

**Village of Woodson  
Minutes of Board of Trustees Meeting  
July 1, 2019**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on July, 1 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 and Treasurer Lisa Suttles.

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

**Agenda**

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

**Correspondence**

Thank You note was received from Ms. Oxley thanking the Village Employees for the help with her tree clean-up.

Simec/Ameren provides lower rates

**Public Forum/Comments from the Floor**

Nada King was present and had concerns regarding trash pick-up in the Village.

Doug Bell thanked the Village Board for use of the basement for the Kids Summer program and also stated that the turnout was excellent.

**Minutes**

Minutes from the June 3, 2019 Board Meeting were reviewed. Trustee Allen made a motion to approve the minutes as presented and Trustee Dewitt seconded the motion. The motion was approved by the unanimous voted of the trustees present 3-0.

### **Police Report**

Police Chief Derek Suttles presented the police department report. He reported 19 traffic stops in Woodson with 12 citations issued, 10 traffic stops in Murrayville with 7 citations issued. Traffic related arrest 2; drug related offenses 0. 1 Accident reported in Murrayville. Community Vehicle Registrations 18 in Murrayville and 5 in Woodson.

### **Other Items discussed**

Possibility of both Villages honoring the others golf cart ordinance stickers

Working with the Murrayville Treasurer Rhonda Cors to get a spreadsheet of expenditures along with money coming in for fines to present to the Village Board each month.

Sheppard St Property- improvements continue to the home.

Banks Property- Ordinance violation will be sent.

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

### **Sewer Report**

Total of 28 past dues notices were sent as of May 30, 2019

Total bills printed: 176

Sewer Systems Deposits: \$3,415.41

Escrow: \$0

### **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.

## **Village Report**

### **Street Dept**

Greg Seymour presented the Village Report to the Trustees.

The lines at the Sewer Plant will be rolled in August by Air Diffusion Company out of Chicago with the assistance of Mr. Seymour. The cost is \$3000.00 to complete the repairs to the lines.

Sewer discharge has been completed.

Streets- Rock chips have been placed on the roads due to the heat.

Culvert work continues in the Village.

Mower replacement- the Board will revisit at a later date.

## **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. Final count will be sent to LOCUS and Area and print on June 10<sup>th</sup>.

**Census-** No report on the Census

**Summer Library and Kids Activities? More Chairs-** The Summer Library is up and running and the sign is up in the Village Park.

Motion was made by Trustee Allen to order 50 or more chairs out of the catalog and seconded by Trustee Steward. On a roll call, the following votes were cast: Doyle, yes; Godair, yes and Dewitt, yes. The motion carried 3-0.

**Website/Social Media- Javon Gardner** -Motion was made by Trustee Dewitt to Hire Mr. Gardner at a cost of \$500.00 set up fee and a \$2,200.00 annual fee and seconded by Trustee Godair. On a roll call, the following votes were cast: Doyle, yes; Allen, yes and Steward, yes. The motion carried 3-0.

**New Trees for the Park-** Estimated \$590.00 a tree to plant, Mr. Seymour will plant a hard maple and a pin oak at a cost of \$95.00 each the trees will be purchased from Louisiana Mo.

**Sidewalk Repairs and generator pad construction-** Still working on getting information on the sidewalk repairs, the generator pad will be installed next week.

**Ditch and Culvert Work-** Repairs will continue weather permitting.

**Economic Interest Statements-** All Trustees have completed.

**Trustee Opening-** Motion was made by Trustee Dewitt to appoint Steve McNeese and seconded by Trustee Steward. On a roll call, the following votes were cast: Doyle, yes; Allen, yes and Godair, yes. The motion carried 3-0.

**City Wide Clean-up-** July 4, 5 and 6.

**New Business**

**Office Administrator Opening-** Amy Tucker has taken another job. 2 interviews have been completed and a motion was made by Trustee Allen to hire Tracy Sorsenson and seconded by Trustee Doyle. On a roll call, the following votes were cast: Godair, yes; Steward, yes and Dewitt, yes. The motion carried 3-0.

**Appropriations Ordinance#475-** Motion was made by Trustee Godair to pass Ordinance #475 and seconded by Trustee Allen. On a roll call, the following votes were cast: Doyle, yes; Steward, yes and Dewitt, yes. The motion carried 3-0.

**Gutter Cleaning-** Trustee Dewitt will contact someone for a price.

**Culvert on Vaniter-** Greg Seymour will remove plugged culvert at the end of Vaniter St.

**Litigation-** No new updates.

**Release of the Closed Meeting Minutes-** Motion was made by Trustee Godair to release the closed meeting minutes and seconded by Trustee Dewitt; the following votes were cast: Doyle, yes; Steward, yes and Allen, yes. The motion carried 3-0.

**Audit-** Adam Withee was here to meet with Lisa Suttles and Amy Tucker on the upcoming Audit.

**Credit Card for the Village-** The Village now has a credit card that will be used for purchases.

**Unfabled Screen-** Motion was made by Trustee Dewitt to purchase for under \$300.00 and seconded by Trustee Steward. On a roll call, the following votes were cast: Doyle, yes; Allen yes and Godair, yes. The motion carried 3-0.

**White Board/Bulletin Board-** Motion was made by Trustee Dewitt to purchase white board/bulletin board and seconded by Trustee Allen. On a roll call, the following votes were cast: Doyle, yes; Steward yes and Godair, yes. The motion carried 3-0.

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

**Lisa/Probst/Village Clerk**