

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, 2023
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Weidner, Y; Belcher, Y.

Also present: Alison Boggs, Village Solicitor.

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Current to set the agenda.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Weidner, Y; Belcher, Y.

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Weidner to approve the minutes of the January 9, 2023 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Weidner, Y; Belcher, Y.

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of January were \$13,188.11 and expenditures were paid for the month totaling \$9,286.28. There were no non-routine expenses or receipts.

Garland moved and seconded by Current to accept the financial statements for January 2023 and approve January 2023 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Weidner, Y; Belcher, Y.

Motion Carried; Y.

Annual Financial Report was submitted to the Auditor of State January 31. A notice was posted in the paper as required and a copy is being kept in the municipal building for public review, also as required. The report is also posted on the web site.

The permanent appropriations budget for 2023, which must be in place by March 31, will be presented at the next meeting. Members were urged to review the temporary budget currently in place for possible changes.

5. **MAYOR'S REPORT**

The Mayor stated that it is her intention to resign next month.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Alison Boggs stated that she received a response from N. Lewisburg's attorney. The letter stated that other municipalities are paying more. Boggs stated that their recent legislation is meaningless because the rate can only change by agreement. It appears that N. Lewisburg is not willing to have any further discussion so it appears, unfortunately, that court intervention will be needed. She recommends that we pursue mediation. Also, public records requests for UAN reports, minutes of their meetings, and a copy of the recent rate legislation should and will be made.

Weidner moved and seconded by Garland to enter executive session to discuss pending litigation.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Weidner, Y; Belcher, Y.

Motion Carried; Y.

Council entered executive session at 6:43PM.

Council returned from executive session at 7:37PM.

Weidner moved and seconded by Belcher to authorize a \$24/EDU counter to North Lewisburg's most recent sewer service proposal retroactive to 1/1/2022.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Weidner, Y; Belcher, Y.

Motion Carried; Y.

8. **OLD BUSINESS**

Weidner asked if the radar sign had been ordered yet. Herron stated that he wasn't sure.

Herron stated that we're getting ready to order the hot tap machine and saddle taps so that we're ready when the next tie-in is needed.

Herron stated that an individual has expressed interest in the vacant lot on North Main to build a residence. Also, the owner of the brick house on Flynn has leveled it to the foundation and appears to be building new on the site.

Garland stated that he found a syringe on the sidewalk in front of the municipal building last week.

9. **NEW BUSINESS**

None.

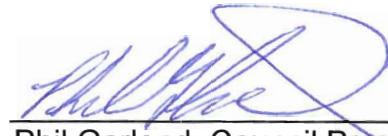
10. ADJOURNMENT

Weidner moved seconded by Current to adjourn.
Motion Carried; Y.


This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor