

**Village of Woodson
Minutes of Board of Trustees Meeting
November 4, 2019**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on November 4, 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 (absent), Doyle, Steward, McNeese and Godair. Also present were the Village Clerk Lisa Probst Treasurer Lisa Suttles, Police Officer Piper 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 Steward to approve the agenda and seconded by Trustee Dewitt. The motion was carried by a vote of 3-0.

Minutes

Minutes from the October 7, 2019 Board Meeting were reviewed. Trustee Godair 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.

Mr. Baker was present to express concerns regarding the flooding on Vaniter St. Vaniter St/Water Tower Road poses a safety concerns in the case of a medical emergency or fire. Explained that residents would like to find a resolution to this issue. The Village Board advised that they were aware of the issues and would look into coming up with a solution.

Sewer Report

No report available.

Police Report

Police Office Piper presented the police department report. He reported 43 traffic stops in Woodson with 21 citations issued, 11 traffic stops in Murrayville with 5 citations issued. Traffic related arrest 1; drug related offenses/arrest 0. Accidents 1 reported in Woodson at the Dollar General. Community Vehicle Registrations Woodson 6 and 21 in Murrayville.

Motion was made by Trustee Godair to accept the Police Report and seconded by Trustee McNeese. The motion was approved by the unanimous voted of the trustees present 3-0.

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; Dewitt yes and Steward, yes. The motion carried 3-0 on a roll call.

A motion was also made by Trustee Godair to pay the bills and seconded by Trustee Dewitt. On a roll call, the following votes were cast: Doyle, yes; Allen, yes and Steward, yes and McNeese, yes. The motion was approved by the unanimous voted of the trustees present 3-0 on a roll call.

Village Report

Street Dept

Greg Seymour presented the Village Report to the Trustees.

- Tree trimming continues in the Village.
- Fence row has been burnt at the Sewer Plant.
- Patch repairs continues in the Village.
- Crosswalks have all been painted.

Old Business

Tree Purchase for Park- Tabled till spring.

Census- Everything is currently up to date.

Website/Social Media- Javon- Improvements are being made.

Culverts-(W. Vaniter) Purchase Culverts? - All culverts have been completed in the Village.

Generator Enclosure (Get Contractor) - Getting bids from contractor.

Defrates/Banks Properties (Costs)-Tabled till spring will revisit.

New Business

Tax Levee Ordinance #476- Motion was made by Trustee Godair at 5% as proposed and seconded by Trustee McNeese. The motion was approved by the unanimous voted of the trustees present 3-0 on a roll call.

Cannabis Ordinance #477 prohibiting the cannabis business establishments for the Village of Woodson- Motion was made by Trustee Godair seconded by Trustee McNeese. The motion was approved by the unanimous voted of the trustees present 3-0 on a roll call.

ATV-UTV Ordinance Revisions#478- Motion was made by Trustee Steward and seconded by Trustee McNeese to pass the revisions ordinance. The motion was approved by the unanimous voted of the trustees present 3-0 on a roll call.

2020 Meeting Dates Schedule (Sept) - The September Board meeting will be held on August 31st due to the holiday.

Santa and Holiday Decorations- Will coordinate with the Fire Dept. The date/time will be set and the next board meeting.

Printers and Computers- All of the printers and computers are in need of upgrades. Prices will be obtained and presented to the Village Board.

New Office Software (250) 2019- LOCUS Updates (training-650?)- Motion was made by Trustee Godair to approve the updates and training and seconded by Trustee Steward. The motion was approved by the unanimous voted of the trustees present 3-0 on a roll call.

Back Door Repairs- Seal is bad and needs looked at. President Milner will contact contractor.

Motion made to adjourn the regular meeting and go into Closed Session by Trustee Dewitt and seconded by Trustee Godair. On a roll call votes the following votes were cast: Doyle, yes; McNeese and Steward, yes. The motion carried 3-0.

Motion made by Trustee to go back to open session and adjourn Trustee Dewitt and seconded by Trustee Godair. On a roll call votes the following votes were cast: Doyle, yes; McNeese and Steward, yes. The motion carried 3-0.

**Lisa Probst
Village Clerk**