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
June 8, 2026
6:30 P.M.

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Mayor
Roll Call: Current, _Y_; Weidner, _Y_; Zizzo, _Y_; Morgan, _Y_; Polatsek, _A*_; Bailey, _Y_.

Pledge of Allegiance

2. SET AGENDA

Zizzo moved and seconded by Current to set the agenda.
Floor is open for discussion on motion.
Roll Call: Current, _Y_; Weidner, _Y_; Zizzo, _Y_; Morgan, _Y_; Polatsek, _Y_; Bailey, _Y_.
Motion Carried; _Y_.

3. APPROVAL OF MINUTES

Polatsek moved and seconded by Bailey to approve the minutes of the May 11, 2026 Regular Council Meeting.
Floor is open for discussion on motion.
Roll Call: Current, _Y_; Weidner, _Y_; Zizzo, _Y_; Morgan, _Y_; Polatsek, _Y_; Bailey, _Y_.
Motion Carried; _Y_.

4. FISCAL OFFICER REPORT

Total receipts for the month of May were $31,168.03 and expenditures were paid for the month totaling $8,865.54. Expenditures included $5,175 to McMahon DeGulis for legal services and $907 for contract services in sewer and ballpark. Revenue is tracking the budget in all funds.

Polatsek moved and seconded by Weidner to accept the financial statements for May 2026 and approve May 2026 expenditures as presented by the Fiscal Officer.
Floor is open for discussion on motion.
Roll Call: Current, _Y_; Weidner, _Y_; Zizzo, _Y_; Morgan, _Y_; Polatsek, _Y_; Bailey, _Y_.
Motion Carried; _Y_.

5. MAYOR'S REPORT

A meeting with the EPA and everyone involved in the possibility of regionalization will take place later this month.

6. PUBLIC

Resident Tearra Amidon asked if there was any progress on the issue with the standing water behind 112 E Bennett. Herron stated that he had looked at the issue and it appears that the problem is related to the new elevation of the driveway on the adjacent property and the lack of

an appropriate culvert to allow drainage south to north. Bryant Bailey, owner of the driveway, stated that there is a culvert. Herron stated that the 4" plastic pipe currently in place is not positioned properly and is inadequate. Resident Amidon stated that she is currently having to treat the area for mosquitoes. Herron stated that it needs to be addressed.

7. VILLAGE ADMINISTRATOR'S REPORT

The lift station flowmeter had its wiring re-done by an electrician and seems to be operating but it's currently showing an error message. The electrician will be contacting the manufacturer for guidance. The instrument will be important in our effort to detect sump pump connections to the system.

Dustin Funderburgh set the repaired backup pump at the lift station. The outlet is leaking and will need to be repaired because it will cause the pump to run longer than would otherwise be necessary.

A sinkhole has re-appeared at the N Main/W Bennet corner. Funderburgh has been asked to troubleshoot and make repairs.

Bryant Bailey was able to repair the flagpole halyard which had slipped off a pulley at the top.

Weidner asked about the catch basin at the end of Burnwell. Herron stated that it appears that one side of the top has collapsed and will need to be repaired. A steel plate has been placed over it for safety.

8. OLD BUSINESS

None.

9. NEW BUSINESS

Weidner moved and seconded by Morgan to enter executive session to discuss on-going litigation.
Floor is open for discussion on motion.
Roll Call: Current, _Y_; Weidner, _Y_; Zizzo, _Y_; Morgan, _Y_; Polatsek, _Y_; Bailey, _Y_.
Motion Carried; _Y_.

Council entered executive session at 6:50PM.
Council returned from executive session at 7:11PM.

RESOLUTION NUMBER 2026-01R – A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE THE "SETTLEMENT AGREEMENT AND MUTUAL RELEASE" PRESENTED TO COUNCIL JUNE 8, 2026, IN THE MATTER OF WASTEWATER TREATMENT SERVICES PROVIDED BY THE VILLAGE OF NORTH LEWISBURG.
Polatsek moved and seconded by Morgan to accept Resolution 2026-01R authorizing the Mayor to execute the settlement agreement with the Village of North Lewisburg.
Floor is open for discussion on motion.
Roll Call: Current, _Y_; Weidner, _Y_; Zizzo, _Y_; Morgan, _Y_; Polatsek, _Y_; Bailey, _Y_.
Motion Carried; _Y_.

RESOLUTION NUMBER 2026-02R – A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO MAKE WIRE TRANSFER PAYMENTS TO FULFILL THE TERMS OF THE "SETTLEMENT AGREEMENT AND MUTUAL RELEASE" PRESENTED TO COUNCIL JUNE 8, 2026, IN THE MATTER OF WASTEWATER TREATMENT SERVICES PROVIDED BY THE VILLAGE OF NORTH LEWISBURG.

Polatsek moved and seconded by Weidner to accept Resolution 2026-02R authorizing the Fiscal Officer to make wire transfer payments to fulfill the terms of the settlement agreement with the Village of North Lewisburg.
Floor is open for discussion on motion.
Roll Call: Current, _Y_; Weidner, _Y_; Zizzo, _Y_; Morgan, _Y_; Polatsek, _Y_; Bailey, _Y_.
Motion Carried; _Y_.

Herron reiterated the fact that he is leaving the position of Village Administrator. He stated that he'll be available to help with regionalization. He reminded Council that an Administrator or Board of Public Affairs is required to operate a utility. The position will be posted on the message sign.

Herron also stated that he would contact Soil & Water about the standing water problem on E Bennett.

10. ADJOURNMENT

Zizzo moved seconded by Morgan to adjourn.
Motion Carried; _Y_.

This meeting was recorded.

Tom Hallinan, Fiscal Officer

James Weidner, Council President

Phil Garland, Mayor