

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
October 12, 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, A*; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y

Pledge of Allegiance

2. SET AGENDA

Zizzo moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Zizzo moved and seconded by Dixon to approve the minutes of the September 14, 2020 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of September were \$20,124.98 and expenditures were paid for the month totaling \$8,435.14. Receipts included another \$5,286 distribution related to the CARES Act, bringing the total to \$15,860. It appears that another distribution was made Friday, but the Auditor's office is closed today for the holiday so that's not confirmed.

Dixon moved and seconded by Zizzo to accept the financial statements for September 2020 and approve September 2020 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

5. MAYOR'S REPORT

September 17 through 23 is retroactively proclaimed Constitution Week marking the 233rd anniversary of the framing of the Constitution of the United States.

The NCO Solid Waste District has requested that the Village adopt a resolution approving a change in the way fees are collected in the district, which includes Champaign County. This resolution is due Dec. 5 and will be considered at the next meeting.

Trick or Treat this year will be October 31 from 5 to 7.

The Mayor noted that the basic maintenance hourly rate had not been increased in nearly five years. An appropriate increase amount per year for the five year period was discussed. The current rate is \$16.00/hr.

Weidner moved and seconded by Morgan to approve an increase in the basic maintenance hourly rate from \$16.00/hr. to \$18.00/hr. effective October 1.

Floor is open for discussion on motion.

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

Hallinan stated that we will likely receive more than \$20,000 in CARES Act funds. As it currently stands, a significant part of it must be committed by Oct. 15. Supplies will be purchased right away. Weidner suggested that a cabinet be purchased to store PPE. The newer distributions appear to have later deadlines. Documentation from the Auditor of State suggests that the funds may be used to assist residents in financial trouble due to COVID. They highly recommend that the Solicitor actively participate if a decision is made to do that. Council generally concurred that Alison Boggs should be contacted.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Not present.

8. **OLD BUSINESS**

Zizzo stated that about three months ago there was a discussion about cleaning the gutters. Ron started but stopped near the old firehouse. Wondering when he'll finish. He uses an end loader, not the sweeper. The Mayor will talk to Ron.

Weidner asked about the radar signs. He recommended the proposal already discussed which includes data collection and costs \$19,900 for five signs. Zizzo asked about justification for the high cost. Weidner stated that it's been proven that most people slow down when they see the signs. The decision was made to table the issue for discussion at the next meeting.

9. **NEW BUSINESS**

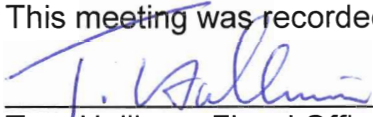
None.

10. **ADJOURNMENT**

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

* Arrived during Mayor's Report.

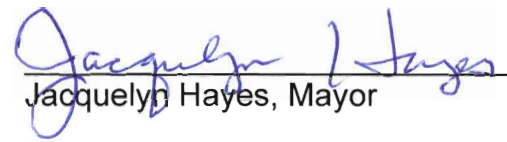
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor