

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 14, 2018
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

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

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Zizzo to set the agenda.

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

3. APPROVAL OF MINUTES

Metz moved and seconded by Garland to approve the minutes of the April 9, 2018 Regular Council Meeting.

Floor is open for discussion on motion.

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

4. FISCAL OFFICER REPORT

Total receipts for the month of April were \$16,945.23 and expenditures were paid for the month totaling \$7,810.43. The only out of the ordinary expense was \$719 for the annual maintenance and support contract for the sewer billing system.

Metz moved and seconded by Garland to accept the financial statements for April 2018 and approve April 2018 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

5. MAYOR'S REPORT

Started with two. One full container was pulled and replaced on Saturday. It was decided to leave them in place for a week.

6. PUBLIC

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

New traffic signs and posts obtained through a Township grant last year have been delivered and must be installed within a year of February. The possibility of renting a hydraulic post driver will be evaluated.

The major Flynn Street potholes have been repaired.

The engineer met with the Mayor and Herron and is moving forward with drawings and specifications for the rest room project.

The engineer recommended that the Village re-apply to OPWC for the storm sewer grant this year under the State's local government infrastructure program as a replacement project rather than a new project.

8. **OLD BUSINESS**

Zizzo stated that a resident is operating a four-wheeler around town in apparent violation of the off-road vehicle ordinance. Further, a resident on East Bennett is keeping a horse on his property. The Mayor stated that an attempt would be made to identify the person responsible for the four-wheeler and a letter sent out.

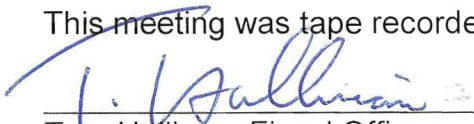
9. **NEW BUSINESS**

None.

10. **ADJOURNMENT**

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

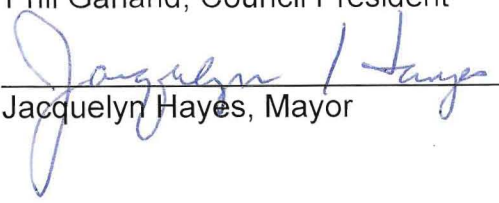
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor