

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, 2021
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

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

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Zizzo to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Zizzo to approve the minutes of the November 18, 2020 Emergency Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Garland moved and seconded by Current to approve the minutes of the December 14, 2020 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Garland moved and seconded by Current to approve the minutes of the December 21, 2020 Special Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of December were \$19,706.46 and expenditures were paid for the month totaling \$71,056.50. Receipts included a dividend from BWC of about \$1,900 and \$223 from the sale of scrap metal from unrepairable pumps. Expenditures included about \$20,000 for the pole project, \$500 for the meeting room cabinet for coronavirus supplies, \$900 for the in-line UV disinfecting unit in the HVAC system, \$2,850 to Crane to repair a lift station pump, and \$30,000 for the portable message signs for coronavirus communications. Herron will

discuss the signs later in the meeting. About \$1,100 remained in the coronavirus fund at year end. This carryover wasn't included in the temporary appropriations budget passed in December because, at the time, the ability to spend it was to expire Dec. 30. An ordinance re-establishing the fund in the temporary budget will be considered later in the meeting. Garland moved and seconded by Morgan to accept the financial statements for December 2020 and approve December 2020 expenditures as presented by the Fiscal Officer. Floor is open for discussion on motion.

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

5. MAYOR'S REPORT

Mike Dixon stated that the March meeting will be his last. The vacancy will be posted.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

The inline UV disinfecting device was installed in the HVAC system.

We were unable to find standalone pole-mounted message signs capable of being programmed with COVID-related messages, so portable signs with that capability were found. The cost with radar and solar is about \$36,000 for two. Radar and data capabilities could be added later to one or both.

Dustin Funderburg today repaired the field tiles we've discussed at previous meetings.

Waiting to hear back from Andy about our proposed contract changes. Will follow up.

Weidner asked about the possibility of building our own treatment plant. Herron stated that he thought the annual cost would exceed the cost of continuing with a contract, and that he would confirm that.

8. OLD BUSINESS

None.

9. NEW BUSINESS

ORDINANCE NUMBER 2021-01 – AN ORDINANCE TO ESTABLISH A CORONAVIRUS RELIEF FUND IN THE TEMPORARY ANNUAL APPROPRIATIONS BUDGET FOR FISCAL YEAR 2021.

Garland moved and seconded by Zizzo to accept the Ordinance to establish a Coronavirus Relief Fund in the temporary appropriations budget for 2021 and to make appropriations by major object within the fund.

Floor is open for discussion on motion.

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

Weidner asked if the coronavirus funds need to be spent by the end of the month. Hallinan stated that the program was extended at the last minute to the end of 2021.

10. ADJOURNMENT

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

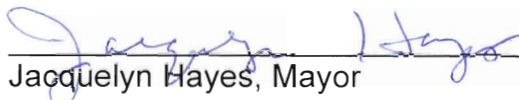
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor

*Arrived after earlier roll calls.