

Village of Woodson
Minutes of Board of Trustees Meeting
May 4, 2020

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on May 4, 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 and Godair. Also present were the Village Clerk Lisa Probst, Police Officer Chris Piper 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 Allen to approve the agenda and seconded by Trustee Steward. The motion was carried by a vote of 4 yeas.

Minutes

Minutes from the April 6, 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.

Presidents Report

COVID updates will be posted.

Police Report

Police Officer Chris Piper presented the Police Dept Report

Traffic Stops/Woodson 1 Citations 1

Traffic Stops/ Murrayville 2 Citations 2

Traffic Related Arrests- 0

Drug Related Arrests- 0

Ordinances Violations- 1 Murrayville

Other Items discussed

Mowing Notices- 5 day notice will be given, if not yard is not mowed Village will mow and homeowner will be billed \$75.00. Motion was made to approve by Trustee Godair and seconded by Trustee McNeese. 4 Yeas carried the motion by Trustees Dewitt, Allen, Doyle and Steward.

Sewer Report

Total of 34 past dues notices were sent as of 03/31/2020

Total bills printed: 181

Sewer Systems Deposits: \$6,515.27

Escrow: \$0

No penalties are being charged due to COVID.

Treasurer's Report

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

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

Village Report

Street Dept

6 Culverts need replaced on Jones Street at a cost of \$1,680.00 plus \$2,500.00 for the labor this will come out of Motor Fuel Tax and the Trustees agreed to order the culverts.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Census- 50% have responded

Mower-Tractor Replacement- Tabled

Kitchen-Contractor/Bidding-Tabled

Ordinance Listing by Number- Still being worked on.

Woodson Clean-up Days (May 29, 30, 31)-Still scheduled for these days, census flier will also be handed out.

City Wide Yard Sales (May 29, 30, 31) - Proceeding with as of now, social distancing measures will need to be followed.

ATV/UTV Purchase- Trustees discussed and will allow at \$7,500.00 minimum to purchase.

New Business

Fiscal Year 2020 Files to Accountants- Per Lisa Suttles we have not received any notification from the accountants she will contact Adam Withee.

COVID 19 (updates/discussion) - Fliers will be posted with updates.

Ordinance 479 Authorizing the Sale of a 2007 Dodge Charger Motor Vehicle-

Motion was made to approve Ordinance 479 by Trustee Godair and seconded by Trustee Steward. On a roll call the following votes were cast Dewitt, yes Allen, yes Doyle, yes and McNeese, yes.

Park Open- The Village Park is now opening with social distancing, no groups and mask recommended.

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