

**Village of Woodson
Minutes of Board of Trustees Meeting
June 3, 2019**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on June 3, 2019 at 7:00 p.m. President Bruce Milner called the meeting to order at 7:00 p.m. The following Trustees were present for the roll call: DeWitt, Allen, 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.

Agenda

Motion was made by Trustee Dewitt to approve the agenda and seconded by Trustee Steward. The motion was carried by a vote of 3-0.

Minutes

Minutes from the May 6, 2019 Board Meeting were reviewed. Trustee Allen 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 3-0.

Public Forum/Comments from the Floor-Request to address the Board.

A request was made from the floor for the Village to post a Financial Status of the Village.

Presidents Report

Received correspondence on Housing for the Village.

Folders were made for Trustee Certification.

Working on the Summer Newsletter.

No Prevailing Wage Ordinance will be required effective June 1, 2019 per Allan Yow/Village Attorney. This will convert to on-line system for contractors effective 04/01/2020.

Sewer Report

No report available.

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 Allen, yes; Doyle, yes; and Steward, yes. The motion carried 3-0.

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; Allen, yes and Dewitt, yes. The motion carried 3-0.

Police Report

Police Chief Derek Suttles presented the police department report. He reported 6 traffic stops in Woodson with 3 citations issued, 9 traffic stops in Murrayville with 2 citations issued. Traffic related arrest 1; drug related offenses/arrests 1 in Woodson. Community Vehicle Registrations 13 in Murrayville and 3 in Woodson.

Other Items discussed- Discussion of ordinance violations at 203 and 301 S Sheppard St in Woodson.

Motion was made by Trustee Steward for the Police Dept to issue a verbal warning for the DeFrates property/decision will be made in 30 days to decide if court proceedings are necessary if the homeowner does not continue to work on the property, this motion was seconded by Trustee Godair. This motion carried 3-0.

Motion was made by Trustee Godair and seconded by Trustee Steward for the Police Dept to issue a written warning for the Banks property. This motion carried 3-0.

Motion was made by Trustee Godair to accept the Police Report and seconded by Trustee Dewitt. This motion carried 3-0.

Village Report

Street Dept

Greg Seymour presented the Village Report to the Trustees.

The lines at the Sewer Plant need rolled. The cost is \$3000.00 to complete the repairs to the lines.

A motion was made by Trustee Dewitt to complete the repair and seconded by Trustee Steward. The motion carried 3-0.

2 Tires will need to be replaced on the Tractor at a cost of \$140.00 each and will be purchased from York Tire. A motion was made by Trustee Doyle to purchase the tires and seconded by Trustee Allen. On a roll call the motion passed 3-0.

Playground equipment is in need of paint at the Village Park at a cost of \$150.00 to purchase the paint. A motion was made by Trustee Godair to purchase the paint and seconded by Trustee Dewitt. On a roll call the motion passed 3-0.

Old Business

Trash Pick-up Contracting (Sewer/Trash Aggregation) Final Count and billing (LOCUS)

Amy Tucker is working with LOCUS for the billing that will be added to the Sewer bills. The Trash Aggregation will be effective July 1st and the ordinance has been signed.

Census- No report on the Census

Summer Library and Kids Activities/More Chairs/Days of the week- Currently working on staffing the program, and would like to expand the days to 3 days Monday, Wednesday and Friday.

Motion was made by Trustee Allen to offer Whitney Davis \$150.00 for the books that she has for sale and seconded by Trustee Steward. On a roll call the motion passed 3-0.

Website/Social Media- Amanda Fox is currently working on this.

Tree Trimming at the Village Hall-

3 bids were obtained and a motion was made by Trustee Dewitt to hire Vangeisen at a cost of \$950.00 and seconded by Trustee Godair. On a roll call this motion carried 3-0.

Sidewalk Repairs and Generator pad (bids)-

2 bids were obtained and a motion was made by Trustee Doyle to hire Rouland's at a cost of \$5.65 per square feet with the concrete, Trustee Dewitt seconded the motion and on a roll call the motion carried 3-0.

Jim Burke with Hutchinson Engineering will draw up the plans.

Ditch and Culvert Work (Jim Barber, W Vaniter, E Vaniter) Purchase Culverts-

Rouland's will replace the culverts but an hourly rate is needed before this can be approved.

Economic Interest Statements, FOIA Officers & Open Meetings Certification, Public Access Counselor-

3 Trustees are currently working on the certifications.

New Business

Trustee Opening- This will need to be filled in the near future.

Village Hall Roof Repairs- Tabled

City Wide Clean-up dates- Clean-up days will be held July 5, 6 and 7th. These dates will be on the Sewer Bills and the Marquee at the Village Hall.

New Chairs for the Basement- Motion was made by Trustee Allen to purchase 50 chairs at a cost of no more than \$1,000.00 and seconded by Trustee Godair. On a roll call the motion was approved 3-0.

Tree Purchases for the Village Park- Greg Seymour will price 3-4 Hard Maple trees and report back to the Village Board.

Newsletter on Trash Aggregation Contract- This will be on the Summer Newsletter.

Credit Card for On-Line Purchases- President Milner will look into getting a card and a Motion was made by Trustee Allen to approve and seconded by Trustee Steward. 3 years carried this motion.

July Appropriations Ordinance-

President Milner will contact Allan Yow the Village Attorney.

Motion made to adjourn the regular meeting by Trustee Godair and seconded by Trustee Steward. The motion carried 3-0.

**Lisa Probst
Village Clerk**