

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, 2023
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Council President, in the Mayor's absence.
Roll Call: Garland, Y; Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.

Pledge of Allegiance

2. SET AGENDA

Current moved and seconded by Belcher to set the agenda.
Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.
Motion Carried; Y.

3. APPROVAL OF MINUTES

Weidner moved and seconded by Current to approve the minutes of the April 10, 2023 Regular Council Meeting, as corrected.
Floor is open for discussion on motion.
Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.
Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of April were \$13,583.21 and expenditures were paid for the month totaling \$55,688.52. There were no unexpected receipts. Year to date receipts are closely tracking the budget in all funds. Expenditures included \$47,210 for the new tractor which has been received.
Current moved and seconded by Belcher to accept the financial statements for April 2023 and approve April 2023 expenditures as presented by the Fiscal Officer.
Floor is open for discussion on motion.
Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y.
Motion Carried; Y.

5. MAYOR'S REPORT

The oath of office was administered to resident Ryan Polatsek by Phil Garland, acting Mayor, to fill the currently vacant Council seat.

Community Cleanup is scheduled for next weekend. Two containers are planned, but one additional will be available if needed.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Herron stated that the tractor arrived with several workmanship issues and was returned to the dealer for corrections. It hasn't come back yet.

No action has been taken yet on the standing water issue at Karl Pullins home on S. Main. Next step is to check grades in the area.

Dustin Funderburg came to make repairs on the 15" tile through the old Carpenter property, but the current property owner had already had another contractor uncover about 120' of it. No repairs were made. Dustin was asked to come up with an estimate to present to the property owner as part of discussions regarding what share the Village would be willing to pay. Dustin's estimate was \$6,200. The other contractor, Slemmons, estimated \$10,000 to replace the entire length across the property. Herron stated that he spoke with Slemmons and believes that they are capable and that their price is very good. The Village has committed \$4,000 toward Slemmons' work. Replacement is planned for early June.

North Lewisburg's response to our open records request was sent to all Council members as a pdf. The file is on the pc in the office for printing if anyone needs a hard copy. The included e-mail exchanges raise a number of concerns and questions.

8. **OLD BUSINESS**

Belcher obtained multiple quotes for several pieces of equipment for the park and found that the pricing doesn't vary much between suppliers.

Basketball goal	\$1,500
Concrete	3,700
Bench	600
Playground & Seesaw	10,614
Swing set	<u>2,200</u>
	\$18,014

Installation was discussed. It's believed that a sufficient number of volunteers would be available to make it happen.

9. **NEW BUSINESS**

RESOLUTION 2023-07R – A RESOLUTION AUTHORIZING THE PURCHASE OF UP TO \$25,000 FOR COMMERCIAL PLAYGROUND EQUIPMENT FOR THE PARK.

Weidner moved and seconded by Current to authorize the expenditure of up to \$25,000 for commercial playground and recreation equipment for the park. Funds are available in the American Rescue Plan Fund (2052).

Floor is open for discussion on motion.

Roll Call: Zizzo, Y; Current, Y; Weidner, Y; Belcher, Y; Polatsek, Y.

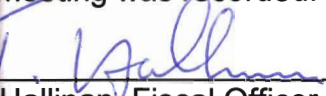
Motion Carried; Y.

Current stated that several activities are coming up to help residents in need. Woodstock Freewill Baptist Church maintains a food pantry and is hosting a blessing box at the church. It contains food items for those in need. Citizens are invited to leave unneeded food items and/or take items as needed. On May 22, the church is hosting a food dropoff at the church. The goal is 42 cars. On June 17, a Carnival for Kids is being held. Finally, both Freewill and the new church are hosting vacation bible schools.

ADJOURNMENT

Zizzo moved seconded by Current to adjourn.
Motion Carried; Y.

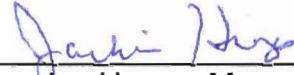
meeting was recorded.



Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor