

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, 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; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves \*

**Pledge of Allegiance**

**2. SET AGENDA**

Metz moved and seconded by Thompson to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Metz moved and seconded by Garland to approve the minutes of the May 11, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of May were \$16,069.31 and expenditures were paid for the month totaling \$7,220.96. Other than \$500 for paint for the north wall of the municipal building, there were no unusual expenses.

Also during May, \$17,825 in delinquent sewer accounts were certified to the County Auditor for special assessments to property taxes.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

**5. PUBLIC**

Bart Stokes and Nathan Holycross, representing the North Lewisburg Firemen's Association, stated that the association is assuming responsibility for the annual fireworks display from Triad Junior Baseball. The display will be held this year on July 11. They stated that they are

soliciting contributions to fund the event and asked if the Village would contribute. They intend to expand revenue-generating activities to fund a \$3,000 event. Leftover money would be carried over to the next year. A dedicated account is to be set up. The possibility of changing the name of the association to something reflecting the fact that other municipalities are part of the district was also briefly discussed.

**RESOLUTION 2015-03R – A RESOLUTION TO DONATE \$250 TO THE NORTH LEWISBURG FIREMEN’S ASSOCIATION FOR JULY 4 FIREWORKS IN NORTH LEWISBURG**

Garland moved and seconded by Groves to donate \$250 to the North Lewisburg Firemen’s Association for the July 4 fireworks display to take place July 11 in North Lewisburg.

This is an emergency resolution.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The check will be deposited into the fund’s new account by the end of the week.

Herron urged the Association to use this year’s event to solicit contributions for the show next year.

**6. MAYOR’S REPORT**

Community Cleanup is scheduled for June 26, 27, and 28 (Friday through Sunday).

Restrictions on items to be placed in the dumpster are described on the posters hanging various places around town, including the municipal building.

The State audit has been postponed again, probably to September. Bellefontaine was moved up on the schedule due to a Federal deadline.

**7. VILLAGE ADMINISTRATOR’S REPORT**

An application for new Night Guard street lights on West Bennett, discussed at the last meeting, has been submitted to DP&L.

Addresses on West Bennett. The annexation of property on West Bennett last year has created the need to assign new addresses consistent with existing numbering on West Bennett.

Garland moved and seconded by Thompson to assign addresses 361 and 371 on the south side of West Bennett and 376 on the north side to the three lots which had been located on Urbana-Woodstock Pike prior to the 2014 annexation.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Champaign County CHIP Program. To approve payment for improvements made under this program, the County must inspect the work done by their contractors. Formal acknowledgement by the Village is needed prior to the inspections.

Thompson moved and seconded by Metz to acknowledge that, with the permission of the property owners, Champaign County officials will be performing inspections of the three properties within the Village which are participating in the CHIP Program.

Floor is open for discussion on motion.

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

Motion Carried; Y.

To comply with the by-laws of the Northeast Champaign County Fire District, formal notification of the appointment of Village members to the Fire District Board must be made to the District.

**RESOLUTION 2015-02R – A RESOLUTION APPOINTING NECCFD BOARD REPRESENTATIVES**

The NECCFD By-laws allow for a Board Member, an Alternate Representative, and a Reserve Alternate to be appointed from the Village of Woodstock Council. Formal notification of appointees to the NECCFD Board is required. The Village hereby appoints the following representatives to the NECCFD Board.

NECCFD Board Member: Jacquelyn Hayes, Mayor

NECCFD Alternate Representative: Bradley G. Herron, Village Administrator

NECCFD Reserve Alternate: Tony Groves, Village Council

This is an emergency resolution.

Garland moved and seconded by Zizzo to appoint the named Village of Woodstock representatives to the NECCFD Board.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Herron stated that Tim and Tami Detweiler, NECCFD Operations Manager and his wife, a Captain, who had worked for the District for a long time, decided to leave for personal reasons. They were responsible for many positive changes and will be missed.

**8. OLD BUSINESS**

Melissa Thompson, attending her last meeting as a Council member, stated that she enjoyed working with the group, would miss everyone, and would stay in touch.

**9. NEW BUSINESS**

Herron stated that it was discovered last year that many of the conduit fittings on the overhead light fixtures at the ballpark were failing, causing safety concerns. An estimate for repairs obtained last year was re-confirmed with the contractor for this year.

**ORDINANCE 2015-02 - AN ORDINANCE TO MAKE ADDITIONAL APPROPRIATIONS FOR THE CURRENT YEAR**

Additional appropriations are needed for overhead lighting conduit repairs at the ballpark.

1000-320-432, Repairs and Maint. Of Mach. & Equip. \$3,500

Garland moved and seconded by Thompson to appropriate additional funds for lighting repairs at the ballpark.

This is an emergency ordinance.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**10. ADJOURNMENT**

Metz moved seconded by Thompson 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