

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
April 10, 2017
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Beatrice Metz, Council President.

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

Pledge of Allegiance

2. SET AGENDA

Zizzo moved and seconded by Morgan to set the agenda.

Roll Call: Dixon, Y; Garland, A; Metz, P; Zizzo, Y; Current, Y; Morgan Y
Motion Carried; Y.

3. APPROVAL OF MINUTES

Zizzo moved and seconded by Morgan to approve the minutes of the March 13, 2016 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, P; Zizzo, Y; Current, Y; Morgan Y
Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of March were \$28,905.69 and expenditures were paid for the month totaling \$21,782.13. Receipts included \$12,679 in proceeds from special assessments for delinquent sewer accounts and a \$1,471 first half property tax distribution. Expenditures included \$11,755 to Redmond Environmental for grinder pump parts.

Zizzo moved and seconded by Morgan to accept the financial statements for March 2017 and approve March 2017 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, P; Zizzo, Y; Current, Y; Morgan Y
Motion Carried; Y.

Hallinan stated that the Auditor of State approved the less expensive "agreed upon procedures" format for this year's audit and that the initial requested documents were handed off to the independent auditor on Friday.

5. MAYOR'S REPORT

None.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Herron stated that he had spoken with Melinda Current, the owner of the property on which the burned out trailer discussed at the last meeting is located. Current stated that she was hampered by work requirements and limited resources and would do everything she could to complete removal and cleanup by the end of June.

Herron described a project intended to bring the municipal building restroom and entrance ramp into compliance with the requirements of the Americans with Disabilities Act (ADA). The plan involves applying for a community development block grant from the County. Among the permitted uses of funds from these grants are facilities for the handicapped. These grants are competitive and the funds are limited. Total cost is unknown at this time. A contribution to the project cost by the municipality would make approval of the grant more likely. Proposed is 25% of the total, which would likely be less than \$7,500. Hallinan stated that, considering anticipated receipts and expenditures this year, the Village would be able to assume that additional cost in the General Fund.

Morgan moved and seconded by Zizzo to authorize the expenditure of up to 25% of the total ADA compliance project cost.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, P; Zizzo Y; Current, Y; Morgan, Y
Motion Carried; Y.

8. **OLD BUSINESS**

Herron stated that CDBG funds are not available for projects like the culvert upgrade to improve drainage on Flynn St. discussed in previous meetings. This is the year, however, that villages are given preferred consideration for OPWC funds. Applications are due in August. An engineer looked at the site today and is working on a proposed application.

9. **NEW BUSINESS**

RESOLUTION 2017-03R - A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO EXECUTE CONTRACT DOCUMENTS AS REQUIRED.

The Village is planning to improve the Village Hall restroom facilities and entrance ramp to comply with all requirements of the Americans with Disabilities Act. The Champaign County Community Development Block Grant Formula Allocation Program provides financial assistance to political subdivisions for capital improvements. Application for these funds is made through the LUC Regional Planning Commission.

Morgan moved and seconded by Zizzo to authorize the filing of applications, the execution of agreements, and the obligation of funds necessary to satisfactorily complete the proposed improvements.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, P; Zizzo Y; Current, Y; Morgan, Y
Motion Carried; Y.

RESOLUTION 2017-04R - A RESOLUTION AUTHORIZING THE MAYOR TO AGREE TO HAVE KRAMER & ASSOCIATES LLC ASSIST THE VILLAGE IN APPLYING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ADA IMPROVEMENTS TO THE MUNICIPAL BUILDING.

Morgan moved and seconded by Zizzo to authorize the assistance of Kramer & Associates LLC.

Floor is open for discussion on motion.

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

Motion Carried; Y.

10. ADJOURNMENT

Morgan moved seconded by Zizzo to adjourn.

Motion Carried; Y.

This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Beatrice Metz, Council President



Jacquelyn Hayes, Mayor