

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 14, 2015
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, A; Zizzo, Y; Groves Y

Pledge of Allegiance

2. SET AGENDA

Dixon moved and seconded by Garland to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Zizzo to approve the minutes of the August 10, 2015 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of August were \$16,007.70 and expenditures were paid for the month totaling \$8,410.80. About \$1,800 was spent on pump parts.

Garland moved and seconded by Dixon to accept the financial statements for August 2015 and approve August 2015 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

5. PUBLIC

None.

6. MAYOR'S REPORT

Thanks to Blazer Farms, Ron and Brad for clearing the debris from the vacant lot next to the municipal building. The property has been made available to the Village for purchase. Our liability insurance carrier has stated that the underwriter is willing to insure the property with a waiver for future environmental issues.

Garland moved and seconded by Groves to make an offer of \$6,500 to purchase the adjacent property at 106 W. Bennett St. for use by the Village.

Floor is open for discussion on motion.

Roll Call: Dixon, abstain; Garland, Y; Metz, A; Zizzo, N; Groves Y

Motion Carried; N.

Benefits of the acquisition were discussed, including access to currently inaccessible property already owned by the Village, parking for Village equipment, and its value as real property.

Garland moved and seconded by Groves to make an offer of \$6,500 to purchase the adjacent property at 106 W. Bennett St. for use by the Village.

Floor is open for discussion on motion.

Roll Call: Dixon, abstain; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

Garland moved and seconded by Zizzo to authorize the Mayor to act as signatory for the Village to complete the purchase of the property at 106 W. Bennett St.

Floor is open for discussion on motion.

Roll Call: Dixon, abstain; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

Garland moved and seconded by Groves to make a supplemental appropriation to the General Fund for purposes of acquiring the property located at 106 W. Bennett St. as follows.

1000-730-510 Land	\$7,000
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Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, Y; Groves Y

Motion Carried; Y.

7. VILLAGE ADMINISTRATOR'S REPORT

The two additional street lights on W. Bennett St. have been installed.

Work was done on the Duane Davis property to address the owner's concerns brought up at the last meeting.

Quotes to remove the large dead ash tree from the park are in process.

Discussions with Andy Yoder indicate that plans are still in place to extend a natural gas line to Woodstock. There may be a problem now with the source gas supplier. Herron sated that he would contact Columbia Gas to determine their interest in providing services.

8. **OLD BUSINESS**

Beggars Night is scheduled for Saturday, October 31.

9. **NEW BUSINESS**

Garland moved and seconded by Groves to increase the salary of Council members by \$15/month to \$55/month beginning with the start of each member's next new term.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, A; Zizzo, N; Groves Y

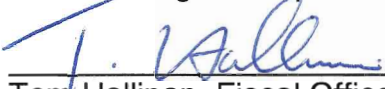
Motion Carried; Y.

10. **ADJOURNMENT**

Zizzo moved seconded by Groves to adjourn.

Motion Carried; Y.

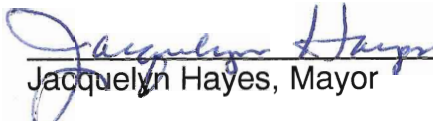
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor