

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 12, 2023  
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, A; Current, Y; Weidner, Y; Belcher, Y; Polatsek, Y.

**Pledge of Allegiance**

**2. SET AGENDA**

Garland moved and seconded by Current to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Garland moved and seconded by Weidner to approve the minutes of the May 8, 2023 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of May were \$18,410.66 and expenditures were paid for the month totaling \$16,640.10. Expenditures included \$3,865 to School Outfitters for playground equipment which has been received. Another PO to Recreations Outlet Commercial is open for \$10,614 for a play scape and other equipment. In addition, \$1,500 was paid to Alpha Waste for dumpsters for community cleanup and \$3,574 was paid to Koenig for attachments and modifications for the new tractor. On the receipts side, income tax revenue was slightly higher than plan for the month, but all funds are tracking very close to budget so far.

Garland moved and seconded by Belcher to accept the financial statements for May 2023 and approve May 2023 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The contract auditor conducting the state audit this year made contact Friday, so activity may be picking up in the near future.

Garland asked if the dumpsters were less expensive this year. They were significantly less per unit than the ones we've used for the past several years. Weidner said that he heard from Ron that Alpha has doubled their price since.

5. **MAYOR'S REPORT**

The Mayor stated that 559 is being prepped for chip and seal up to the Village limits. No other information is available.

The Mayor asked when the rest of the playground equipment will arrive. Belcher stated that some equipment had a 4 to 6 week lead time.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Herron stated that North Lewisburg's attorney had made a public records request for financial records, billing records, and other records of communications. In addition, their attorney asked for a commitment that Woodstock not argue that our monthly payments be considered payment in full if North Lewisburg deposits them. Alison asked that this be discussed in tonight's meeting and recommended that any potential discrepancy between what we paid and what was owed be left to negotiations, a mediator, or the Court for resolution. Council members agreed that while we're making good faith payments at the last agreed upon rate we shouldn't be making commitments that should be part of negotiations.

Weidner asked if the flow meter had been repaired yet. Herron stated that he explained to Ron that its repair needs to be a priority because of the likely importance of flow in any new service contract.

Herron stated that recent personnel and equipment commitments made by North Lewisburg seem to lead to the conclusion that they aren't preparing to regionalize.

We'll be working on responses to their documents request.

Herron described a recent break-in and vandalism at the ballpark concession stand. Ron identified the perpetrators who later communicated about it on social media. The Sheriff was involved and the Prosecutor recently informed the Village of a restitution order for \$1,800.

Related to the chip and seal project on 559, the State contacted the Village to request that we mark the location of our sewer line along 559. We don't currently have the ability to locate buried plastic lines. Ron researched devices available for that purpose and found one item which was brought in for a demo. Copies of the quote were distributed to all members. The device is expensive (\$7,850 w. cable locator), requires skills for reliable use, and wouldn't be used very often, so its purchase is not recommended. The cable locator is far less expensive and would be more useful, so it will likely be purchased.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

Garland stated that he met with the fire chief in the municipal building to look at some of their records being stored there. Some are quite old. A review of any applicable records retention policies will be conducted with the intention of disposing of documents no longer required to be held.


10. **ADJOURNMENT**

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

This meeting was recorded.

  
\_\_\_\_\_  
Tom Hallinan, Fiscal Officer

  
\_\_\_\_\_  
Phil Garland, Council President

  
\_\_\_\_\_  
Jacquelyn Hayes, Mayor