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
July 14, 2025
6:30 P.M.

MINUTES

1. CALL TO ORDER – ROLL CALL

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

Pledge of Allegiance

2. SET AGENDA

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

3. APPROVAL OF MINUTES

Weidner moved and seconded by Belcher to approve the minutes of the June 9, 2025 Regular Council Meeting.
Floor is open for discussion on motion.
Roll Call: Current, _A_; Weidner, _Y_; Polatsek, _Y_; Belcher, _Y_; Zizzo, _Y_; Morgan, _A_.
Motion Carried; _Y_.

4. FISCAL OFFICER REPORT

Total receipts for the month of June were $25,445.27 and expenditures were paid for the month totaling $17,106.56. Receipts were higher than normal due to higher sewer rates, a $4,922 distribution from Liquor Control, and higher than normal income tax at $7,800. Expenditures included $1,400 to Alpha Waste for dumpsters and $6,997 to McMahon-DeGulis for legal fees.

The most recent North Lewisburg invoice (6/25/2025) shows a balance due of $207,023.64.

Later in the meeting you'll be voting on adoption of the 2026 Tax Budget. We're required to submit one every July to the Champaign County Budget Commission. The actual 2026 Appropriations Budget may or may not be similar to it.

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

5. MAYOR'S REPORT

There's no progress to report on the on-going litigation.

August 7 is Dayton Dragons Fire Night. Information is contained in brochures available after the meeting.

The chip & seal project is completed. There are questions about the quality in some areas.

6. PUBLIC

Resident Bryant Bailey asked about the status of the blank sign north on 559 which he believes once contained a "Caution Children" message. There's a question about responsibility for signage on a state route, but Herron stated that he would talk with Ron.

7. VILLAGE ADMINISTRATOR'S REPORT

Herron stated that he asked Weidner to investigate obtaining a title for the fire truck so that it can be sold. Weidner stated that he was told by BMV in Urbana that fire trucks aren't titled in Ohio.

Belcher moved and seconded by Zizzo to authorize the Village Administrator to place the fire truck up for auction on GovDeals.com.
Floor is open for discussion on motion.
Roll Call: Current, _A_; Weidner, _Y_; Polatsek, _Y_; Belcher, _Y_; Zizzo, _Y_; Morgan, _A_.
Motion Carried; _Y_.

Herron stated that he would ask Ron to post its availability on the message signs.

The lift station flowmeter is connected, certified, and in operation. From May 30 to July 9, a time frame that didn't include many rain events, the average flow was 18,300 gal/day. This is equivalent to 4,044 per month per EDU. North Lewisburg claims 5,200 although we don't have their data for the same time period.

Belcher asked how many homes share an EDU. Herron stated than none do. There are some homes that share a grinder, but each is an EDU.

8. OLD BUSINESS

None.

9. NEW BUSINESS

RESOLUTION 2025-04R – A RESOLUTION ADOPTING THE TAX BUDGET FOR FISCAL YEAR 2026

Zizzo moved and seconded by Belcher to adopt the tax budget for fiscal year 2026.
Floor is open for discussion on motion.
Roll Call: Current, _A_; Weidner, _Y_; Polatsek, _Y_; Belcher, _Y_; Zizzo, _Y_; Morgan, _A_.
Motion Carried; _Y_.

Zizzo pointed out that a large tree on East Bennett appears to be ready to topple. The overhead power lines seem to be in jeopardy. Herron stated that he believes that the Village doesn't have the authority to compel its removal unless it can be demonstrated that it's a nuisance.

The Mayor pointed out that the filing deadline for open Council seats is rapidly approaching. Four seats will become vacant at the end of the year.

Herron stated that the Zoning Officer has told him that he is not willing to continue in the position. The position has no compensation which is something Council would be able to change.

10. ADJOURNMENT

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

This meeting was recorded.

Tom Hallinan, Fiscal Officer

Tom Belcher, Council President

Phil Garland, Mayor