

Village of Woodson
Minutes of Board of Trustees Meeting
April 1, 2019

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on April 1, 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 March 4, 2019 Board Meeting were reviewed. Trustee Godair made a motion to approve the minutes as presented and Trustee Steward seconded the motion. The motion was approved by the unanimous voted of the trustees present.

Agenda

Motion was made by Trustee Hartz and seconded by Trustee Dewitt. The motion was approved by the unanimous voted of the trustees present.

Treasurer's Report

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

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

A motion was made by Trustee Milner to move \$3000.00 from the Gaming Fund to the General Fund and \$3000.00 from the Utility Fund to the Sewer Plant Equipment & Repair Fund and seconded by Trustee Godiar. On a roll call, the following votes were cast: Doyle, yes; Dewitt, yes and Steward, 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 that the Sewer Plant is in good working order and the bugs are working.

Ryan Electric will install the generator at the Sewer Plant on April 3, 2019 at a cost of \$2,500.00

Cold patch is needed to make repairs on Jones Street.

Culverts have been checked at Longeran Lake.

Sewer Report

No report available this month.

Police Report

Police Chief Derek Suttles presented the police department report. He reported 9 traffic stops in Woodson with 4 citations issued, 10 traffic stops in Murrayville with 2 citations issued. Traffic related arrest 0; drug related offenses/arrests 0. 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. This is still pending attorney review.

Motion was made by Trustee Dewitt to approve the Police Report and seconded by Trustee Steward.

The following votes were cast: Doyle, yes; Godair, yes and Milner, yes; Hartz, yes. The motion carried 6-0.

Old Business

Basement Tables and Chairs (Old Chairs) - Will revisit to dispose of during clean-up.

Trash Pick-up Contracting (Sewer/Trash Aggregation) Contract Committee- Mr. Milner has a meeting set up with Village Attorney Alan Yow.

Appointment of New Treasurer and Signature Cards- This is currently being worked on at the bank.

Notary for Amy and Lisa- Paperwork will be obtained.

Generator Progress Report- Greg Seymour will obtain bids for the concrete pads and report back to the Village Board.

Low Speed Vehicle/Off Road Vehicle Ordinance (revisit) - This will signed at the next scheduled Village Board Meeting.

Census- Greg Seymour and Trustee Steward are currently working on the Census.

New Business

Village Clean-up Days/Dates- Tabled

2019 Sidewalk Repairs- Tabled

Website/Social Media- Mr. Milner will contact Amanda Fox.

Appointee to Murrayville/Woodson Water Board- A motion was made by Trustee Doyle to appoint Robin Dewitt to the Board and seconded by Trustee Godair. The following votes were cast: Steward, yes; Dewitt, yes and Milner, yes; Hartz, yes. The motion carried 6-0.

Flags at Village Hall- Trustee Godair will obtain prices for the Illinois flag.

Other New Business

Vacuum Cleaner for Village Hall- Motion was made by Trustee Doyle to purchase a new vacuum cleaner at a cost of up to \$200.00; Trustee Godair seconded the motion. The following votes were cast: Steward, yes; Dewitt, yes and Milner, yes; Hartz, yes. The motion carried 6-0.

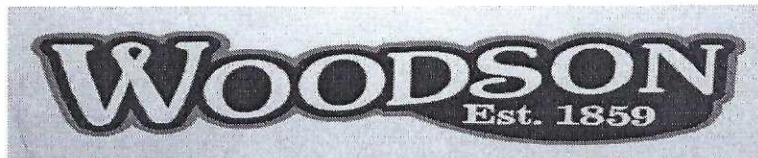
Committee for Summer Kids- The following individuals will be on the committee: Dorothy Godair, Janet Allen, Mitchell Smith, Doug Bell and Greg Seymour.

Kids Cookout/Easter Egg Hunt at Village Park April 20th from 11-2- Motion was made by Trustee Godair to barricade the following streets for the event: Main to Hodges to Sheppard and seconded by Trustee Dewitt. The following votes were cast: Steward, yes; Doyle, yes and Milner, yes; Hartz, yes. The motion carried 6-0.

Motion was also made by Trustee Hartz to donate \$100.00 for this event and seconded by Trustee Steward. The following votes were cast: Dewitt, yes; Doyle, yes and Milner, yes; Godair, yes. The motion carried 6-0.

Motion was made to adjourn the meeting made by Trustee Godair and seconded by Trustee Hartz. The motion was approved by the unanimous voted of the trustees present.

**Lisa Probst
Village Clerk**



Village of Woodson – Morgan County Illinois
204 East Main Street – PO Box 187
Woodson, Illinois 62695
(217) 673-3611 woodsonvillage@outlook.com

April 20, 2019

County Board of Commissioners
Morgan County Courthouse
300 West State Street
Jacksonville, Illinois 62650

Dear Mr. Meier, Mr. Zeller and Ms. Fanning

I am writing this in support of, and on behalf of the Murrayville-Woodson Ambulance System. The Village of Woodson is in witness to the fact that the area of Murrayville and Woodson, has need of the existing Ambulance System and services that they provide.

The Ambulance System provides much needed services for several square miles of southern Morgan County. In addition, Murrayville-Woodson Ambulance, provides mutual aid services for many of the surrounding communities as well as Jacksonville.

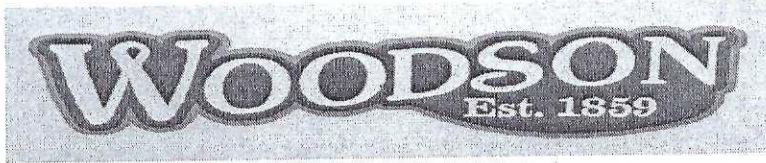
Any loss of Ambulance services for much of Morgan County south of Jacksonville, would adversely affect the response time needs for critical and emergency care.

I hope that you as County Commissioners can find support for the needs of the current Ambulance System. The Village Board for the Village of Woodson has always helped when possible, in support for the Murrayville-Woodson Ambulance System.

Thank you for your considerations.

Sincerely

Bruce A. Milner
Woodson Village President



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Sincerely

A handwritten signature in cursive script that reads "Bruce A. Milner".

Bruce A. Milner
Woodson Village President