

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 13, 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, Y; Zizzo, A; Current, Y; Morgan A

**Pledge of Allegiance**

**2. SET AGENDA**

Garland moved and seconded by Metz to set the agenda.

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

**3. APPROVAL OF MINUTES**

Metz moved and seconded by Garland to approve the minutes of the October 9, 2017 Regular Council Meeting.

Floor is open for discussion on motion.

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

**4. FISCAL OFFICER REPORT**

Total receipts for the month of October were \$14,750.31 and expenditures were paid for the month totaling \$8,825.72. Of the expenditures, about \$1,100 was spent to replace the fuel tank in the dump truck.

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

Floor is open for discussion on motion.

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

**5. MAYOR'S REPORT**

None.

**6. PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Leaf pickup is in process. No problems so far.

Official notification has not yet been received on the CDBG grant for the restroom upgrade. Herron will reach out on the timing of receipt of the funds.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

Herron offered two examples of the type of work that has been performed under the higher mechanical rate in the past (leaf vac bearings and dump truck shift cable) and stated that the mechanical rate was set in 2006 at \$20.00/hr. At the time, the basic maintenance rate was \$10.00/hr. and it has since increased to \$16.00/hr.

**RESOLUTION 2017-07R – A RESOLUTION AMENDING RESOLUTION 2006-19R SETTING THE VILLAGE OF WOODSTOCK MAINTENANCE PERSON MECHANICAL WAGE**

There is on occasion mechanical work on Village equipment requiring a higher skill level than required by the normal day to day duties of the Village maintenance person. This resolution sets the wage rate for such work approved in advance by the Village Administrator at \$30.00/hour.

Garland moved and seconded by Dixon to adopt the new rate for mechanical work.

Floor is open for discussion on the motion.

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

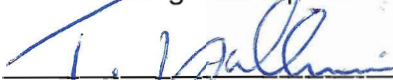
Motion Carried; Y.

10. **ADJOURNMENT**

Dixon moved seconded by Metz 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