

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, 2019
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

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

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Zizzo to set the agenda.

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

3. APPROVAL OF MINUTES

Garland moved and seconded by Morgan to approve the minutes of the June 10, 2019 Regular Council Meeting.

Floor is open for discussion on motion.

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

4. FISCAL OFFICER REPORT

Total receipts for the month of June were \$14,975.38 and expenditures were paid for the month totaling \$25,208.21. Expenditures include \$2,748 for gravel for the chip and seal project and \$13,815 for the semi-annual sewer system loan payment.

Garland moved and seconded by Morgan to accept the financial statements for June 2019 and approve June 2019 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Tax budget.

5. MAYOR'S REPORT

The Mayor stated that the chip and seal project resulted in a noticeable improvement to the roads.

The ADA project is now complete with the installation of a water softener.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Regarding the chip and seal project, Herron stated that Ron had done an excellent job of clearing the streets of vehicles to make way for the County equipment. Also, prior to the application, the Village rented a Bobcat and cold planer for \$718 to remove crowns at the ends of alleys for improved drainage and to smooth out rough spots. The equipment was obtained for a one day weekend rate and was used for all three weekend days. Positive feedback has been received from residents. Total project cost was \$20,100. The last chip and seal was about \$17,000.

Rather than spend funds for additional new grinder pumps, we'll be focusing on repair of older pumps currently on hand. This will give us more time to better evaluate the durability of the new pumps prior to committing to purchasing more.

8. **OLD BUSINESS**

Morgan inquired if the house at 208 N. Main had sold. The Mayor stated that she thought that renovations were still being done and that it hasn't been listed yet.

9. **NEW BUSINESS**

RESOLUTION 2019-01R – A RESOLUTION ADOPTING THE TAX BUDGET FOR FISCAL YEAR 2020

Garland moved and seconded by Zizzo to adopt the tax budget for fiscal year 2019. Floor is open for discussion on motion.

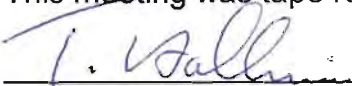
Roll Call: Dixon, A; Garland, Y; Zizzo, Y; Current, Y; Morgan Y; Weidner, A
Motion Carried; Y.

Morgan asked about community events that would bring residents together. Herron stated that events like that are normally put on by private entities with support from local government for street closings or use of other public areas when necessary.

10. **ADJOURNMENT**

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

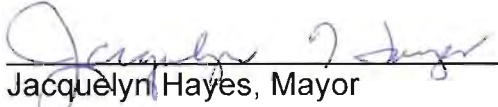
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor