

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 11, 2017
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 ; Metz, Y ; Zizzo, Y ; Current, Y ; Morgan Y

Pledge of Allegiance

The Mayor requested a moment of silence to commemorate those who lost their lives in the attacks on this date in 2001.

2. SET AGENDA

Metz moved and seconded by Garland to set the agenda.

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

Motion Carried; Y .

3. APPROVAL OF MINUTES

Metz moved and seconded by Morgan to approve the minutes of the August 14, 2017 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y .

4. FISCAL OFFICER REPORT

Total receipts for the month of August were \$12,091.72 and expenditures were paid for the month totaling \$6,854.84. No unusual expenses were incurred during the month.

Metz moved and seconded by Garland to accept the financial statements for August 2017 and approve August 2017 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y .

5. MAYOR'S REPORT

Work continues on the rough outline of the mural. This outline needs to be completed before detail work begins. Work may not be totally completed this Fall.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

The OPWC grant application has been scored at the County and District level. A printout of the scoring was made available to Council at this meeting. It scored higher than any other project in the County and approval is likely. Final word is expected in September.

While seeking more favorable pricing on the 12 new grinder pumps, it was found that there is a \$50/unit price break at 15 units. We ordered 15 and they've already been delivered.

The Fire District purchased a replacement for its 2004 model ambulance from a municipality in Pennsylvania for about \$70,000. These vehicles generally cost between \$180-220K new. This unit was available because the seller routinely replaces its vehicles on a 3-year schedule. It was purchased with a 14-day trial period and 2 years remaining on the original factory warranty. It has about 50,000 miles on it.

8. **OLD BUSINESS**

Dixon inquired about billing for the new address at N. Main and W. Bennett effective July 1. Herron stated that the address would be billed Sept. 25.

9. **NEW BUSINESS**

RESOLUTION 2017-06R – 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 Metz to accept the County Auditor's amount (\$3,500) and tax rate (1.2) for fiscal year 2018.

Floor is open for discussion on the motion.

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

Motion Carried; Y .

10. **ADJOURNMENT**

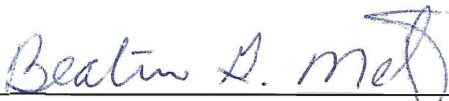
Zizzo moved seconded by Garland to adjourn.

Motion Carried; Y .

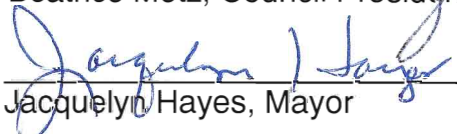
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Beatrice Metz, Council President



Jacquelyn Hayes, Mayor