

**Minutes of the January 7, 2019 Meeting of the
President and Board of Trustees
Of the Village of Woodson, Illinois-Morgan County**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on January 7, 2019 at 7:00. Present were President Cors, Treasurer Tucker, Clerk Probst and Trustees: DeWitt, Hartz, Doyle, Milner, Steward and Godair.

Visitors present were: Janet Allen, Letha Steward, Ken Stock, Reg Huddleston, Laura Seymour and Doug Bell

Call to order was made by President Cors with the Pledge of Allegiance.

President Cors presented the minutes from the December Board Meeting to the Board for approval. Trustee Steward made a motion to approve the minutes with amendments and Trustee Hartz seconded the motion. 4 Yeas by Trustees Godair, Dewitt, Doyle and Milner carried this motion.

Treasurer's Report- Treasurer Tucker presented the Treasurer's Report to the Village Board for approval. Trustee Milner made a motion to accept the report as given and seconded by Trustee Godair. 4 Yeas carried this motion by Dewitt, Hartz, Doyle and Steward. A motion was also made by Trustee Milner to pay the bills and seconded by Trustee Steward. 4 yeas carried these motions by Trustees Dewitt, Godair, Hartz and Doyle.

Village Report

Animal Control- No report given.

Street Dept-

- Winter patch will be needed on some spots on streets.
- 2 Streets signs in the Village have been knocked down.
- Cameras at the Sewer Plant have been adjusted.
- Sewer Plant is running fine.
- Culverts in the Village need blown out.

Village Truck Update- plow/spreader box is being installed and will be picked up on January 15th or 17th.

Greg Seymour presented the Village Report to the Village Board.

Sewer Dept- A total of past due notices were sent as of
Total bills printed:
Sewer Systems Deposits: \$
Escrow: \$ 0

NO REPORT AVAILABLE

Presidents Report-

Request has been presented to make a donation for the Super Plunge in Lake Michigan. Motion was made by Trustee Hartz to donate \$100.00 and seconded by Trustee Milner. 4 yeas carried this motion by Trustees Doyle, Steward, Dewitt and Godair.

Work on Jones Street from May 25, 2018 for use of Wes White's backhoe. Motion was made by Trustee Hartz to pay the \$975.00 fee and seconded by Trustee Godair. 4 yeas carried this motion by Trustees Dewitt, Steward, Doyle and Milner.

Police Report

Traffic Stops Woodson- 14 with 6 citations
Traffic Stops Murrayville- 11 with 7 citations

Officer Watson resigned effective 12/15/2018

Officer Piper presented the Police Report.

Old Business

Sewer Plant Camera Update- See Greg's notes under the Village Report.

Street Sign Update (23/40) - 6 posts are also needed and the deadline for installation is May 1, 2019.

Sidewalk on McAllister- Tabled till spring due to weather.

New Business

Checking Accounts- Discussion will continue at a future date, possibility of moving money out of Farmers Bank. President Cors will contact Joy Becker.

Elect and Swearing in Village President- Motion was made by Trustee Dewitt for Trustee Milner to fill this position and seconded by Trustee Hartz. 3 Yeas carried this motion by Trustees Godair, Doyle and Steward. Outgoing President Cors sworn in Trustee Milner.

Other New Business

2019 Meeting Schedule- Motion was made by Trustee Steward to approve the 2019 Meeting Schedule and seconded by Trustee Godair. 3 Yeas carried this motion by Trustees Dewitt, Hartz and Doyle.

Post Office- Greg Seymour will contact Ameren to place a street light pole by the post office.

Sign in Sheet- Sign in sheet will be provided for visitors to sign in and the topics they wish to discuss.

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

Lisa Probst
Village Clerk