

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**April 6, 2020**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on April 6, 2020 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 (absent) 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 Dewitt to approve the agenda and seconded by Trustee Allen. The motion was carried by a vote of 4 yeas.

**Minutes**

Minutes from the March 2, 2020 Board Meeting were reviewed. Trustee Godair 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.

**Correspondence**

COVID-19 handouts were passed out to the Village Trustees, the handouts will also be placed at the post office.

**Presidents Report-** No report for this month.

## **Police Report**

President Milner presented the Police Dept Report.

Traffic Stops/Woodson 24 Citations 21

Traffic Stops/ Murrayville 7 Citations 1

Traffic Related Arrests 1 in Murrayville

Drug Related Arrests 1 in Murrayville

1 Ordinance Violation in Murrayville.

Other Notes- Officer Smith is no longer employed with the dept as he did not fill the minimum required monthly hours.

Officer Hours for the Month-185.5

Motion was made by Trustee Godair to approve the Police Report and seconded by Trustee Steward. 4 yeas carried the motion.

## **Sewer Report**

Total of 38 past dues notices were sent as of 02/29/2020

Total bills printed: 165

Sewer Systems Deposits: \$6,168.51

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Dewitt. 4 yeas carried the motion.

## **Treasurer's Report**

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

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 and Dewitt, yes and Steward, yes, the motion carried.

## **Village Report**

### **Street Dept**

Greg Seymour presented the Village Report to the Trustees.

- Trailer Park was leaking raw sewage into the creek and the EPA was notified.
- Sludge test will be done at the Sewer Plant.

### **Old Business**

**Census-** Delayed till the end of July.

**Desk Chairs-** The desk chairs have been put together and are in use.

**Mower- Tractor Replacement-** Tabled

**Kitchen- Contractor/Bidding-** Tabled

**Ordinance 479-Craig Drive Revision-** Tabled

**Ordinance Listing by Number-** Currently being worked on.

**Woodson Clean-up Days (May 29, 30, 31) -** Currently waiting to see what happens with the corona virus.

**City Wide Yard Sales-** Currently waiting to see what happens with the corona virus.

**New Business**

**Triangle Club License-** Motion was made by Trustee Dewitt to waive the \$700.00 fee for the liquor license for 2020, due to the Corona virus and seconded by Trustee Godair. On a roll call, the following votes were cast: Doyle, yes; Allen, yes and McNeese, yes and Steward, yes. The motion carried.

**Gaming License Fee-** Motion was made by Trustee Dewitt to waive the \$125.00 fee for the gaming license for 2020, due to the Corona virus and seconded by Trustee Godair. On a roll call, the following votes were cast: Doyle, yes; Allen, yes and McNeese, yes and Steward, yes. The motion carried.

**COVID 19 Discussion-** the Trustees discussed the impact the Corona virus was making for the state and the Village.

**Charger Sale-** the Board discussed and will sell the Police car at a minimum bid of no less than \$5000.00.

Motion made to adjourn the meeting made by Trustee Godair and seconded by Trustee Dewitt. 4 yeas carried this motion by Trustees Doyle, Allen, McNeese and Steward.

**Lisa Probst  
Village Clerk**