allowing either use in that parcel only. A “managed by not-for-profit” requirement could be part of the R3 wording. Herron suggested that the Zoning Commission request additional time from the applicant at their first meeting to allow time to consult with LUC.

9. **OLD BUSINESS**

Weidner asked about the status of the resident request to vacate an alley east of N. Main. Concern was expressed about the possibility of limiting access by residents other than the requestor. After much discussion, Herron stated that, regardless of Council's decision on the matter, surveys must be done and someone needs to assume that cost. Additionally, the legal process for vacating it needs to be defined.

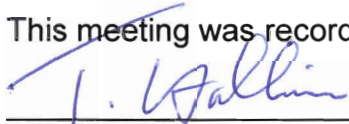
10. **NEW BUSINESS**

None.

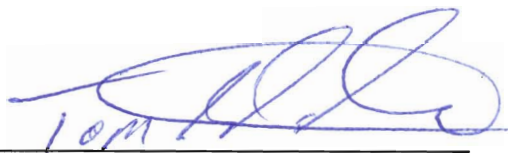
11. **ADJOURNMENT**

Belcher moved seconded by Polatsek to adjourn.
Motion Carried; Y.


This meeting was recorded.



Tom Hallinan, Fiscal Officer



Tom Belcher, Council President



Phil Garland, Mayor