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. Council may recognize you during their discussion for your comment.

Village of Woodstock Village Council EMERGENCY MEETING Woodstock Municipal Building April 29, 2025 6:30 P.M.

1.	CALL TO ORDER – ROLL CALL	
	Meeting was called to order by Phil Garland, Mayor Roll Call: Current, <u>Y</u> ; Weidner, <u>Y</u> ; Polatsek, <u>Y</u> ;	Belcher, <u>Y</u> ; Zizzo, <u>A</u> ; Morgan, <u>A</u>
	Pledge of Allegiance	
2.	SET AGENDA	
	Polatsek moved and seconded by Belcher to set the a Floor is open for discussion on motion. Roll Call: Current, _Y ; Weidner, _Y ; Polatsek, _Y ; Motion Carried; _Y .	
3.	NEW BUSINESS	
	RESOLUTION NUMBER 2025-03R – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR LEGAL SERVICES. Belcher moved and seconded by Polatsek to accept Resolution 2025-03R to authorize the Mayor to select and contract with legal counsel for the purpose of the current litigation. Floor is open for discussion on motion. Roll Call: Current, _Y ; Weidner, _Y ; Polatsek, _Y ; Belcher, _Y ; Zizzo, _A ; Morgan, _A Motion Carried; _Y .	
4.	ADJOURNMENT	
	Polatsek moved seconded by Current to adjourn. Motion Carried; $\underline{\underline{Y}}$.	
1	Hallinan, Fiscal Officer	Tom Belcher, Council President
		101.

Phil Garland, Mayor