

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, 2024  
6:30 P.M.**

**MINUTES**

**1. CALL TO ORDER – ROLL CALL**

Meeting was called to order by Phil Garland, Mayor

Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.

Also in attendance: Alison Boggs, Village Solicitor

**Pledge of Allegiance**

**2. SET AGENDA**

Zizzo moved and seconded by Belcher to set the agenda.

Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Belcher moved and seconded by Polatsek to approve the minutes of the August 12, 2024 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of August were \$12,005.20 and expenditures were paid for the month totaling \$7,650.26. Receipts were normal. Expenditures were lower than average but included \$1,201 to Receptions Outlet Commercial for swing parts and \$670 to Rusty Pence for contract work in the park and sewer.

No invoice has been received from North Lewisburg yet this month.

Belcher moved and seconded by Zizzo to accept the financial statements for August 2024 and approve August 2024 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.

Motion Carried; Y.

**5. MAYOR'S REPORT**

In recognition of Constitution Week a bell-ringing ceremony will take place Saturday, September 21, at 11:00AM at the Freedom Grove Memorial at the intersection of Rt. 55 and Rt. 68 in Urbana. The Mayor read a proclamation declaring the week of September 17-23 Constitution Week in the Village.

A letter from Woodstock Preservation Alliance was received last month. The organization is a newly formed 501(c)(3) created to preserve Woodstock Community Church. The organization is requesting funds to secure the outside of the church for moisture prevention. \$6,436.27 is needed. Council previously determined that American Rescue Plan funds could be used for that purpose, but the fund has a current unencumbered balance of around \$1,500. A resolution to appropriate the balance for donation to the alliance will be presented at the next meeting.

**6. VILLAGE SOLICITOR**

The recent letter from Christopher Gordon, distributed recently to all members, was discussed. It was agreed that there is a misunderstanding about the status of potential tie-ins to the system, specifically at 214 N. Main. It was further agreed that no further connections to the system will be allowed pending the outcome of the current legal dispute. The idea of leveraging the fact that part of the property is in Rush Township was also discussed. The portability of the proposed tiny homes and their status as permanent structures was also considered.

Bryant Bailey stated that he moved the fire truck temporarily so that work could be done on the building.

Belcher moved and seconded by Current enter executive session to discuss sewer service contract legal issues.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.

Motion Carried; Y.

Council entered executive session at 7:10PM.

Council returned from executive session at 7:40PM.

**7. PUBLIC**

.None.

**8. VILLAGE ADMINISTRATOR'S REPORT**

None.

**9. OLD BUSINESS**

None.

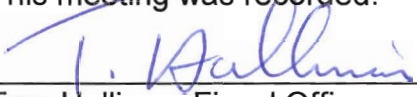
**10. NEW BUSINESS**

None.

11. ADJOURNMENT

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

This meeting was recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Tom Belcher, Council President

  
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Phil Garland, Mayor