

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 14, 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, A; Metz, Y; Zizzo, Y; Travis Y

**Pledge of Allegiance**

**2. SET AGENDA**

Metz moved and seconded by Zizzo to set the agenda.

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

Motion Carried; Y.

**3. SWEARING IN**

The Oath of Office was administered to Jody Riegler appointed by the Mayor to fill the unexpired term of Tony Groves who resigned effective January 31.

**4. APPROVAL OF MINUTES**

Metz moved and seconded by Dixon to approve the minutes of the February 8, 2016 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**5. FISCAL OFFICER REPORT**

Total receipts for the month of February were \$12,550.70 and expenditures were paid for the month totaling \$6,718.29. No unusual expenses were incurred during the month.

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

Floor is open for discussion on motion.

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

Motion Carried; Y.

**6. MAYOR'S REPORT**

The Sheriff's office inquired about the presence of security cameras in the ballpark. It's believed that there are cameras present but that they aren't operating. Needles have been found at the ballpark and around town, mostly along the sides of the roads. Ron has been asked to look into the cost of acquiring cameras.

**7. PUBLIC**

None.

**8. VILLAGE ADMINISTRATOR'S REPORT**

Herron stated that he was looking at acquiring a new flagpole for the meeting room in the municipal building.

Herron is also looking at adding information for new residents to the website. This would include information about sewer rates, billing and the Village income tax.

Herron stated that it seems that ponding in areas that formerly flooded was minimal after the recent heavy rains, validating the two recent projects intended to improve drainage. Zizzo stated that there appears to be a problem on East Bennett in front of the Watkins property. Herron stated that tree roots were found to be the problem in that tile several years ago and that he would investigate.

**9. OLD BUSINESS**

None.

**10. NEW BUSINESS**

**ORDINANCE NUMBER 2016-01 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2016.**

Zizzo moved and seconded by Metz to accept Ordinance 2016-01 for annual appropriations for 2016 by major object in title only.

This is an emergency ordinance.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Zizzo stated that there appears to be problem with the way the drain line from his home to the grinder was installed and that settling has occurred. He stated that he is arranging to have the line excavated and that he believes the Village may be responsible. Herron stated that the system was installed in 1998 and the any contractor warranty has long since expired. The contractor made several repairs at no cost long after the warranty expired. Given the elapsed time, the number of installations possibly involved, and the possibility that other factors may have contributed, the Village isn't able to cover repair costs.

Travis asked about the status of talks with Columbia Gas. Herron mentioned recent news stories about poor customer service from Columbia, and that one option for the Village would be to hire an engineer to investigate what the options are for bringing natural gas to the Village. Herron will check into the use of an engineer.


11. 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