

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
March 10, 2025
6:30 P.M.**

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Mayor

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Also in attendance: Alison Boggs, Village Solicitor

Pledge of Allegiance

2. SET AGENDA

Zizzo moved and seconded by Belcher to set the agenda.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

3. APPROVAL OF MINUTES

Belcher moved and seconded by Weidner to approve the minutes of the February 10, 2025 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of February were \$8,011.11 and expenditures were paid for the month totaling \$7,389.25. Receipts were about \$4,000 less than normal primarily because nothing was received from RITA because they gave us someone else's money in January. This will also reduce our March receipts. Expenditures included \$1,300 in propane for the municipal building.

No invoice was received from North Lewisburg in February. The most recent invoice (1/17/2025) shows a balance due of \$162,008.19.

The permanent appropriations ordinance for 2025 will be considered later in the meeting. It's very similar to the temporary budget passed in December but includes some minor adjustments.

Current moved and seconded by Belcher to accept the financial statements for February 2025 and approve February 2025 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

5. MAYOR'S REPORT

Rochelle Morgan is expected to return to Council next month.

The Mayor thanked Ron and Rusty for their work replacing the grinder at his residence.

It's time to raise sewer rates to begin to cover likely future costs. The new rate could start at the beginning the next full billing cycle and would appear on the April 25 bill.

The Zoning Appeals Board is taking shape. We have the members and should have something ready to go in about a week. Council will be copied as we move forward.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

.As discussed briefly at the last meeting, 4,480 ft. of tile leaving town to the east was recently replaced. Council has been requested to pay \$1,251 as a share of the cost. Shares were calculated on acreage served. Most of Woodstock's share is based on the ballpark. Weidner objected to not being asked beforehand. Herron agreed but stated that the amount is a bargain given the benefit to significant parts of the Village and recommends that we participate in the cost.

Belcher moved and seconded by Zizzo to pay \$1,251 to Slemmons Excavating for replacement of a section of the Hay Run Ditch main tile east of the Village.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

The County Engineer is doing chip & seal in our part of the county this year at a cost of around \$25,000. It's been six years since we've had this done and approval has been given to proceed.

A contract was signed with an electrical contractor to replace electrical components and mounting hardware at a cost of \$17,000 at the lift station. This would include connecting the flowmeter.

Members of Council were informed earlier via e-mail that the creek bed at the treatment plant has shifted exposing about 2 feet of our 6" force main. Slemmons stated that it could be corrected for about \$15-20,000.

Zizzo moved and seconded by Weidner to pay approximately \$19,000 to replace about 40 feet of our 6" force main in the area of Spain Creek to minimize the possibility that the line could be damaged by debris floating downstream.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.

Motion Carried; Y.

8. OLD BUSINESS

None.

9. **NEW BUSINESS**

ORDINANCE NUMBER 2025-01 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2025.

Weidner moved and seconded by Current to accept Ordinance 2025-01 for annual appropriations for 2025 by major object in title only.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.
Motion Carried; Y.

10. **VILLAGE SOLICITOR**

Current moved and seconded by Weidner to enter executive session to discuss current litigation.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.
Motion Carried; Y.

Council entered executive session at 7:15 PM.

Council returned from executive session at 8:38PM.

Weidner moved and seconded by Belcher to establish a new sewer service rate of \$100 per EDU. This new rate will become effective with the next full billing cycle and will first appear on the April 25 sewer billing.

Floor is open for discussion on motion.

Roll Call: Current, N; Weidner, Y; Polatsek, A; Belcher, Y; Zizzo, Y; Morgan, A.
Motion Carried; Y.

11. **ADJOURNMENT**

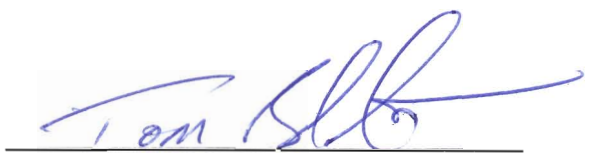
Zizzo moved seconded by Belcher to adjourn.

Motion Carried; Y.


This meeting was recorded.



Tom Hallinan, Fiscal Officer



Tom Belcher, Council President



Phil Garland, Mayor