

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 11, 2016  
6:30 P.M.

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Council President. The Mayor was not present.  
Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A; Riegler Y

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Zizzo to set the agenda.  
Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A; Riegler Y  
Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Zizzo to approve the minutes of the June 13, 2016 Regular Council Meeting.  
Floor is open for discussion on motion.  
Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A; Riegler Y  
Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of June were \$16,717.18 and expenditures were paid for the month totaling \$36,279.74.  
Metz moved and seconded by Dixon to accept the financial statements for June 2016 and approve June 2016 expenditures as presented by the Fiscal Officer.  
Floor is open for discussion on motion.  
Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A; Riegler Y  
Motion Carried; Y.

5. MAYOR'S REPORT

None.

6. PUBLIC

None.

## 7. VILLAGE ADMINISTRATOR'S REPORT

The current electrical supply agreement expires at the end of July. The Village is currently paying \$.0653/kwh. The supplier is offering service at \$.0568/kwh on a one year contract, not including street lights.

Two 1,000 gallon propane tanks are being auctioned in Delaware July 14. We lease the tank currently used by the Village. Purchasing a tank would enable the Village to more easily switch to more competitive suppliers when appropriate. A new 1,000 gallon tank is being advertised for \$1,500. Upgrade from the current 500 gallon tank is recommended because of the new generator which is propane powered. \$1,000 or less would be expected for the auction tank.

Zizzo moved and seconded by Metz to authorize the Village Administrator to attend an auction for the purpose of purchasing a pre-owned 1,000 gallon propane tank.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A; Riegler Y  
Motion Carried; Y.

It was found that the specs for installation of the swingset are not correct. Herron will research and attempt to locate the correct specs.

## 8. OLD BUSINESS

Metz stated that many of the properties identified at the last meeting for noxious weed notifications look much better now. Also, removal of the trailer on Flynn St. also was a significant improvement. Herron stated that six property owners were notified of noxious weeds, two properties were subsequently mowed by the Village, two were mowed by the owners, and the remaining two will probably be mowed by the Village. All costs are being tracked for possible property tax assessment.

Garland asked for an update on the firewood sale from tree removal at the ballpark. Herron stated that Del-Mar will remove the second tree in about three weeks and he's waiting for that so all firewood can be auctioned at the same time.

## 9. NEW BUSINESS

Heather Martin, representing LUC Regional Planning Commission, presented basic facts about fair housing requirements as they may apply in villages and other municipalities. Highlights included:

- Relevant legislation.
- Protected classes.
- Illegal acts.
- Accessibility.
- Exclusions and exemptions.

Information from the presentation is available in the municipal building.

**RESOLUTION 2016-02R – A RESOLUTION ADOPTING THE TAX BUDGET FOR FISCAL YEAR 2016**

Metz moved and seconded by Riegler to adopt the tax budget for fiscal year 2017.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis A; Riegler Y

Motion Carried; Y.

**10. ADJOURNMENT**

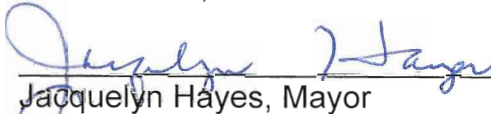
Metz moved seconded by Zizzo to adjourn.

Motion Carried; Y.

This meeting was tape recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Phil Garland, Council President

  
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Jacquelyn Hayes, Mayor