

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 10, 2018  
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 A

**Pledge of Allegiance**

**2. SET AGENDA**

Zizzo moved and seconded by Garland to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Garland moved and seconded by Zizzo to approve the minutes of the July 9, 2018 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The August 13, 2018, regular meeting was cancelled due to absence of a quorum.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of July were \$18,601.43 and expenditures were paid for the month totaling \$35,856.37. Expenses included \$27,750 for grinder pumps discussed at the last meeting.

Dixon moved and seconded by Garland to accept the financial statements for July 2018 and approve July 2018 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 A

Motion Carried; Y.

Total receipts for the month of August were \$35,642.62 and expenditures were paid for the month totaling \$21,039.02. Receipts included about \$21,000 in special assessments for delinquent sewer accounts and \$1,800 for the property tax distribution. Expenses included \$13,300 for emergency replacement of a lift station pump.

Moved to accept the financial statements for August 2018 and approve August 2018 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 A  
Motion Carried; Y.

**5. MAYOR'S REPORT**

A proclamation designating September 17 through September 23 to be Constitution Week marking the 231st anniversary of the Constitution's adoption was read by the Mayor.

Beggars Night in the Village will be Wednesday, October 31, from 6 to 8 this year. This matches the County.

**6. PUBLIC**

Resident James Weidner attended to express his interest in the open Council position. After questions regarding the location of Mr. Weidner's property were resolved, the oath of office was administered by the Mayor.

**7. VILLAGE ADMINISTRATOR'S REPORT**

Funds intended for CDBG distributions have been re-allocated due to underspending. This resulted in a reduction in the Village's requirement to match funds for the ADA improvements in the municipal building to \$299.

The Mayor and Herron met with the engineer on this project to finalize the drawings. Completed drawings and specifications are expected soon. Requests for bids will follow.

**8. OLD BUSINESS**

None.

**9. NEW BUSINESS**

**RESOLUTION 2018-05R – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Garland moved and seconded by Zizzo to accept the County Auditor's amount (\$3,900) and tax rate (1.2) for fiscal year 2019.

Floor is open for discussion on the motion.

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

Motion Carried; Y.

**RESOLUTION 2018-06R – A RESOLUTION ADOPTING THE TAX BUDGET FOR FISCAL YEAR 2019**

Garland moved and seconded by Zizzo to adopt the tax budget for fiscal year 2019.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**ORDINANCE NUMBER 2018-04 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE SEWER FUND**

Supplemental appropriations are needed for acquisition and installation of a new pump for the lift station as follows:

This is an emergency ordinance and is effective July 18, 2018.

Garland moved and seconded by Zizzo to make supplemental appropriations in the Sewer Fund.

Floor is open for discussion on motion.

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

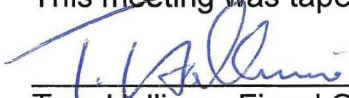
Motion Carried; Y.

**10. ADJOURNMENT**

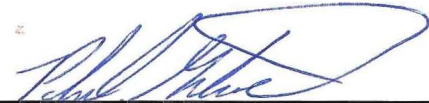
Zizzo moved seconded by Garland to adjourn.

Motion Carried; Y.

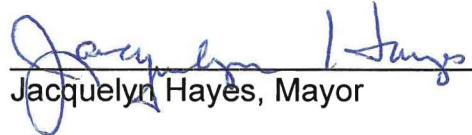
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor