

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
July 8, 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, A; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, .

Also in attendance: Alison Boggs, Village Solicitor

Pledge of Allegiance

2. SET AGENDA

Belcher moved and seconded by Polatsek to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Morgan moved and seconded by Zizzo to approve the minutes of the June 10, 2024 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. VILLAGE SOLICITOR

Brad has just signed the affidavit, so the motion for a temporary restraining order and the motion to show cause will be filed in Champaign County later this week. North Lewisburg will be served shortly thereafter. The filing fee will be paid then billed to the Village.

5. FISCAL OFFICER REPORT

Total receipts for the month of June were \$15,968.55 and expenditures were paid for the month totaling \$15,087.91. Expenses include \$3,714 to Rusty Pence for work done to back up Ron and work done on park improvements. The portion of his time spent on park improvements is being charged to the American Rescue Plan fund. Another \$1,839 for rubber mulch shows as an expense, but the mulch hasn't been received yet and the check hasn't been sent. Receipts were 58.7% of plan through June, so we're ahead of plan on revenue.

The tax budget for 2025 will be considered as a resolution later in the meeting. This budget must be must passed annually by July 15 and submitted to the County Auditor by July 20. It should be considered a rough guide for the 2025 permanent budget for next year. Also for consideration later in the meeting is the annual resolution accepting the property tax amounts and rates. It's nearly the same as last year.

North Lewisburg's claimed sewer service balance is \$117,387.40.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

6. **MAYOR'S REPORT**

None.

7. **PUBLIC**

Resident Bryant Bailey asked about status of the required published notice of the public hearing regarding the proposed zoning ordinance amendment. The Mayor plans a second reading tonight and a third reading in August. Herron stated that an August public hearing is possible. After that, a 30 day period is allowed for public comment, then an application for the specific conditional use must be submitted.

Rob Erwin requested info about the conditional use to take back to members of his church who are interested. Herron stated that information won't be available until the process is further along due to the possibility of changes.

8. **VILLAGE ADMINISTRATOR'S REPORT**

None.

9. **OLD BUSINESS**

Belcher stated that we're waiting for delivery of mulch and swing set parts for the park.

Zizzo asked if there's an ordinance regarding overgrown grass. The Mayor stated that he thought the County had something on that.

10. **NEW BUSINESS**

Polatsek moved and seconded by Belcher to suspend the rules.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Zizzo moved and seconded by Belcher to declare an emergency.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2024-03R – A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX OF TWO (2) MILLS IN EXCESS OF THE TEN MILL LIMITATION TO PROVIDE FOR PARKS AND RECREATION, AND DECLARING IT AN EMERGENCY

Zizzo moved and seconded by Morgan to proceed with placing the question of a 2 mill levy for the maintenance of the public park before the voters.

Floor is open for discussion on motion.

Discussion on this issue included questions about the origin of the issue (several residents requested more funding for the park) and the use of the funds (maintenance and upkeep of recently refurbished structures and features, and the park in general). The revenue generated would be limited to spending on the park only.

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

Motion Carried; Y.

RESOLUTION 2024-04R – A RESOLUTION ADOPTING THE TAX BUDGET FOR FISCAL YEAR 2025

Belcher moved and seconded by Polatsek to adopt the tax budget for fiscal year 2025.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION 2024-05R – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Belcher moved and seconded by Polatsek to accept the County Auditor's amount (\$6,000) and tax rate (1.2) for fiscal year 2025.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Polatsek moved and seconded by Belcher to amend Article II of the Woodstock Zoning Ordinance to add the definition of "Cottage Housing Development." Second reading.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Belcher moved and seconded by Morgan to amend Article X, Supplementary District Regulations, by adding text detailing conditions and requirements applicable to "Cottage Housing Development." Second reading.

Floor is open for discussion on motion.

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

Motion Carried; Y.

11. ADJOURNMENT

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

This meeting was recorded.

Tom Hallinan, Fiscal Officer

Tom Belcher, Council President

Phil Garland, Mayor