

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

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on January 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 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 McNeese. The motion was carried by a vote of 4 yeas.

Minutes

Minutes from the December 2, 2019 Board Meeting were reviewed. Trustee Steward made a motion to approve the minutes as presented and Trustee Allen seconded the motion. The motion was approved by the unanimous voted of the trustees present.

Correspondence- No correspondence received this month.

Public Forum/Comments from the Floor- No comments from the floor.

Presidents Report- No report given this month.

Police Report

Police Chief Derek Suttles presented the Police Dept Report

Traffic Stops/Woodson 19 with 10 Citations issued.

Traffic Stops/ Murrayville 5 with 1 Citation issued

Traffic Related Arrests- 1 in Woodson

Drug Related Arrests-0

Other Items discussed

Burglaries in the in area- arrest has been made.

Community Vehicle Registration

Woodson-6

Murrayville- 21

*Re - New 2020
low
May 1, 2020*

Officer's hours for the month- 124 hours

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

Sewer Report

Total of 44 past dues notices were sent as of 11/30/2019

Total bills printed: 165

Sewer Systems Deposits: \$7,137.00

Escrow: \$0

Treasurer's Report

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

- Generator all finished and running good.
- Spreader box is in and has been painted.
- Village Shop has been painted.
- Christmas decorations will be taken down this week.

Old Business

Census- Will start in February.

Generator Enclosure- Motion was made Steward to contract John Howell to do the enclosure at a cost of \$1000.00 and seconded by Trustee Dewitt. On a roll call the following votes were cast: Doyle, yes; Godair, yes; McNeese, yes; Allen, yes. The motion carried 6-0.

Back Door Repairs- The back door has been ordered.

New Business

Designated FOIA and OMA Officers- 2 Trustees will be needed for each and will be appointed at a later date.

Designated Police Board Members- Trustee Andy Dewitt along with the Village President Milner will attend 2 meetings each year in January and July.

Santa in the Village- The event was a big success.

Motion made by Trustee Allen to adjourn the regular meeting and go into closed session and seconded by Trustee Steward. 4 yeas carried this motion by Trustees Doyle, Godair, McNeese and Dewitt on a roll call.

Motion made by Trustee Godair adjourn to the closed session meeting and go back into open session and seconded by Trustee Dewitt. 4 yeas carried this motion by Trustees Doyle, Allen, McNeese and Steward on a roll call.

Continued New Business

Closed Meeting Minutes- Motion was made by Trustee Steward to retain the closed meeting minutes for 6 months and seconded by Trustee Godair. 4 Yeas carried this motion by Trustees Dewitt, Allen, Doyle and McNeese.

Litigation- Motion was made by Trustee Dewitt to drop the litigation and seconded by Trustee Godair. 4 Yeas carried this motion by Trustees Steward, Allen, Doyle and McNeese.

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

**Lisa Probst
Village Clerk**