

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 13, 2015
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; Groves A*

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Garland to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A*

Motion Carried; Y.

3. APPROVAL OF MINUTES

Zizzo moved and seconded by Metz to approve the minutes of the June 8, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A*

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of June were \$18,623.19 and expenditures were paid for the month totaling \$38,452.76. Expenditures include about \$25,000 in semi-annual loan payments to OPWC and OWDA and about \$2,000 in pump parts.

Metz moved and seconded by Garland to accept the financial statements for June 2015 and approve June 2015 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves A*

Motion Carried; Y.

5. PUBLIC

None.

6. MAYOR'S REPORT

The State audit, after being moved several times, began last Thursday. Hallinan stated that the Auditor determined that it was appropriate to conduct a full audit of the past two years

rather than the shorter and less expensive format used two years ago. There are many factors used to make this determination, but the leading factor appears to be the fact that the Village had multiple Fiscal Officers during the audit period. The estimated completion date is August 31.

The contractor who will be doing conduit repairs on the ballpark lighting has been contacted and will begin work soon.

Roof on shelter house at ballpark. Tad Spores, whose Union County Ramage team uses the ballpark now, arranged for the donation of labor and materials to replace the back half of the shelter house roof. They've asked that the Village provide a small dumpster. Dixon suggested that we look at replacing the front half at the same time. The Mayor stated that the condition of the whole roof would be evaluated. Herron stated that the team has done a number of repairs at the ballpark, including the repair of a refrigeration unit in the concession stand. They also maintain the diamond and the grass.

Cleanup day. Two dumpsters were used and it seems to have gone well.

Paul Zizzo and Mike Dixon were reminded by the Mayor that their terms expire this year and that they need to run for re-election.

7. VILLAGE ADMINISTRATOR'S REPORT

Herron presented a clarification of the new addresses discussed last month.

376 W. Bennett was 10754 Urbana-Woodstock Pike.
371 W. Bennett was 10785 Urbana-Woodstock Pike.
361 W. Bennett is reserved for a future parcel and is not assigned.
371 will use 371 Front and 371 Rear mailing addresses.

Herron will follow up on the installation of the new street lights.

8. OLD BUSINESS

The Mayor will follow up on the status of the mural planned for the north wall of the municipal building. It will likely be completed next year.

Groves questioned RITA's use of underpayment penalties for estimated tax payments. RITA told him that the Village requires the penalty. Metz and Garland stated that the Village didn't request that RITA apply anything different from other municipalities.

Regarding the property next to the municipal building, Herron contacted a company in Dayton that could investigate and remediate the site. The cost would likely exceed \$33,000. They stated that the State is preparing a grant program for small municipalities to help deal with sites like ours and that they would keep us informed. They also pointed out that the State Fire Marshal's web site has a record of that property. It states that there are no underground tanks there. It's uncertain what weight this information would have with a potential insurance carrier or what the environmental implications are for a potential buyer. Herron to investigate further.

9. **NEW BUSINESS**

RESOLUTION 2015-04R - A RESOLUTION AUTHORIZING FISCAL OFFICER TOM HALLINAN TO APPROVE A LETTER OF ARRANGEMENT WITH THE AUDITOR OF STATE DESCRIBING THE OBJECTIVE AND SCOPE OF AN AUDIT OF THE VILLAGE'S COMBINED FINANCIAL RECORDS FOR 2013 AND 2014 AT A COST NOT TO EXCEED \$8,897.

Garland moved and seconded by Metz to approve the resolution.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves Y

Motion Carried; Y.

10. **ADJOURNMENT**

Metz moved seconded by Groves to adjourn.

Motion Carried; Y.

This meeting was tape recorded.

Tom Hallinan, Fiscal Officer

Phil Garland, Council President

Jacquelyn Hayes, Mayor

A* - Arrived after roll call.