**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**
**August 11, 2025**
**6:30 P.M.**

**MINUTES**

## 1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Mayor
Roll Call: Current, _Y_; Weidner, _Y_; Polatsek, _Y_; Belcher, _Y_; Zizzo, _A_; Morgan, _A_.

**Pledge of Allegiance**

## 2. SET AGENDA

Belcher moved and seconded by Weidner to set the agenda.
Floor is open for discussion on motion.
Roll Call: Current, _Y_; Weidner, _Y_; Polatsek, _Y_; Belcher, _Y_; Zizzo, _A_; Morgan, _A_.
Motion Carried; _Y_.

## 3. APPROVAL OF MINUTES

Belcher moved and seconded by Current to approve the minutes of the July 14, 2025 Regular Council Meeting.
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. FISCAL OFFICER REPORT

Total receipts for the month of July were $35,999.38 and expenditures were paid for the month totaling $9,173.07. Receipts included $17,365 in special assessments for delinquent sewer accounts, $2,370 in second half property tax distribution, and higher sewer revenue due to the new rates. There were no unusual expenditures.
No invoice was received from North Lewisburg in July. The most recent invoice (6/25/2025) shows a balance due of $207,023.64.

Polatsek moved and seconded by Weidner to accept the financial statements for July 2025 and approve July 2025 expenditures as presented by the Fiscal Officer.
Floor is open for discussion on motion.
Roll Call: Current, _Y_; Weidner, _Y_; Polatsek, _Y_; Belcher, _Y_; Zizzo, _A_; Morgan, _A_.
Motion Carried; _Y_.

## 5. MAYOR'S REPORT

None.

## 6. PUBLIC

Resident Bryant Bailey noted that the failed traffic light lamp had been replaced. The Mayor inquired about the number of replacement lamps kept on hand. Rusty Pence stated that there are two of each color in stock. Inventory is kept as low as possible because the warranty clock starts when the lamp is shipped.

Resident Bailey also asked about repair of a non-functioning street light reported last year. The Mayor stated that responsibility lies with AES.

Resident Bailey, relaying a question from someone else, asked who knows the most about wastewater treatment and when the contract expired. Herron stated that the contract expired at the end of 2018 and discussions with North Lewisburg began in early 2019. Both parties were ok with the lapse at the time.

## 7. VILLAGE ADMINISTRATOR'S REPORT

Ron has reported that the new flowmeter at the lift station isn't working properly and the problem is probably electrical. He'll contact the tech who certified it and hopefully get it looked at this week. Additionally, there's a seal out at the bottom pump. A service person has been called and the repairs will probably be about $1,000.

As discussed last month, the current Zoning Officer is no longer able to continue. Rusty Pence has expressed an interest in assuming the responsibility.

The Mayor nominated Rusty Pence as the Zoning Officer.
Council confirmed the appointment by voice vote as follows.
Current, _Y_; Weidner, _Y_; Polatsek, _Y_; Belcher, _Y_; Zizzo, _A_; Morgan, _A_.

Herron stated that the chip and seal project seems to have gone well.

The pros and cons of paying legal fees for the current litigation from the Sewer Fund rather than the General Fund were discussed. It was concluded that the fees should be paid from the Sewer Fund. An ordinance proposing supplemental appropriations in the Sewer Fund will be presented at the next meeting.

A catch basin at the corner of Burnwell and West Bennett was thought to be full of gravel, possibly from the snow plow. Luckily, it was determined that the problem was gravel lodged in the grate and it has been corrected.

Resident Bailey asked about the status of the fire truck and the sweeper. Herron stated that the sweeper will not be sold. He'll try to list the fire truck on govdeals this month.

## 8. OLD BUSINESS

None.

## 9. NEW BUSINESS

None.

## 10. ADJOURNMENT

Polatsek moved seconded by Weidner to adjourn.
Motion Carried; Y .

This meeting was recorded.

Tom Hallinan, Fiscal Officer

Tom Belcher, Council President

Phil Garland, Mayor