

Village of Woodson
Minutes of Board of Trustees Meeting
August 3, 2020

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held August 3, 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 Allen. The motion was carried by a vote of 4 yeas.

Minutes

Minutes from the July 6, 2020 Board Meeting were reviewed. Trustee Steward 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.

Public Forum

Letha Steward expressed concerns over ruts in the yard at a property on West St.

Correspondence

Email correspondence was received regarding COVID updates

Police Report

Police Chief Derek Suttles presented the Police Dept Report.

Traffic Stops 19 Woodson 9 Citations

Traffic Stops 8 Murrayville 4 Citations

Drug Related Arrests - 0

Traffic Related Arrests- 1 in Murrayville.

Vehicle Accidents- 1 in Woodson

Ordinance Violations- 1 in Murrayville.

Other Items Discussed

2 new officers were hired over the past month.

Wireless camera for the park and other problem areas in the Village at a cost of \$550.00 per camera with DVR \$200.00. Motion was made by Trustee Dewitt to install in the park area and seconded by Trustee McNeese. On a roll call the following votes were cast: Godair, yes; Allen, yes; Doyle, yes; and Steward yes.

Officer hours for this month- 168.5

Motion was made by Trustee McNeese to approve the Police Report as given and seconded by Trustee Dewitt. 4 yeas carried the motion.

Sewer Report

Total of 15 past dues notices were sent as of 06/30/2020

Total bills printed: 172

Sewer Systems Deposits: \$7,773.73

Escrow: \$0

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

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 McNeese, yes; Doyle, yes; Godair, yes and Dewitt, yes. The motion carried.

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 McNeese, yes and Steward, yes. The motion carried

Village Report

- Bugs at the Sewer Plant are ok.

- Water line has been installed in the Park.
- Raising storm sewers in the Village
- Street repairs are being done on Vaniter St at the bridge.
- Painting will resume in the Park.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Census- Census is currently on hold

Ordinance Listing by #- Completed and handed out to each Trustee for review.

Fiscal Year 2020 Files to Accountants or In-House Audit- Will take place in August with not tentative date set.

COVID-19 (updates-discussion Stage 4)-All updates were passed out for Trustees to review and will be posted at the Village Hall.

Hazard Project Committee- Application- Tabled

Grants- Trustee Godair reported that she was supposed to hear something this week for the kitchen upgrades and the tornado sirens

Plumbing Repairs- Water Heater- Water Lines in the Park- Water heater has been installed and the water lines completed in the Park.

Other Old Business

Trailer Park- Clean-up continues and improvements have been made

New Business

AT&T Office Phone for Use an Internet Recovery and Verification on Accounts- President Milner and Tracey Sorensen/Office Assistant will research prices for phones.

Treasurer's Salary- Motion was made by Trustee Dewitt to increase the Treasurer's salary to \$375.00 per month 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

Other New Business

Approval of the Closed Meeting Minutes- Motion was made by Trustee Steward to approve the closed meeting minutes and post and seconded by Trustee McNeese. 4 yeas carried this motion.

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