

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 9, 2018
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; Current, A; Morgan Y

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Zizzo to approve the minutes of the June 11, 2018 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of June were \$14,818.04 and expenditures were paid for the month totaling \$34,546.52. About \$24,700 was due to the semi-annual sewer system loan payments to OWDA and OPWC. Only one payment remains on the OWDA loan.

Metz moved and seconded by Garland to accept the financial statements for June 2018 and approve June 2018 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

5. MAYOR'S REPORT

The Mayor read a letter of resignation from Council member Bea Metz who is moving out of the Village.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

Pete Hodapp of Kramer & Associates spoke about the recommended next steps for the Village to obtain funding for the storm drain project proposed last year. Applications for the next round of funding are due to the County Engineer by the end of the month. Although this round normally focuses on townships, it's believed that maintaining the visibility of the Woodstock project would be beneficial. Herron stated that the project would involve about \$218,000 in grants and \$290,000 total. Hodapp stated that the local share would need to be available about Summer, 2020. Herron asked if the engineering costs are allowed to be included in the grant should the County decide to forward the application to the Local Government Capital Improvement Program. This amount, \$35,730, would be a Village responsibility with OPWC. Hodapp stated that the application was written with the stipulation that, should the project become eligible for the capital improvement program, the grant amount would be adjusted to include that cost.

Kramer is managing the already-approved ADA restroom upgrades in the municipal building. The Mayor asked for an update. Hodapp stated that drawings are being made for the building permit application. Advertising for contractor bids will then take place.

The 15" Hay Run tile on the east side of 559 has apparently collapsed behind the pole barn at Carpenter's old property. The site is just east of where a similar collapse was repaired 15 to 20 years ago. Two 2' sections have failed. The resulting open pit could present a hazard to children during heavy flow. It's likely that 20' would need to be replaced because of the poor condition of the tile. The problem is located partially on Blazer's property and partially on Forsythe's property. Herron discussed the situation with Dustin Funderburg who indicated that he would be able to make the repairs.

Garland moved and seconded by Morgan to authorize Brad Herron to notify the property owners and to contract Dustin Funderburg to make the repairs.

Floor is open for discussion on motion.

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

Herron stated that the need to replace broken grinder pumps rather than rebuild them is on the rise. About \$12,000 was budgeted for this purpose but an additional \$17,000 is needed to reflect the number being used and to get the price break we received last year. The life expectancy of the new pumps is better due to design features intended to keep water out. When all 15 of these new pumps are installed, about 25% of the pumps in service will be less than 2 years old.

8. OLD BUSINESS

Dixon inquired about the status of mowing of properties discussed at a previous meeting. Herron stated that all sites in question have been or will soon be corrected. Dixon also pointed out that several properties regularly accumulate trash to the point that the sidewalk is blocked. Herron stated that he would look at sending letters to the property owners.

9. NEW BUSINESS

ORDINANCE NUMBER 2018-03 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE SEWER FUND

Supplemental appropriations are needed for acquisition of new grinder pumps for replacement of aging equipment as follows:

5201-542-540 Machinery Equipment and Furniture \$17,000

Unencumbered funds are available. This is an emergency ordinance.

Garland moved and seconded by Morgan to make supplemental appropriations in the Sewer Fund.

Floor is open for discussion on motion.

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

Motion Carried; Y.

RESOLUTION NUMBER 2018-04R – A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OPWC CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED

Capital improvements are needed to relieve flooding in the northwest quadrant of the Village:

Metz moved and seconded by Garland to authorize the application and execution of contracts.

Floor is open for discussion on motion.

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

Motion Carried; Y.

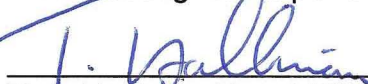
10. ADJOURNMENT

Prior to adjournment, Garland and several Council members wished Bea Metz well and thanked her for her service to the Village.

Morgan moved seconded by Metz to adjourn.

Motion Carried; Y.


This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor