

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
March 11, 2019
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, A ; Zizzo, Y ; Current, Y ; Morgan A ; Weidner, Y

Pledge of Allegiance

2. SET AGENDA

Zizzo moved and seconded by Dixon to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Dixon moved and seconded by Zizzo to approve the minutes of the February 11, 2019 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of February were \$29,460.71 and expenditures were paid for the month totaling \$7,225.60. Receipts include a \$15,586 distribution from RITA, most of which was an error which will need to be returned. Although it doesn't show up in the current reports, an additional \$15,784 was distributed March 1, also in error. Adjustments will appear in future months.

Dixon moved and seconded by Weidner to accept the financial statements for February 2019 and approve February 2019 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The proposed 2019 Appropriations Budget was distributed to all present. It's identical to the temporary budget adopted in December except that \$4,500 was added to the General Fund for the Village's updated share of the ADA improvements project and \$23,000 was added as a transfer from General to Streets to partially fund the chip and seal project discussed at the last meeting.

5. **MAYOR'S REPORT**

The annual Village cleanup will take place in May, as it did last year. The cost was \$1,100. Notices will be posted next month.

Dixon moved and seconded by Zizzo to approve the scheduling of Village cleanup for May. Floor is open for discussion on motion.

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

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Chip and seal will be scheduled with the Engineer this year. Cost is estimated at \$23,360.

The ADA project has started. Completion is expected in 60 days.

8. **OLD BUSINESS**

Zizzo asked about the status of street parked vehicles without tags. Dixon asked about the trash accumulating outside a house on W. Bennett. The Mayor will follow up.

Zizzo asked about cleaning the gutter on E. Bennett. The Mayor will follow up with Ron.

9. **NEW BUSINESS**

ORDINANCE NUMBER 2019-01 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2019.

Zizzo moved and seconded by Weidner to accept Ordinance 2019-02 for annual appropriations for 2019 by major object in title only.

This is an emergency ordinance.

Floor is open for discussion on motion.

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

10. **ADJOURNMENT**

Zizzo moved seconded by Weidner to adjourn.

Motion Carried; Y.

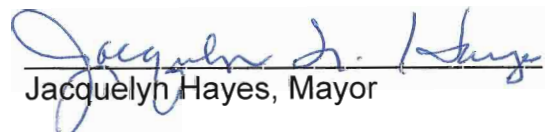
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor