

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, 2022
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

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Current to approve the minutes of the February 14, 2022 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of February were \$16,793.83 and expenditures were paid for the month totaling \$9,180.48.

Garland moved and seconded by Weidner to accept the financial statements for February 2022 and approve February 2022 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

Motion Carried; Y.

5. MAYOR'S REPORT

None.

6. PUBLIC

Property owner Jay Funderburg was present and inquired about responsibility for tree stumps located between the street and the sidewalk. Herron stated that the Village is not responsible for removal. Funderburg stated that he intended to remove them and wanted to make sure that there would be no issues. Second, he stated that he doesn't want the grinder to remain

on his property at 221 Flynn and he intends to remove it. He stated that the lot will never be occupied. Herron stated that the grinder is Village property and that removal could be discussed. Third, there's an issue with flooding on the property. Almost all of the water appears to be coming from the farm field behind, owned by A&Z Farms LLC, but an existing drain tile doesn't appear to be removing sufficient volume. Funderburg stated that he intends to construct a wall and that he would contact the owner of the field.

Resident Richard Deneski was also in attendance to express interest in the vacant Council position. He left a resume with the Mayor who asked him to return next month.

7. VILLAGE ADMINISTRATOR'S REPORT

Herron stated that the tile described by Mr. Funderburg was found to be partially blocked at the Village limit. It's buried about 10 feet deep at that point and Dustin Funderburg is scheduled to excavate and repair it. Although that won't solve the problem, it might help.

An attempt was made last week to open up the catch basin on E. Bennett by sucking debris from the bottom of the basin but there is still a blockage in the discharge tile. A jetting company will attempt to clear it tomorrow. The problem is likely willow roots which may require excavation and replacement of some sections.

Regarding pay for the alternate member on the Fire District Board, the Fiscal Officer would need to establish a new program and object code in the general fund and specific guidelines need to be called out by Council. These include eligibility, pay only when the voting member is not present, and annual pay to match the voting member's pay schedule.

This Wednesday at 6:00 the Rush Township Zoning Board will hold a meeting in our municipal building. The building was offered because it's more suitable for meetings than the current venue, the Lions Club.

Garland moved and seconded by Weidner to enter executive session to discuss on-going contract negotiations.

Council entered executive session at 6:58PM.

Council agreed by voice vote to leave executive session at 7:26PM.

8. OLD BUSINESS

None.

9. NEW BUSINESS

Weidner asked why appointment of a new Council member didn't take place tonight. It was explained that the resume was just received tonight and review of it would be appropriate.

ORDINANCE NUMBER 2022-02 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2022.

Garland moved and seconded by Current to accept Ordinance 2022-02 for annual appropriations for 2022 by major object in title only.

This is an emergency ordinance.

Floor is open for discussion on motion.

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

10. ADJOURNMENT

Garland moved seconded by Weidner to adjourn.

Motion Carried; Y.


This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor