

**Village of Woodson
Minutes of Board of Trustees Meeting
December 2, 2019**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on December 2, 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, Village Treasurer Lisa Suttles, Police Chief Derek Suttles 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 Allen. The motion was carried by a vote of 4-0.

Correspondence

IML review page 9 goals to meet for 2020.

Minutes

Minutes from the November 4, 2019 Board Meeting were reviewed. Trustee Dewitt 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.

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

Question was asked about the status of the generator- advised that the control switch is on order.

Schwab Property- Taxes have been paid.

Sewer Report

No report available.

Treasurer's Report

A motion was made by Trustee Dewitt 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; Godair yes. The motion carried 4-0.

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; McNeese, yes. The motion carried 4-0.

Police Report

Police Chief Derek Suttles presented the police department report. He reported 27 traffic stops in Woodson with 16 citations issued, 9 traffic stops in Murrayville with 3 citations issued. Traffic related arrest 1; drug related offenses/arrests 0. Community Vehicle Registrations 21 in Murrayville and 6 in Woodson.

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

Officer hours for the month- 132.5

Village Report

Street Dept

Greg Seymour presented the Village Report to the Trustees.

Generator switch has been ordered.

Discharge has been done at the Sewer Plant.

Tree trimming has been completed in the Village.

Banners will be placed this week.

Old Business

Tree Purchases for the Park- Tabled till spring.

Census- nothing new to report.

Generator Enclosure (Get Contractor)

Back Door Repairs- Motion was made by Trustee Steward to have Howell Construction install and replace the existing door at a cost of \$500.00 Trustee Dewitt seconded the motion. On a roll call, the following votes were cast: Doyle, yes; Allen, yes and Godair, yes; McNeese, yes. The motion carried 4-0.

New Business

2020 Meeting Date Schedule- Motion was made by Trustee Allen to approve the 2020 Meeting Schedule and seconded by Trustee McNeese. The motion carried 4-0.

Santa (Dec 20th 6-8 p.m. and Holiday Decorations) - Motion was made by Trustee Allen to donate \$100.00 for the purchase of cookies, candy and juice and seconded by Trustee Steward. On a roll call, the following votes were cast: Doyle, yes; Dewitt, yes and Godair, yes; McNeese, yes. The motion carried 4-0.

Dorothy- Conference on Employment (comments)

Wages will have to be at \$15.00 per hour by 2025.

Sick leave 12 weeks and employer has to hold job.

Marijuana on the job.

Employee hours have to be documented on time sheets for 2 years.

Employee Handbook- Harassment of Official will need to be reported to the Mayor

Other New Business

LaHood Mobile Office in Village- will be in the Village for questions on Dec 2 from 9 a.m. – 10 a.m.

Judicial Enforcement- Village Attorney Alan Yow will review for civil actions and attorney fees involved.

Motion made to adjourn the regular meeting and go into Closed Session by Trustee Allen and seconded by Trustee Steward. On a roll call votes the following votes were cast: Doyle, yes; Godair, yes; Dewitt, yes; McNeese, yes. The motion carried 4-0.

Motion made to adjourn the Closed Session and go back into Open Session made by Trustee Allen and seconded by Trustee Steward. On a roll call votes the following votes were cast: Doyle, yes; McNeese, yes; Dewitt, yes; Godair, yes. The motion carried 4-0.

Continued- Other New Business

Salary Increases/Gift Cards

Motion was made by Trustee McNeese to approve the salary increase discussed in Closed Session for Street Superintendent Greg Seymour and seconded by Trustee Godair. On a roll call votes the following votes were cast: Doyle, yes; Allen, yes; Dewitt, yes; Steward, yes. The motion carried 4-0.

Motion was made by Trustee Steward to approve the salary increase discussed in Closed Session for Office Admin Tracy Sorenson and seconded by Trustee Dewitt. On a roll call votes the following votes were cast: Doyle, yes; Allen, yes; Godair, yes; McNeese, yes. The motion carried 4-0.

Motion was made by Trustee Allen to approve the purchase of \$100.00 gift cards discussed in Closed Session to the following employees. Lisa Probst/Village Clerk, Tracy Sorenson/Village Admin, Lisa Suttles/Village Treasurer and Street Superintendent Greg Seymour and seconded by Trustee Steward. On a roll call votes the following votes were cast: Doyle, yes; Godair, yes; Dewitt, yes; McNeese, yes. The motion carried 4-0.

Motion made to adjourn the regular meeting by Trustee Allen and seconded by Trustee Steward. On a roll call votes the following votes were cast: Doyle, yes; Godair, yes; Dewitt, yes; McNeese, yes. The motion carried 4-0.

**Lisa Probst
Village Clerk**