

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

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on September 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, McNeece and Godair. Also present were the Village Clerk Lisa Probst, Police Officer Piper 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 Godair to approve the agenda and seconded by Trustee Dewitt. The motion was carried by a vote of 4-0.

Correspondence- Nothing received.

Public Forum/Comments from the Floor

Dorothy Godair expressed concerns and her driveway and the culvert. Greg Seymour and Trustee Dewitt will inspect to see what needs to be done to correct the issue.

President's Report- President Milner stated that he has been receiving emails regarding the census.

Minutes

Minutes from the August 5, 2019 Board Meeting were reviewed. Trustee Allen 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 4-0.

Police Report

Officer Piper presented the police report. He reported 28 traffic stops in Woodson with 19 citations issued, 8 traffic stops in Murrayville with 3 citations issues. Traffic related arrests 1 in Woodson. Drug related arrest Murrayville/Woodson. 1 traffic accident in Murrayville.

Other Items discussed

Part-time officer Adam Smith was hired.

Motion was made by Trustee Godair to accept the Police Report as given and seconded by Trustee Steward. 4 yeas carried this motion.

Sewer Report

Total of 33 past dues notices were sent as of June 30, 2019

Total bills printed: 165

Sewer Systems Deposits: \$7,997.62

Escrow: \$0

Motion was made by Trustee Godair to accept the Sewer Report as given and seconded by Trustee Steward. 4 yeas carried this motion.

Treasurer's Report

A motion was made by Trustee Godair to approve the Treasurer's Report and seconded by Trustee McNeese. On a roll call the following votes were cast Allen, yes; Doyle, yes; and Steward, yes. The motion carried 4-0.

A motion was also made by Trustee Dewitt to pay the bills and seconded by Trustee Allen. On a roll call, the following votes were cast: Doyle, yes; Godair, yes; McNeese, yes; and Steward, yes. The motion carried 4-0.

Village Report

Street Dept

- Sewer lines will be rolled on 09/05/2019 and should take 2-3 days to complete.
- Trees have been trimmed in the Village.
- Patch work on Vaniter St is 2 weeks out.
- Village Hall has been pressured washed, the doors and foundation have all been painted and the siding fixed.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Tree Purchase for Park

2 to 3 weeks before the trees will be purchased.

Census

Mr. Seymour will make contact with the contact for the census.

Website/Social Media

President Miller is working with Javon to get the site up and working.

First Tuesday in September the Fire Dept will conduct fire and tornado drill

Sidewalk Repairs

Roulands will begin the repairs on 09/10/2019 tentatively. Vaniter to Hodges and Sheppard and in front of the Post Office are the sidewalks to be repaired.

W Vaniter/Purchase Culverts

The culverts have been purchased.

Village Hall Roof Repairs

Tabled

Generator Installation

Will be installed the week of September 9th

ATV/UTV Permit Reciprocity

Police Chief Suttles is still working on this.

New Business

Halloween for Kids

Trustee Godair will speak with the Fire Dept

Motion to adjourn the Meeting made by Trustee Allen and seconded by Trustee Dewitt. 4 yeas carried this motion.

Lisa Probst
Village Clerk

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