

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  
May 8, 2017  
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, A; Zizzo, A; Current, Y; Morgan Y

**Pledge of Allegiance**

**2. SET AGENDA**

Garland moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Garland moved and seconded by Dixon to approve the minutes of the April 10, 2017 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of April were \$14,222.72 and expenditures were paid for the month totaling \$9,062.51. The only out of the ordinary expense was \$691 for the annual maintenance fee for the sewer billing software.

The Mayor stated that a \$7,000 pump has been ordered for the lift station and it should appear in next month's expenditures.

Garland moved and seconded by Dixon to accept the financial statements for April 2017 and approve April 2017 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Updating the status of the State audit, Hallinan stated that the auditors requested a small number of additional records since the last meeting. There hasn't been any additional communication with them for about three weeks.

5. **MAYOR'S REPORT**

The contractor who provided dumpsters in the past for Community Cleanup no longer picks up on weekends. He's willing to drop 2 or 3 containers on Friday morning and pick them up the following Monday. The cost is \$200 per unit.

Garland moved and seconded by Current to rent three dumpsters for Community Cleanup June 9 through 11.

Floor is open for discussion on motion.

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

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Herron was not present. The Mayor stated that the grant application for the municipal building restroom handicap upgrade had been submitted and we're now awaiting word on its status.

The Mayor stated that the engineers are currently working on the Flynn drainage project.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

Garland stated that a resident of Burnwell had complained to him that non-residents, believed to be Honda employees, were speeding on Burnwell and other side streets attempting to avoid the traffic light. He would like a 15 mph speed limit posted. The resident was advised to notify the Sheriff

The Mayor stated that residents complained about a barking dog on Flynn St. and open trash burning. Ordinances apply in both cases and the residents were told to notify the Sheriff.

Dixon stated that there are potholes needing attention. The Mayor stated that she would speak with Ron.


10. **ADJOURNMENT**

Garland moved seconded by Morgan to adjourn.  
Motion Carried; Y.

This meeting was tape recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Beatrice Metz, Council President

  
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Jacquelyn Hayes, Mayor