

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 11, 2020
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; Zizzo, A; Current, A; Morgan Y; Weidner, Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Weidner to approve the minutes of the March 9, 2020 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The April 13, 2020, meeting was canceled.

4. FISCAL OFFICER REPORT

Total receipts for the month of March were \$31,802.39 and expenditures were paid for the month totaling \$8,780.33. Receipts included \$14,949 from special assessments for delinquent sewer accounts and \$2,573 from our semi-annual property tax distribution. The only non-routine expenditure was \$570 to fill the propane tank.

Garland moved and seconded by Weidner to accept the financial statements for March 2020 and approve March 2020 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Total receipts for the month of April were \$15,591.04 and expenditures were paid for the month totaling \$11,172.78. Expenditures included \$2,068 to rebuild one of the two lift station pumps and \$785 for the annual maintenance contract for the sewer billing software.

Garland moved and seconded by Weidner to accept the financial statements for April 2020 and approve April 2020 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

5. **MAYOR'S REPORT**

The dumpsters were delivered and filled. The supplier will probably start pulling them tomorrow. Ron will be asked to dispose of unrepairable grinders while the dumpsters are still here.

6. **PUBLIC**

Kyle Barnhardt, a new resident living on Flynn Street was present and was welcomed by Council.

7. **VILLAGE ADMINISTRATOR'S REPORT**

In Herron's absence, the Mayor reported that the traffic light project is underway. Hallinan stated that the total cost will be \$20,500 which included an option to replace both signals.

A purchase order was issued for upfitting the new truck.

The Mayor reported that discussions continue on a new service agreement with North Lewisburg, and contact was made with Slemmons regarding repairs to the Hay Run tile.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

Hallinan stated that these two ordinances are intended to fund repairs to the traffic light and pole and that Herron concurs with the split. Revenue in General and Streets is expected to decline during the remainder of the year and expenditures for traffic signals are allowed from State Highway and Permissive. Sufficient uncommitted money exists in both but wasn't appropriated.

ORDINANCE NUMBER 2020-02 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE STATE HIGHWAY FUND

Supplemental appropriations are needed for the acquisition and installation of a replacement traffic signal and pole:

2021-150-394 Machinery Equipment and Furniture \$10,250

Unencumbered funds are available. This is an emergency ordinance.

Garland moved and seconded by Morgan to make supplemental appropriations in the State Highway Fund.

Floor is open for discussion on motion.

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

ORDINANCE NUMBER 2020-03 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE PERMISSIVE FUND

Supplemental appropriations are needed for the acquisition and installation of a replacement traffic signal and pole:

2101-150-394 Machinery Equipment and Furniture \$10,250

Unencumbered funds are available. This is an emergency ordinance.
Garland moved and seconded by Morgan to make supplemental appropriations in the Permissive Fund.

Floor is open for discussion on motion.

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