

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 14, 2019
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
Motion Carried; 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 Morgan to approve the minutes of the September 9, 2019 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.

4. FISCAL OFFICER REPORT

Total receipts for the month of September were \$15,014.65 and expenditures were paid for the month totaling \$12,926.73 . Expenses included \$4,320 for the state audit and \$748 for the annual maintenance agreement for the sewer billing system.

Dixon moved and seconded by Garland to accept the financial statements for September 2019 and approve September 2019 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

Ron is getting the truck ready for the leaf blower. Truck repairs are again needed and we should consider replacing it next year. Herron agreed but cautioned that a replacement truck needs to be parked inside. Weidner stated that he believes there are auction sites for retired state equipment.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Attempts were made to contact Frontier's engineer about the pole at the corner in front of the municipal building, but calls are not being returned. Contact was made with Bright Security Fence who apparently does this kind of work for Urbana. They indicated they'd try to come out to look at the issue by the end of this week or early next week. They may have surplus metal poles available to use on the project. They also may recommend a new traffic light versus repair of the old one, depending on the extent of damage. The goal is to end up with one pole, and removal of the seriously bent Frontier pole. State law requires that we maintain two lights at state highway intersections. Hopefully they'll be able to temporarily raise the lights while we determine which way to go.

Dixon stated that Slemmons struck the power lines that cross the field at the ballpark yesterday. Nothing came down but the elevation should be checked.

There has been no change yet in negotiations with North Lewisburg for a new sewer service fee.

8. **OLD BUSINESS**

Herron stated that RITA was contacted and supplied a listing of taxable addresses. It included the new addresses on Urbana-Woodstock Pike and West Bennett. One number was slightly off on their listing. The list was compared to the "inside corporation" listing on the sewer billing system.

In a related issue, Herron stated that the new home he is building on W. Bennett needs an address. Proposed is 385 W. Bennett St. This will be formalized at the next meeting.

9. **NEW BUSINESS**

RESOLUTION 2019-03R – A RESOLUTION APPROVING THE 2019 CHAMPAIGN COUNTY HAZARD MITIGATION PLAN

Garland moved and seconded by Morgan to approve the plan as previously approved by the Federal Emergency Management Agency and adopted by the Board of Commissioners of Champaign County on July 11, 2019.

This is an emergency resolution.

Floor is open for discussion on the motion.

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

Dixon proposed that, given the time required to perform the responsibilities of the Mayor's position, and the time elapsed since an increase was last considered, the salary be increased by at least 25% at the beginning of the next term.

Weidner moved and seconded by Morgan to approve an increase in the Mayor's salary from \$1,600/yr. to \$2,100/yr. effective January 1, 2020.

Floor is open for discussion on motion.

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

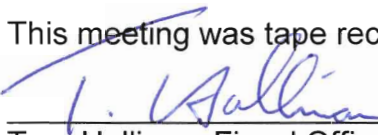
Dixon stated that one of his neighbors burned garbage in a fire ring all day yesterday. The odor was bad. Herron stated that there is likely an ordinance. The issue is enforcement. He suggested that the fire department be asked to respond.

10. ADJOURNMENT

Morgan moved seconded by Garland to adjourn.

Motion Carried; Y.

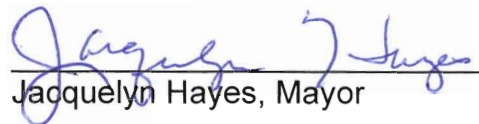
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor