

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
January 12, 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; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves Y

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Thompson to set the agenda.

Roll Call: Dixon, Y; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves Y
Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Thompson to approve the minutes of the December 8, 2014 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves Y
Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of December were \$11,147.76 and expenditures were paid for the month totaling \$41,990.82. Included in expenditures were \$27,500 in semi-annual loan payments for the sewer system and \$5,700 in grinder pump parts.

Dixon moved and seconded by Zizzo to accept the financial statements for December 2014 and approve December 2014 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Thompson, Y; Garland, Y; Metz, Y; Zizzo, Y; Groves Y
Motion Carried; Y.

6. PUBLIC

Chief Penhorwood of the Northeast Champaign County Fire District was in attendance. He voiced his support for the Woodstock community and offered his assistance in Fire District matters.

7. **MAYOR'S REPORT**

Thanks to Ron Moore for effectively handling snow removal during recent bad weather.

8. **VILLAGE ADMINISTRATOR'S REPORT**

A recent newspaper article described the extension of natural gas service to North Lewisburg. Apparently no one has contacted the North Lewisburg officials. Woodstock's resolution authorizing installation of lines is set to expire mid-year. Woodstock hasn't been contacted about extending the resolution. There are numerous options available to the Village, including contracting the installation of lines in cooperation with North Lewisburg and assuming their ownership. Herron to contact co-op about its plans and involvement of the Village.

Income tax YTD revenue is 20% higher than projected, which is good news for the Village.

9. **OLD BUSINESS**

No progress is reported on the installation of new street lights along West Bennett.

Dixon inquired about the status of the property next to the municipal building. The Mayor stated that she was recently given contact information for a company able to evaluate options for the underground tanks. Herron will follow up.

10. **NEW BUSINESS**

Dixon stated that a lamp in the traffic light is not working.

RESOLUTION 2015-01R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE SEWER FUND

Appropriations were needed to make the December Personal Services and OPERS payments. Adequate appropriations were available from Other – Professional & Technical Services.

Move \$ 1,085.05 from fund number 5201-543-349 to fund number 5201-543-100.

Move \$ 215.64 from fund number 5201-543-349 to fund number 5201-543-211.

This is an emergency reallocation and is retroactive to December 22, 2014.

Garland moved and seconded by Thompson to reallocate appropriations in the Sewer Fund effective immediately and retroactive to December 22, 2014.

Floor is open for discussion on motion.

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

Motion Carried; Y .

RESOLUTION 2015-02R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND

Appropriations were needed to fund year end bonuses and associated OPERS payments. Adequate appropriations were available from Buildings and Other Structures.

Move \$ 400.00 from fund number 1000-730-392 to fund number 1000-710-161.

Move \$ 13.06 from fund number 1000-730-392 to fund number 1000-710-211.

This is an emergency reallocation and is retroactive to December 8, 2014.

Garland moved and seconded by Thompson to reallocate appropriations in the General Fund effective immediately and retroactive to December 8, 2014.

Floor is open for discussion on motion.

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


Motion Carried; Y.

10. ADJOURNMENT

Thompson moved seconded by Zizzo to adjourn.

Motion Carried; Y.

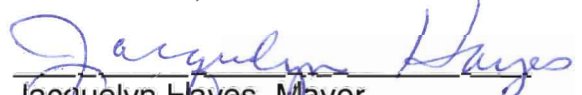
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor