

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 12, 2021**

**6:30 P.M.**

**MINUTES**

**1. CALL TO ORDER – ROLL CALL**

Meeting was called to order by Jackie Hayes, Mayor.

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

**Pledge of Allegiance**

**2. SET AGENDA**

Garland moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Garland moved and seconded by Weidner to approve the minutes of the June 14, 2021 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of June were \$16,664.25 and expenditures were paid for the month totaling \$8,742.81. Expenditures include the UAN quarterly user's fee (\$447), excavation around the lift station (\$725), and service on the Ford tractor (\$393). Receipts were typical, although income tax distributions and most other general fund revenues have been higher than expected year-to-date.

Weidner moved and seconded by Morgan to accept the financial statements for June 2021 and approve June 2021 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Estimates of maximum distributions from the American Rescue Plan (ARP) have been released. The total distribution will take place in two payments a year apart. Woodstock's total is estimated to be \$30,482. It seems that a wider range of expenditures are eligible under ARP than were eligible under the Coronavirus Relief Fund.

5. **MAYOR'S REPORT**

None.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Repair of the HVAC in the municipal building should be completed this week. We've had trouble getting a response from the contractor.

There is no news to report on the sewer service contract. Data comparing current proposals to the rate structure in Belle Center's contract is being looked at because Belle Center also maintains its own collection system.

Weidner inquired if there are still problems at the lift station. Herron stated that there appears to be a line restriction, possibly as far out as 5,000 ft. from the lift station. First step will be to replace cleanouts not replaced after the last line problem, then possibly jet blast the line which is two miles long.

8. **OLD BUSINESS**

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9. **NEW BUSINESS**

**ORDINANCE NUMBER 2021-04 – AN ORDINANCE TO APPROVE MODIFICATION OF THE WAGE STRUCTURE OF THE MAINTENANCE POSITION.**

An ordinance to increase the hourly rate for the maintenance position from \$18/hr. to \$20/hr. and to eliminate the current \$30/hr. mechanical rate effective with the next pay period.

Garland moved and seconded by Weidner to approve the proposed wage structure modification beginning with the next two week pay period.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

**RESOLUTION 2021-02R – A RESOLUTION AUTHORIZING THE RECEIPT OF ARP LOCAL FISCAL RECOVERY FUNDS, INCLUDING ACCEPTANCE OF THE AWARD TERMS AND CONDITIONS, CERTIFICATION OF TITLE VI COMPLIANCE, AND ESTABLISHMENT OF A NEW FUND.**

Garland moved and seconded by Weidner to accept the Resolution requesting the maximum award available to the Village from funds authorized in the American Recovery Act.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

Current stated that a resident has been open burning brush at 127 Burnwell. There was smoke everywhere. It was advised that the Sheriff should be notified of situations like this.

Morgan stated that several trees at the ballpark along the properties on West Bennett had been damaged during recent storms. Ron will be notified.

Garland asked about the possible use of the new ARP funds for a new building next to the municipal building. Hallinan stated that he would find info on permissible expenses. Herron stated that Council needs to consider the future of the fire truck in the near future.

Herron stated that the old dump truck was picked up last week.

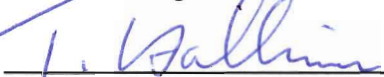
Herron stated that Weidner has been doing work to reverse the recent decline of conditions in the ball park.

**10. ADJOURNMENT**

Morgan moved seconded by Zizzo to adjourn.

Motion Carried; Y.

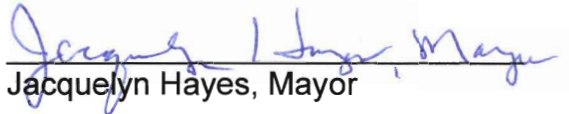
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor