

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 13, 2017
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Dixon, Y; Garland, A; Metz, A; Zizzo, Y; Morgan, Y; Current Y

Pledge of Allegiance

2. SET AGENDA

Zizzo moved and seconded by Dixon to set the agenda.

Roll Call: Dixon, Y; Garland, A; Metz, A; Zizzo, Y; Morgan, Y; Current Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Dixon moved and seconded by Zizzo to approve the minutes of the December 12, 2016 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, A; Zizzo, Y; Morgan, Y; Current Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of December were \$12,634.78 and expenditures were paid for the month totaling \$35,648.85. Approximately \$27,000 was due to scheduled payments on the two sewer system loans.

Dixon moved and seconded by Zizzo to accept the financial statements for December 2016 and approve December 2016 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, A; Zizzo, Y; Morgan, Y; Current Y

Motion Carried; Y.

Total receipts for the month of January were \$12,353.71 and expenditures were paid for the month totaling \$20,410.62. Expenditures included \$7,915 for the S. Main sewer line repair by a contractor and \$2,112 was the balance of the annual premium for liability insurance.

Dixon moved and seconded by Zizzo to accept the financial statements for January 2017 and approve January 2017 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, Y*; Zizzo, Y; Morgan, Y; Current Y

Motion Carried; Y. (* Arrived after roll call.)

Hallinan stated that the annual financial report has been submitted to the Auditor of State and is available for review in the Village office. It will be posted on the web site.

A draft of the proposed 2017 Appropriations Budget was distributed. A permanent budget will be presented for adoption at the March meeting.

5. MAYOR'S REPORT

Kyle Travis has resigned his Council position due to work schedule conflicts. Welcome to new Council member, Rochelle Morgan, who was sworn in prior to this meeting. Also, Phil Garland is teaching a night class for the next few months and will be unable to attend.

Ron reported that DP&L has recently repaired all street lights, with one possible exception. They plan to return soon to finish it.

6. PUBLIC

Resident John Caudill of 227 Flynn St. described flooding which takes place in his back yard and inquired if the Village has plans to address the problem. Herron stated that he had previously spoken with Mr. Caudill on the phone and made him aware of repairs which had been made to the tile system over the past 8 to 10 years. The situation is currently much better than it has been for many years. Ponding taking place now is the result of the 1898 tile system's capacity limitations. The Village has in the past discussed the installation of a storm overflow across Flynn and Council had considered future funding for the project. Mr. Caudill proposed that the Village settle the issue, possibly by buying him out. Herron stated that the Village has no responsibility for storm water entering that area and that improvements made in the past were voluntary. He stated that he would keep Mr. Caudill informed of any developments.

7. VILLAGE ADMINISTRATOR'S REPORT

The Champaign County Engineer is changing the resurfacing cycle from every three years to every two years. A copy of the specific proposal for Woodstock was distributed to Council members. Herron recommended that the Village not chip and seal this cycle because the current condition of the surfaces doesn't warrant it. The new shorter cycle will place us on the schedule again in 2019. Some minor crack sealing would take place this year. Pavement will be more closely inspected before the next meeting to confirm its condition.

The LUC Regional Planning Commission provides services related to zoning and grant application review. Based on population, Woodstock is assessed their minimum fee which is \$487.50. A contact form was distributed to Council members for those interested in receiving mail or e-mail communications from the commission.

8. OLD BUSINESS

None.

9. **NEW BUSINESS**

RESOLUTION 2017-01R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE SEWER FUND

Unbudgeted appropriations are needed to fund the contracted repair of the S. Main St. force main. Adequate funds are available from Rep. & Maint. of Mach. & Equip. (432).

Increase 5201-543-394, Mach., Equip., & Furniture, \$7,916.
Decrease 5201-543-432, Rep. & Maint. of Mach & Equip., \$7,916.

This is an emergency reallocation retroactive to November 28, 2016.

Metz moved and seconded by Morgan to reallocate appropriations in the Sewer Fund effective immediately.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, Y; Zizzo Y; Morgan, Y; Current, Y
Motion Carried; Y.

RESOLUTION 2017-02R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL AND SEWER FUNDS

Unbudgeted appropriations are needed to fund the acquisition of a desktop computer for sewer billing and general office purposes. This computer would replace an existing PC with an operating system no longer supported. Adequate funds are available in office supplies and materials.

Increase 1000-790-540, Mach., Equip., & Furniture, \$200.
Increase 5201-542-540, Mach., Equip., & Furniture, \$200.
Decrease 1000-725-410, Office Supplies & Materials, \$200.
Decrease 5201-542-410, Office Supplies & Materials, \$200.

This is an emergency reallocation retroactive to December 29, 2016.

Metz moved and seconded by Morgan to reallocate appropriations in the General and Sewer Funds effective immediately.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, Y; Zizzo Y; Morgan, Y; Current, Y
Motion Carried; Y.

ORDINANCE NUMBER 2017-01 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE SEWER FUND.

Supplemental appropriations are needed for the purchase of a replacement pump for the lift station.

Increase 5201-543-432 Rep. & Maint. of Machinery and Equip. \$7,800

This is an emergency ordinance.

Metz moved and seconded by Morgan to accept Ordinance 2017-01 for purchase of the above equipment.

Floor is open for discussion on motion.

Roll Call: Dixon Y; Garland A; Metz Y; Zizzo Y; Morgan Y; Current, Y

Motion Carried; Y.

Metz moved and seconded by Zizzo to consider nominations for Council President given Phil Garland's extended absence.

Dixon nominated Paul Zizzo. Zizzo nominated Beatrice Metz.

Four ballots were submitted, all for Beatrice Metz.

10. ADJOURNMENT


Metz moved seconded by Zizzo to adjourn.

Motion Carried; Y.


This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Beatrice Metz, Council President



Jacquelyn Hayes, Mayor