

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 13, 2021
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

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

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Morgan to approve the minutes of the August 9, 2021 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of August were \$30,419.75 and expenditures were paid for the month totaling \$7,706.64. The only out of the ordinary number is receipt of \$15,241.28 from the American Rescue Plan.

Garland moved and seconded by Zizzo to accept the financial statements for August 2021 and approve August 2021 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, Y; Current, Y; Morgan, Y; Weidner, Y*; Belcher, Y

Motion Carried; Y.

*arrived after earlier roll calls

The first of two identical distributions from the American Rescue Plan fund was received during August. The second distribution will be received some time next year. The funds must be encumbered by the end of next year. This receipt appears on the current financial reports as a new fund, 2152 – American Rescue Plan. None of it has been appropriated yet. \$277.83 remains in the Coronavirus Relief Fund (2151) and it must be spent by the end of this year.

A supplemental appropriation ordinance will be proposed later in the meeting to add \$50,000 to the Sewer Fund (5201-543-394) in anticipation of major expense likely to be associated with repairing the lift station discharge line

5. MAYOR'S REPORT

The Mayor declared that the week of September 17 to 23 is Constitution Week in Woodstock. This week is sponsored by the Urbana Chapter of the Daughter of the American Revolution who will hold a bell-ringing ceremony at 4:00PM, September 17, at Freedom Grove.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

We're having trouble locating a contractor with a suitable camera for repairs to the discharge line at the lift station. Repair costs could include \$10,500 for excavating and replacing two inline flushing valves and \$5,000 for a new flow meter, plus as much as \$5,000 to install it. Whether the \$50,000 proposed will be adequate is uncertain. None of the contractors have provided total estimates because of the unknowns. It's even possible that the restriction is in the flow meter. Replacing the flushing valves will allow us to camera the 4" line. We'll also be replacing the air release valve at the system high point at the edge of North Lewisburg.

Ron is installing a new impeller and new bearings on the leaf vac.

Del Mar has been contacted about the damaged tree in the ballpark. Waiting for a return call.

Weidner asked about the status of what appears to be a disassembled vehicle parked on E. Bennett and covered with a tarp. He was advised to call the Sheriff.

The Mayor asked if anyone heard a vehicle on W. Bennett revving its engine and squealing its tires for a couple of hours over the last weekend. Current stated that an old derby car was being run around the vacant lot for sale then run up and down the street by young people.

8. OLD BUSINESS

Weidner asked about the status of sewer contract discussions. Herron stated that he spoke with Andy who stated that he forwarded the proposed wording to his engineer. Andy is expected to be busy with grant applications short term, but he's awaiting review by the engineer. Price still needs to be worked out, but Council could move forward with adjusting the sewer rates based on the service fees currently being considered. Herron will compile some numbers based on current operating costs and will make a recommendation.

9. NEW BUSINESS

ORDINANCE NUMBER 2021-05 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE SEWER FUND

Supplemental appropriations are needed for the repair of restrictions in the lift station discharge line:

5201-543-394 Rep. & Maint. Of Machinery & Equipment \$50,000

Unencumbered funds are available. This is an emergency ordinance.

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

Floor is open for discussion on motion.

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

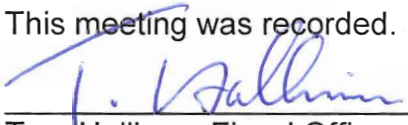
Motion Carried; Y.

10. ADJOURNMENT

Zizzo moved seconded by Morgan to adjourn.

Motion Carried; Y.

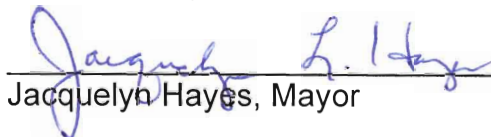
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor