

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**May 6, 2019**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on May 6, 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 April 1, 2019 Board Meeting were reviewed. Trustee Dewitt 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**

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

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.

A motion was also made by Trustee Hartz to renew the CD at Murrayville Bank for a term for 15 months at 2.15% Trustee Steward seconded the motion. On a roll call the following votes were cast: Doyle, yes; Dewitt, yes and Milner, yes; and Godair, yes. The motion carried 6-0.

**Village Report**

## **Animal Control**

A dog bite was reported in the Village and the dog has been quarantined.

## **Street Dept**

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

Regulator is out on the generator \$400.00 to repair and the repairs will be completed next week.

Cold patch has been placed on Jones Street.

Culverts in the Village need cleaned and flushed out.

Street sweeper is running.

## **Sewer Report**

Total of 18 past due notices sent as of 03/31/2019

Total bills printed: 176

Sewer System Deposits: 3,883.03

Escrow: \$0

**Correspondence** – Thank You Note was received from Fire Department for Easter Donation.

## **Agenda**

Motion was made by Trustee Godair to accept the Agenda for the May 6, 2019 Village Board Meeting and seconded by Trustee Steward. The motion carried by a unanimous vote of the Trustees present.

### **Comments from Floor to address the Board**

Joey Henry- question on trash contract.

### **President's Report**

EAS is requesting a letter from the acting Mayor of Woodson.

### **Police Report**

Police Chief Derek Suttles presented the police department report. He reported 7 traffic stops in Woodson with 5 citations issued, 14 traffic stops in Murrayville with 2 citations issued. Traffic related arrest 0; drug related offenses/arrests 1 in Woodson. Community Vehicle Registrations 9 in Murrayville and 1 in Woodson.

Other Items discussed; ATV/UTV/Golf Cart ordinance, fee will be \$50.00 for the 1<sup>st</sup> year and \$35.00 thereafter; no seat belt will be required.

Motion was made by Trustee Godair to accept the Police Report and seconded by Trustee Steward. The motion carried by a unanimous vote of the Trustees present.

### **Old Business**

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

Will meet to review on Thursday May 9 at 6:30 p.m. and present to Village Attorney Alan Yow On May 10<sup>th</sup>.

Contract committee Trustees Dewitt and Doyle will meet to discuss.

**Census-** Meeting needs to be set up with Committee Members.

**Summer Library and Kids Activities**

Trustee Godair is trying to get all the details together.

**Signature Cards**

Notary for Amy and Lisa is complete.

**Low Speed Vehicle/Off Road Vehicle Ordinance (revisions)-**

A motion was made by Trustee Dewitt to approve Ordinance #473 amending the Article X (non-highway vehicles) of Chapter 33 of the revised code of Ordinances and seconded by Trustee Hartz. On a roll call the following votes were cast: Doyle, yes; Godair, yes and Milner, yes; and Steward, yes. The motion carried 6-0.

**Generator Progress Report-** See Greg's Report.

**New Business**

**Installation of Trustee/Officers (Oath of Office)** - Acting President Bruce Miler administered the Oath of Office to incoming Trustees.

**Economic Interest Statements/FOIA Officers and Open Meeting Certification-**

New Trustees must complete certification within 90 days of taking office.

**Public Access Counselor**

Each public body must submit a list of designated persons to the Public Access Counselor.

**City Wide Yard Sales-**

City Wide Yard Sales will be held on May 17 and 18.

**2019 Sidewalk Repairs-** Tabled

**Website/Social Media-** Tabled

**Village Hall Roof Repairs-** Bids will be obtained.

**Ditch/Culvert Work (Jim Barber West and East Vaniter Street)**

Street Committee will meet to work on these issues.

**Other New Business**

**Printers for Village Office Use-**

A motion was made by Trustee Godair to purchase 2 printers at a cost not to exceed \$600.00 and seconded by Trustee Dewitt. On a roll call the following votes were cast: Doyle, yes; Steward, yes and Milner, yes; and Allen, yes. The motion carried 6-0.

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

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

Motion made to reconvene meeting on May 22 at 6:30 p.m by Trustee Godair and seconded by Trustee Steward. On a roll call votes the following votes were cast: Doyle, yes; Allen, yes; Dewitt, yes; Milner, yes. The motion carried 6-0.

Lisa Probst  
Village Clerk

**Reconvened Meeting  
May 22, 2019**

**Waste Collection Agreement**

Trustees have reviewed.

A motion was made by Trustee Dewitt to pass Ordinance #474 approving the waste collection agreement for the Village of Woodson and seconded by Trustee Godair. On a roll call the following votes were cast: Doyle, yes; Allen, yes and Milner, yes; and Steward, yes. The motion carried 6-0.

**Oral Hearing at the Appellate Court in Springfield IL-** Regarding Street Issue in the Village will be held on June 19, 2019.

**Locis-** Will be contacted for billing to be added to Sewer bills each month.

**Sidewalk Repairs in the Village-** Trustee Dewitt reported to the Trustees the sidewalks that will need to be repaired in the Village.

**Vaniter Creek Bridge-** The bridge will be looked at for repairs

**Culverts in the Village-** The culverts in the Village that need replaced will be ordered.

**Brush Mower-** Needs replaced or repaired at this time.

**Open Meeting Act Training for New Trustees-** Training will be completed over the next week.

**Copier-** will be repaired

**Resign Position as Trustee-**

A motion was made by Trustee Dewitt to accept Bruce Milner's resignation as Village Trustee and seconded by Trustee Steward. On a roll call the following votes were cast: Doyle, yes; Allen, yes and Godair, yes. The motion carried 5-0.

A motion was made by Trustee Godair to appoint Bruce Milner's as Village President and seconded by Trustee Allen. On a roll call the following votes were cast: Doyle, yes; Dewitt, yes and Steward, yes. The motion carried 5-0.

Motion made to adjourn the reconvened meeting by Trustee Godair and seconded by Trustee Dewitt. On a roll call votes the following votes were cast: Doyle, yes; Allen, yes; and Steward, yes. The motion carried 5-0.