

**Minutes of the January 21, 2019 Special Meeting of the
President and Board of Trustees
Of the Village of Woodson, Illinois-Morgan County**

A Committee Meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on January 21, 2019 at 6:00. Present were President Milner, Clerk Probst and Trustees: DeWitt, Godair, Hartz, Doyle and Steward.

Topic Discussed were as follows:

Resignation of Village Admin- Christine Wagahoff submitted her letter of resignation effective January 21, 2019 to the Village President and Trustees. Motion was made by Trustee Dewitt to accept the resignation and seconded by Trustee Godair. 3 yeas carried this motion by Trustees Doyle, Hartz and Steward.

Part-time help for snow removal and mowing in the Village- Motion was made by Trustee Dewitt to hire Steve Hicks for part time help and seconded by Trustee Hartz. 3 yeas carried this motion by Trustees Godair, Doyle and Steward.

Resignation of Village Treasurer Amy Tucker- Motion was made by Trustee Steward to accept the resignation of Amy Tucker as the Village Treasurer effective February 4, 2019 and seconded by Trustee Godair. 3 yeas carried this motion by Trustees, Dewitt, Doyle and Hartz.

Village Admin Position- Motion was made by Trustee Hartz to hire Amy Tucker as the new Village Admin effective February 5, 2019 and seconded by Trustee Steward. 3 yeas carried this motion by Trustees Dewitt, Doyle and Godair.

Motion was made by Trustee Steward to adjourn the Special Meeting and seconded by Trustee Godair. 3 yeas carried this motion by Trustees Doyle, Hartz and Dewitt.

**Lisa Probst
Village Clerk**

