

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 13, 2016  
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; Travis Y; Riegler A

**Pledge of Allegiance**

**2. SET AGENDA**

Metz moved and seconded by Dixon to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis Y; Riegler A

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Metz moved and seconded by Zizzo to approve the minutes of the May 9, 2016 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis Y; Riegler A

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of May were \$18,464.23 and expenditures were paid for the month totaling \$9,178.37. The cost of the ride-on broom (\$1,650) was the only out of the ordinary expense during May.

The Auditor of State's office has contacted us to let us know that the 2015-2016 audit will be conducted by an independent public accounting firm. No other details were available.

Metz moved and seconded by Garland to accept the financial statements for May 2016 and approve May 2016 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis Y; Riegler A

Motion Carried; Y.

**5. MAYOR'S REPORT**

Heather Martin of LUC Regional Planning Commission will conduct Fair Housing Training at the regular Council meeting in July.

Ron purchased a glass display case for the Village at a sale. It'll be used to display historic items. Residents and former residents have offered items in the past but there wasn't a place to keep them. The Mayor will attempt to get the word out that the Village is interested in accepting books, photos, and papers.

Travis inquired about the possibility of retrieving items currently held by the Champaign County Historical Society. No one present was familiar with the process.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Boundary markers at the park were located with a metal detector to aid in placing the swingset discussed at last month's meeting. Dixon discussed boring the necessary foundation holes with Dustin Funderburgh who estimated an approximate cost of \$240 if eight are required. This includes a PVC sleeve in each hole. The swingset is currently assembled and is bulky and heavy, so equipment to move it into place would be advisable. There's concern that no location on the site is out of reach of flying baseballs. Herron proposed that an extension be added to the backstop and that the swingset be located somewhere behind home plate. He asked that Council members stop by the ballpark some time to review the options. Meanwhile, he'll get an estimate of the cost to have Funderburgh move the swingset into place still assembled.

Del-Mar Tree Service removed the dead ash tree from the ballpark as discussed in previous meetings, ground the stump, and cleaned dead branches from the sycamore at a total cost of \$1,300. The wood from the downed tree will be made available to the public by bid. Herron recommended that a second larger tree, a maple, also be removed because the trunk is hollow and it could fall unexpectedly under its own weight, possibly onto private property. Metz moved and seconded by Zizzo to remove the dead maple tree from the ballpark. Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis Y; Riegler A  
Motion Carried; Y.

Herron and Moore also cleared the honey locusts which had grown into the south end of the main part of the fence row.

An attempt was made to contact a dumpster service in Springfield capable of providing a recycle container for metals, but the call wasn't returned. Only one dumpster was filled this year so it's unlikely that a recycle would've been filled.

Painting of the north exterior wall of the municipal building so far has been accomplished using mostly community service labor. This resource has become harder to find and the project needs to be completed since the Village has already purchased the material. It's recommended that the project be completed using other resources, possibly a resident who is known to be a paint contractor.

Metz moved and seconded by Zizzo to finish painting the exterior of the municipal building using a contractor.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, Y; Travis Y; Riegler A  
Motion Carried; Y.

Motions will be made to authorize the Mayor to notify owners of properties not in compliance with noxious weed restrictions, then to authorize the mowing of these properties if timely corrective action isn't taken. Council members are asked to provide the locations of any relevant properties they may be aware of. Dixon provided a listing of several properties thought to be out of compliance.

8. **OLD BUSINESS**

Zizzo inquired about the schedule to chip and seal local streets. Herron stated that next year would be the next planned application, but that it may not be necessary by then. The next window would be four years from then. Crack sealing, which is less than half the cost, may be enough to maintain the surfaces during that time.

A few more minor items are needed for the street sweeper to make it operational. Some delays are the result of shopping for and purchasing small components rather than purchasing more expensive assemblies from the manufacturer and dealer.

Garland inquired about the status of the burned trailer on South Main. Herron stated that the owner has been in contact with him and appears to be making an effort to make corrections.

9. **NEW BUSINESS**

Garland moved and seconded by Zizzo to authorize the Mayor to send written notifications as per 93.41 to all owners of properties not in compliance with Ordinance 93.40.

Floor is open for discussion on motion.

Roll Call: Dixon Y; Garland Y; Metz Y; Zizzo Y; Travis Y; Riegler A

Motion Carried; Y.

Garland moved and seconded by Metz to authorize the Mayor to require the Village Maintenance Person to cut noxious weeds on all properties and track hours required per individual property of all those not complying with the written notification to remove noxious weeds by July 1, 2016.

Floor is open for discussion on motion.

Roll Call: Dixon Y; Garland Y; Metz Y; Zizzo Y; Travis Y; Riegler A

Motion Carried; Y.

**ORDINANCE NUMBER 2016-03 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE GENERAL FUND.**

Supplemental appropriations are needed for the removal of dead trees at the ballpark as follows:

1000-320-431 Repairs and Maint. of Buildings and Land \$4,000

Garland moved and seconded by Metz to accept Ordinance 2016-03 to remove dead trees at the ballpark.

This is an emergency ordinance.

Floor is open for discussion on motion.

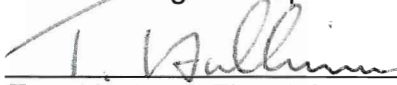
Roll Call: Dixon Y; Garland Y; Metz Y; Zizzo Y; Travis Y; Riegler A

Motion Carried; Y.

10. **ADJOURNMENT**

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

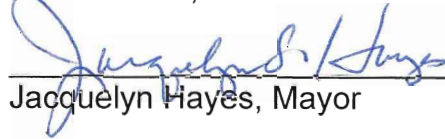
This meeting was tape recorded.



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Tom Hallinan, Fiscal Officer



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Phil Garland, Council President



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Jacquelyn Hayes, Mayor