

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  
September 9, 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, Y; Current, Y; Morgan Y; Weidner, Y

**Pledge of Allegiance**

**2. SET AGENDA**

Garland moved and seconded by Weidner to set the agenda.

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

Motion Carried; Y.

**3. PRESENTATION**

Vickie Hoffman, Superintendent, Triad Local School District, presented information regarding the status of the District and the intended use of funds which would come from the 1.75 mill bond and .25 permanent improvement levies proposed to replace the expiring 2 mill levy in three years. Benefits include security improvements, new buildings, a new athletic field, addition of a track, and elimination of participation fees. Printed information was provided and questions from Council members were answered.

**4. APPROVAL OF MINUTES**

Garland moved and seconded by Zizzo to approve the minutes of the August 12, 2019 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**5. FISCAL OFFICER REPORT**

Total receipts for the month of August were \$15,237.41 and expenditures were paid for the month totaling \$8,862.69. The only non-routine expense was \$1,400 to excavate a leaking sewer line at 228 S. Main.

Dixon moved and seconded by Garland to accept the financial statements for August 2019 and approve August 2019 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Copies of the State Audit Report were distributed. Three issues were identified. One was a purchase order which should have been a "Then and Now" purchase order but was entered as a "Regular." This issue was identified in the last audit and corrections were made as soon as that report was issued. The PO selected pre-dated that report by almost two months, but was cited because it was in the current audit period. Another was the lack of a formal procedure for processing adjustments in the sewer billing system. We agree with this and will make changes. Lastly, a discrepancy was found between the permanent budget approved in March, 2018, and the Appropriations Status Report for December, 2018. Although the report says about \$33,600, supplemental appropriations approved during the year reduced the difference to \$4,320. Reporting the larger number was an auditor error and our response is part of the permanent record. The error comes from a mistake made in budgeting transfers from 5201 to 5721 and 5722 when the permanent budget was prepared. It had no impact on funds actually spent.

**6. MAYOR'S REPORT**

Beggars' Night is Thursday, October 31, 6:00 to 8:00.

**7. PUBLIC**

None.

**8. VILLAGE ADMINISTRATOR'S REPORT**

There are no changes to report on the Frontier pole supporting the northwest corner of the traffic light cables.

No new discussions with North Lewisburg on the sewer service fee have taken place.

RITA is now apparently seeking back taxes and penalties from residents whose properties had previously been thought by RITA to be outside the Village, including property owned by Council member Weidner. Hallinan stated that a contract exists between RITA and a Regional Council of Governments and between Woodstock and the Regional Council. It's likely that the Village has no control over collection of back taxes, an administrative responsibility which should be defined in the contract. Herron stated that he had told Weidner to contact RITA since he had previously attempted to pay. When he did so, he was told again that he's not in the Village and to disregard the delinquency notice.

**9. OLD BUSINESS**

A yard maintenance letter was sent to the W. Bennett residence discussed last month. It appears that no one is living in the house. No response has been received yet.

**10. NEW BUSINESS**

Zizzo stated that a resident on E. Bennett is allowing leaves and grass clippings to pile up and obstruct the flow of storm water. Herron stated that he would have Ron move what's there and look at contacting the owner if it continues.


11. ADJOURNMENT

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

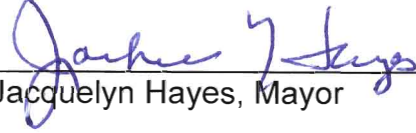
This meeting was tape recorded.



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Tom Hallinan, Fiscal Officer



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Phil Garland, Council President



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Jacquelyn Hayes, Mayor