

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
November 12, 2018
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, Y; Current, A; Morgan Y; Weidner, A

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Morgan to set the agenda.

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

3. APPROVAL OF MINUTES

Garland moved and seconded by Morgan to approve the minutes of the October 8, 2018 Regular Council Meeting.

Floor is open for discussion on motion.

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

4. FISCAL OFFICER REPORT

Total receipts for the month of October were \$12,273.24 and expenditures were paid for the month totaling \$8,307.72. The only out-of-the-ordinary expense during the month was to McKeever's for \$675 for pumping services at the lift station.

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

Floor is open for discussion on motion.

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

5. MAYOR'S REPORT

The Mayor spoke with the Sheriff regarding recent crime in the Village and the possibility of additional coverage. The Sheriff stated that his office's unmarked unit has been spending more time lately in Woodstock. He recommended against hiring a scheduled Deputy because of the predictability. Zizzo expressed disappointment in the Sheriff's Deputy's response when his home was recently burglarized.

Leaf pickup has begun. The streets are checked almost daily.

As of last week there were no bids on the ADA restroom project.

6. **PUBLIC**

Resident Connie Rittenhouse donated several items of Woodstock Centennial memorabilia for the municipal building display case. She also asked about lowering the sewer rates when the first loan is paid off. The Mayor stated that the rate would be evaluated, but that significant expenses are being incurred as the equipment ages.

7. **VILLAGE ADMINISTRATOR'S REPORT**

None.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

Dixon proposed a year end recognition bonus of \$600 for the Mayor and \$250 for Ron Moore.

Dixon moved and seconded by Zizzo to award bonuses of \$600 and \$250 for the Mayor and Ron Moore respectively.

Floor is open for discussion on motion.

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

Dixon asked about the large number of cars and trailers on the streets, some without tags, and the large number of trash cans being left out. The Mayor stated that she would try to find a letter used previously for distribution to residents.

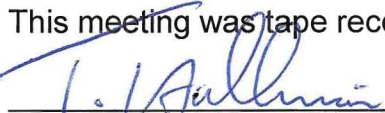
Connie Rittenhouse inquired about the continuing standing water at Burnwell and Flynn. The Mayor stated that she thought that another blockage was suspected. Herron stated that he would investigate.

10. **ADJOURNMENT**

Dixon moved and seconded by Morgan to adjourn.

Motion Carried; Y.

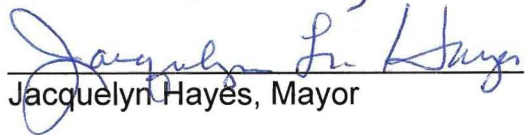
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor