

**Village of Woodson  
Minutes of Board of Trustees Meeting  
October 7, 2019**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on October 7, 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, McNeese and Godair. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles, 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 Dewitt to approve the agenda and seconded by Trustee McNeese. The motion was carried by a vote of 4-0.

**Correspondence**

Request for a \$100.00 donation for PTO Halloween Fun and Food Night. Motion was made by Trustee Steward to donate \$100.00 for this event and seconded by Trustee Godair. This motion carried by a vote on a roll call 4-0.

Bill invoice was received for the Liability Insurance.

**Minutes**

Minutes from the October 6, 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 4-0.

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

Mr. Steinbaker expressed concerns regarding purchases made by the Village Street Superintendent as well as the use of Village property for personal use. These concerns were addressed by the Village President Milner to advise that all purchases have to be approved and the use of Village property for personal use will be investigated.

### **Presidents Report**

Please see the attached summer accomplishments on the Agenda back page.

Library box will be installed at the Village Hall.

### **Sewer Report**

Total of 42 past due notices were sent as of August 31, 2019.

Total bills printed: 165

Sewer Systems Deposits: 3,916.73

Escrow: \$0

### **Treasurer's Report**

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

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

Treasurer will research CD rates and report back and next scheduled Board Meeting.

### **Police Report**

Police Chief Derek Suttles presented the police department report. He reported 47 traffic stops in Woodson with 33 citations issued, 17 traffic stops in Murrayville with 9 citations issued. Traffic related arrest 0; drug related offenses/arrests 0 in. Community Vehicle Registrations 20 in Murrayville and 6 in Woodson.

Motion was made by Trustee McNeese to accept the Police Report and seconded by Trustee Dewitt. This motion carried 4-0.

## **Village Report**

### **Street Dept**

Greg Seymour presented the Village Report to the Trustees.

- The lines at the Sewer Plant have been rolled and completed.
- 1 sidewalk left to be completed on McAllister St.
- The sidewalk in front of Mr. Seymour's house was not paid for by the Village.
- Additional tree trimming will be completed in the Village.
- All crosswalks are being painted.
- Signs for school crossings will be placed at Jeffrey and Theisland Streets.
- The generator will be installed at the Sewer Plant on October 14<sup>th</sup>.
- Parking blocks will be placed at the Post office to keep cars off of the new sidewalk when dropping off mail on Main St.

### **Old Business**

**Tree Purchases for Park-** Tabled still checking on prices

**Census-** No report on the Census/tabled

**Website/Social Media-** Tabled

**W Vaniter, Etc) Purchase Culverts-** Culverts will still be installed.

**Village Hall Roof Repairs-** Tabled

**Generator Installation-** Will be installed on Oct 14<sup>th</sup>.

**ATV/UTV Permit Reciprocity-** President Milner will discuss with Village Attorney Allan Yow.

**Sidewalk Repairs-** Sidewalks will be completed within the week of October 11<sup>th</sup>.

**Defrates, Woods and Banks Properties-** President Milner will discuss with Village Attorney Allan Yow.

### **New Business**

**Audit 2018-** Adam Withee presented the 2018 Audit to the Village Board.

Motion was made to approve the 2018 Audit as presented by Trustee Godair and seconded by Trustee Dewitt. This motion carried 4-0.

**Cannabis (Licensing, Restricted, Taxed etc. and THC products) -** All of these would need to come through the Village for approval. President Milner will discuss with Village Attorney Allan Yow.

**Tax Levee for November (Increased?)-** President Milner will discuss with Village Attorney Allan Yow.

**Generator Enclosure-** will need to be researched further.

**Library Box-School Bell Display-** will be researched further to install the library box and the display of the school bell.

**24 Hour Security for New Concrete Pours-** Individuals vandalizing Village property will be prosecuted.

**Other New Business**

**Halloween Haunted House at Village Fire Dept-** Motion was made by Trustee Godair to donate \$100.00 to purchase candy and seconded by Trustee Allen. This motion carried 4-0.

**Trick or Treat Hours- Oct 31<sup>st</sup> 5 p.m-8 p.m.**

**Holiday Flags-** Holiday flags will be displayed in the mid November.

**Lisa Probst  
Village Clerk**