

**Minutes of the February 4, 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 February 4, 2019 at 7:00. Present were President Milner, Treasurer Tucker, Clerk Probst and Trustees: DeWitt, Hartz, Doyle, Steward and Godair.

Visitors present were: Doug Bell, Mr. Bettis, Mr. Stock, Letha Steward, Janet Allen, and Eric Shangraw with Buster Sanitation.

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

President Milner presented the minutes from the January Board Meeting to the Board for approval. Trustee Dewitt made a motion to approve the minutes with amendments and Trustee Steward seconded the motion. 3 Yeas by Trustees Doyle, Hartz and Godair carried this motion.

Treasurer's Report- Treasurer Tucker presented the Treasurer's Report to the Village Board for approval. Trustee Hartz made a motion to accept the report as given and seconded by Trustee Godair. 3 Yeas carried this motion by Dewitt, Doyle and Steward. A motion was also made by Trustee Godair to pay the bills and seconded by Trustee Steward. 3 yeas carried these motions by Trustees Doyle, Hartz and Dewitt.

Village Report

Animal Control- No report given.

Street Dept-

- 20 tons of cinders have been used on the streets.
- Patching has been completed in the Village.
- Parts have been ordered for the Sewer Plant pond.
- Old Village truck will be picked up this week.

Greg Seymour presented the Village Report to the Village Board.

Sewer Dept- No report available.

Police Report

Traffic Stops Woodson-2 with 3 citations

Traffic Stops Murrayville- 3 with 1 citation

Old Business

Street Sign Update- (May 1, 2019 deadline, post have been ordered.)

Sidewalks (McAllister) - Tabled till spring due to weather.

Part-Time Help- Steve Hicks has been hired and W-4 completed.

Basement Tables and Chairs (Numbers) - Need at least 15 tables and prices will be obtained.

Culvert Cleaning (Ongoing)-Weather permitting.

Possibility of moving checking account from Farmers Bank to Murrayville Bank- President Milner will contact Joy Becker.

Outdoor Lighting (Village Hall/Post Office)- Light at the Post Office has been installed and Greg Seymour will work on the light at the Village Hall.

New Business

Resignation of Village Treasurer- Will be delayed until further notice.

Appointment of Village Office Assistant- Will be delayed until training has been completed.

Appointment of New Treasurer and Signature Cards- Will be completed once new Treasurer is appointed.

Kitchen/Basement Renovations- Board will revisit.

Lock Storage in Main Bathroom- Cabinets needed for cleaning supplies/other. Prices will be obtained.

Village Hall Cleaning (floor stripping and waxing, carpets, other) - Greg Seymour will contact White Glove Cleaning for estimates.

Census- Census is March 2020. Greg Seymour will check on getting into training classes.

Open Meetings Act Certification- Certification is no longer needed.

Defrates House- President Milner will contact Village Attorney Alan Yow.

Other New Business

Area Disposal- Eric Shangraw with Area Disposal was present to discuss adding trash pick-up to Sewer bills each month at a cost of \$15.50 per month with 1 trash canister to be provided to each Village Resident. Area Disposal would also provide 4 dumpsters for Spring Clean-up in the Village.

Public Meeting to be held on February 25th @ 6:30 for further discussion.

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

Lisa Probst
Village Clerk