

**Village of Woodson
Minutes of Board of Trustees Meeting
March 4, 2019**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on March 4, 2019 at 7:00 p.m. Acting President Bruce Milner called the meeting to order at 7:00 p.m. The following Trustees were present for the roll call: DeWitt, Hartz, Doyle, Steward and Godair. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles and Water and Street Superintendent Greg Seymour.

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

Minutes

Minutes from the February 4, 2019 Board Meeting were reviewed. Trustee Hartz made a motion to approve the minutes as presented and Trustee Godair seconded the motion. The motion was approved by the unanimous voted of the trustees present.

Treasurer's Report

Treasurer's report not available this month.

A motion was also made by Trustee Dewitt to pay the bills and seconded by Trustee Godair. On a roll call, the following votes were cast: Doyle, yes; Steward, yes and Milner, yes; Hartz, yes. The motion carried 6-0.

Village Report

Animal Control

No report given.

Street Dept

Greg Seymour presented the Village Report to the Trustees. Greg reported at that the Sewer Plant is in good working order.

The bearing is out of the spreader box and needs repaired. Greg has ordered the parts for the repair and will fix once the parts are in.

The old Village Truck has been delivered to Friendly Chevrolet in Springfield.

Sewer Report

No report available this month.

Police Report

Police Chief Derek Suttles presented the police department report. He reported 12 traffic stops in Woodson with 2 citations issued, 5 traffic stops in Murrayville with 3 citations issued. Traffic related arrest 1; drug related offenses/arrests 1 in Woodson; other arrests 1 in Murrayville. Community Vehicle Registrations 6 in Murrayville and 1 in Woodson.

Other Items discussed; ATV/UTV/Golf Cart ordinance, Derek will contact the Village Attorney Alan Yow regarding the seatbelts.

Old Business

Basement Tables and Chairs (Numbers) Bruce Milner reported that 5 new tables were purchase for the basement.

Trash Pick-up Contracting (Sewer/Trash Aggregation) Contract Committee

Contract committee Trustees Dewitt and Doyle will meet to discuss.

Resignation of Village Treasurer

Trustee Dewitt made a motion to accept the resignation of the Village Treasurer Amy Tucker effective March 10, 2019 and seconded by Trustee Godair. On a roll call votes the following votes were cast: Hartz, yes; Doyle, yes; Steward, yes; Milner, yes. The motion carried 6-0.

Appointment of Village Office Administrator

Trustee Godair made a motion to accept the resignation of the Village Office Administrator Christine Wagahoff effective March 10, 2019 and the appointment of Amy Tucker to the position effective March 11, and seconded by Trustee Steward. On a roll call votes the following votes were cast: Hartz, yes; Doyle, yes; Dewitt, yes; Milner, yes. The motion carried 6-0.

Back-up Camera for the Truck

A back-up camera is needed for the Village truck. Trustee Godair made a motion to purchase the back-up camera at a cost of \$475.00 and seconded by Trustee Steward. On a roll call votes the following votes were cast: Hartz, yes; Doyle, yes; Dewitt, yes; Milner, yes. The motion carried 6-0.

New Business

Visitors- Public Comment

Mike Coufal was present to discuss loose gravel along the shoulders and in his yard from the snow plowing over the winter. 2 Trustees will be sent to inspect the property and write a report of the findings. Mr. Koepfel also expressed concerns regarding a pot hole on Gardner Street. Street Superintendent Greg Seymour will inspect the pot hole and fix. Mr. Koepfel also addressed Police Chief Suttles stating a need for increase of patrol on HWY 267. Chief Suttles will address this issue as well.

Appointment of New Treasurer and Signature Cards

Tabled

Carpet Runners-

Trustee Dewitt made a motion to purchase 3- 4 carpet runners for the Village Hall at a cost of up to \$200.00 and seconded by Trustee Steward. On a roll call votes the following votes were cast: Hartz, yes; Doyle, yes; Godair, yes; Milner, yes. The motion carried 6-0.

Census

The US Census will work with Greg Seymour and Trustee Steward to get completed.

Village Clean-up Days/Dates- Tabled

Low Speed Vehicle/Off Road Vehicle Ordinance

Please refer to notes under the Police Report

Other New Business

Treasurer Appointment

Village Trustees have reviewed the 2 applications submitted. Trustee Dewitt made a motion to appoint Lisa Suttles as the Village Treasurer effective March 11, 2019 and seconded by Trustee Hartz. On a roll call votes the following votes were cast: Steward, yes; Doyle, yes; Godair, yes; Milner, yes. The motion carried 6-0.

2019 Sidewalk Repairs

Street Superintendent Greg Seymour will write up a proposal for the areas that need replaced or repaired and sent to Matt Coultas Morgan County Street Superintendent.

Storage Cabinets

Tabled waiting on additional prices

Back-up Generator for Lift Station/Sewer Plant

Trustee Doyle made a motion to approve the bidding price up to \$5,500.00 for a 45,000 watt generator and seconded by Trustee Steward. On a roll call votes the following votes were cast: Dewitt, yes; Hartz, yes; Godair, yes; Milner, yes. The motion carried 6-0

White Glove Cleaning

Trustee Dewitt made a motion to approve White Glove Cleaning to clean the carpets and clean/ reseal the wood floors in the Village Hall at a cost of up to \$500.00 and seconded by Trustee Steward. On a roll call votes the following votes were cast: Doyle, yes; Hartz, yes; Godair, yes; Milner, yes. The motion carried 6-0

Torch and Bottles Kit

Trustee Dewitt made a motion to approve the purchase of the torch and bottles up to \$500.00 and seconded by Trustee Godair. On a roll call votes the following votes were cast: Doyle, yes; Hartz, yes; Steward, yes; Milner, yes. The motion carried 6-0

Motion made to adjourn the meeting made by Trustee Godair and seconded by Trustee Steward. On a roll call votes the following votes were cast: Doyle, yes; Hartz, yes; Dewitt, yes; Milner, yes. The motion carried 6-0.

Motion made to adjourn the regular meeting and go into Closed Session by Trustee Hartz and seconded by Trustee Steward. On a roll call votes the following votes were cast: Doyle, yes; Godair, yes; Dewitt, yes; Milner, yes. The motion carried 6-0.

Lisa Probst
Village Clerk