

**Village of Woodson
Minutes of Board of Trustees Meeting
August 5, 2019**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on August 5, 2019 at 7:00 p.m. Trustee Godair called the meeting to order at 7:00 p.m. in President Milner's absence. The following Trustees were present for the roll call: DeWitt, Allen, Doyle, Steward and Godair. Also present were the Village Clerk Lisa Probst, Treasurer Lisa Suttles, Police Chief Derek Suttles and Water and Street Superintendent Greg Seymour.

Call to order was made by Trustee Godair with the Pledge of Allegiance.

Agenda

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

Correspondence- No correspondence this month.

Minutes

Minutes from the July 1, 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.

Doug Bell spoke about the Children's Library and thanked the Village Board for their support.

Presidents Report

Letter was received from John Wellenkamp in regards to his trash bill, he stated that he will pay for the whole year and will opt out next year.

Tara Lund would like to opt out of the trash aggregation she did not pay her trash bill last month she only paid the sewer bill. She will be charged for 2 months trash pickup, if the trash bill is not paid within 30 days her water will be shut off.

Village Admin- Tracey Sorenson is adjusting well in the position.

Sewer Report

Total of 31 past due notices were sent as of June 30, 2019

Total bills printed: 176

Sewer Systems Deposits: \$6,964.83

Escrow: \$0

Treasurer's Report

A motion was made by Trustee Dewitt to approve the Treasurer's Report and seconded by Trustee Steward. On a roll call the following votes were cast Allen, yes; Doyle, yes; and Godair, 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 22 traffic stops in Woodson with 15 citations issued, 12 traffic stops in Murrayville with 10 citations issued. Traffic related arrest 2 both in Murrayville, drug related offenses/arrests 0. Community Vehicle Registrations 19 in Murrayville and 6 in Woodson.

Other Items discussed

Update on 301 S Sheppard St (Woodson) - improvements continue.

Update on 203 S Sheppard St (Woodson) - improving

IDOT loaned speed trailers after CD Davidsmeyer's office was contacted for Woodson placed by the Dollar General.
Possibility of both Villages honoring the others golf cart ordinance stickers.

Officer's hours worked for the month 124.75

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 and this will be completed on August 26, 2019.
The cost is \$3000.00 to complete the repairs to the lines.

Generator- \$5,600.00 to repair and Ryan Electric will repair after the part is ordered.
Motion was made by
Trustee Steward to complete the repair and seconded by Trustee Dewitt. On a roll call the motion passed 3-0.

Streets- Scott Rawlings will cut ditch and repair the culverts on Megginson and Michael Drive.

Old Business

Trash Pick-up and Contracting- See notes under the President's Report.

Census- Email has been sent with no response yet.

Website/Social Media- Any pictures that need added to the website can be submitted to Greg Seymour and he will forward.

Tree Trimming/Village Hall- All of the tree trimming has been completed.

Sidewalk Repairs/Generator pad for the Lift Station- the lift station pad has been completed. Rouland's will begin work on the sidewalks on September 1, 2019 for West and Main St, and Sheppard St.

Ditch and Culvert Work- See notes under Village Report.

Gutter Cleaning- Greg Seymour will complete next week.

New Business

Village Hall Roof Repairs- No estimates have been received.

New Chairs for the Basement- 30 were purchased from Home Depot and 17 more have been ordered.

Tree Purchases for the Park- Will be completed in September.

Movie Night in the Village Park- Movie Night will be held on August 23rd at 7 pm. The Fire Dept will be serving food and the movie will be the Lion King starting at 8 pm.

The Fire Dept has requested a \$100.00 donation to defer the cost. Motion was made by Trustee Allen to donate \$100.00 to the Fire Dept and seconded by Trustee Steward. On a roll call the motion passed 3-0.

First Tuesday in September- the Fire Dept will be conducting a fire and tornado drill

New Trustee Position- Trustee Godair swore in new Village Trustee Steve McNeese.

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

Lisa Probst
Village Clerk