

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
January 11, 2015
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, Y; Metz, Y; Zizzo, Y; Groves Y

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Groves to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Groves to approve the minutes of the December 14, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of December were \$13,989.75 and expenditures were paid for the month totaling \$42,988.46. Expenditures included about \$27,500 in semi-annual loan payments to OWDA and OPWC and \$7,200 to Redmond Environmental for pump parts.

Metz moved and seconded by Dixon to accept the financial statements for December 2015 and approve December 2015 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves Y

Motion Carried; Y.

5. MAYOR'S REPORT

Swearing in. Oaths of office were administered to Zizzo and Dixon for their new Council terms beginning January 1, and to Kyle Travis who will be assuming the unexpired term of Melissa Thompson effective the same date.

Karen Bailey, Champaign County Auditor. The Auditor attended to answer any questions and to inquire about Woodstock's zoning and building regulations. Her interest is in setting up a mechanism which alerts the Auditor's office of new construction for taxing purposes. Although the Village doesn't have building regulations, Herron stated that the Village would contact the Auditor's office whenever a zoning permit is issued for construction.

RITA. An alert was received from RITA regarding a potential data breach discovered Nov. 10, when a DVD scheduled for destruction was found to be missing. The missing data includes taxpayer names, addresses, Social Security numbers, and date of birth. More information is available from RITA at ritaohio.com or 866-940-3613.

Appoint Committees. The following Council members were appointed by the Mayor to the committees indicated.

Street Committee: Dixon, Zizzo, Travis

Finance Committee: Garland, Metz, Jody Riegler (to be effective next month)

Select Council President.

Metz nominated, and seconded by Dixon, Phil Garland for appointment to a new term as Council President.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, abst; Metz, Y; Zizzo, Y; Groves Y; Travis Y

Motion Carried; Y.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

A series of delays has impacted the transfer of the property at 106 E. Bennett to the Village. One item still missing is the title search. Herron stated that he'll be following up daily. Responding to a question about the continued billing of sewer services, Herron explained that the December billing was for services provided in December.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

2013 – 2014 State Audit report. The official audit report was released Dec. 15. Hallinan summarized the findings which included issues related to investment training for the Fiscal Officer (since corrected for 2015), the routing of some funds related to the 559 Project in 2014, and the incorrect coding of a small number of receipts. Only one exception required a fund balance adjustment, \$125 from State Highway to Street Construction, Maintenance and Repair. The entire audit report is posted on the web site.

2016 Appropriations Budget. The 2016 Appropriations Budget will be presented at the February meeting. It will be posted on the web site about a week beforehand.

Groves moved and Metz seconded to adjourn to executive session to consider employee compensation.

Groves moved and seconded by Travis to increase the pay rate for the maintenance position from \$15.45/hr. to \$16.00/hr. effective with the next pay.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, abst; Zizzo, Y; Groves Y; Travis Y

Motion Carried; Y.

In response to a question, Herron stated that there hasn't been any change in the effort to find a natural gas supplier for the Village.

10. ADJOURNMENT

Metz moved seconded by Groves to adjourn.

Motion Carried; Y.

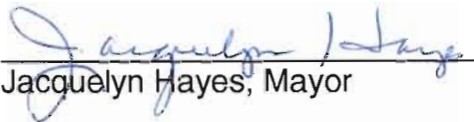
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor