

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

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

Minutes

Minutes from the June 1, 2020 Board Meeting were reviewed. Trustee Godair made a motion to approve the minutes as presented and Trustee Steward seconded the motion. The motion was approved by the unanimous voted of the trustees present.

Police Report

Police Chief Derek Suttles presented the Police Dept Report

Traffic Stops/Woodson 11 Citations 4

Traffic Stops/ Murrayville 3 Citations 0

Traffic Related Arrests -0

Drug Related Arrests- 0

Officer Hours for this month-104.5

Motion was made by Trustee McNeese to accept the Police Report as given and seconded by Trustee Dewitt. 4 Yeas carried this motion.

Sewer Report

Total of 11 past dues notices were sent as of 05/31/2020

Total bills printed: 176

Sewer Systems Deposits: \$6,937.52

Escrow: \$0

Motion was made by Trustee McNeese to accept the Sewer Report as given and seconded by Trustee Dewitt. 4 Yeas carried this motion.

Treasurer's Report

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

Street Dept

Greg Seymour presented the Village Report to the Trustees.

- Trustees reviewed the Sludge Survey Report.

A motion was made by Trustee McNeese and seconded by Trustee Dewitt to have yearly maintenance completed for sludge at a cost of \$1,800 to \$2,000 a year. On a roll call the following votes were cast: Doyle, yes; Allen, yes; Godair, yes; and Steward, yes.

- Cell 1 and Cell 2 sonar has been completed.
- A well needs to be filled at a residence on North St and Sheppard, Alan Yow/Village Attorney will send a letter.
- Time-Out Communities- EPA, Trash, Weed violations. Greg Seymour has contacted management regarding these issues and they will be corrected. Follow-up at next Board Meeting.
- Post Office needs mowed. President Milner will contact Harold Jefferson regarding this issue.

Old Business

Census- Nothing new to report.

Ordinance Listings by Number- This continues to be worked on.

Fiscal Year 2020 Files to the Accountant or In-House Audit- Audit will take place in August.

COVID-19(updates discussion Stage 4) - Updates are posted at the Village Hall.

Hazard Project Committee-Application- Trustee Godair reported that she is still waiting on a call back from the State of IL.

Grants- Trustee Godair reported that she is still waiting on a call back from the State of IL.

Plumbing Repairs- Water Heater- Water Lines in Park- The water heater has been purchased and is waiting to be installed. The water lines in the Village Park will be completed this week by Steve Godfrey. Greg Seymour reported this information to the Village Trustees.

New Business

480 Appropriations Ordinance- Motion was made by Trustee Allen to approve Ordinance 480 and seconded by Trustee McNeese. On a roll call the following votes were cast: Doyle, yes; Dewitt, yes; Godair, yes; and Steward, yes.

481 Collections/Trash Revisions- Motion was made by Trustee Allen to approve Ordinance 480 and seconded by Trustee McNeese. On a roll call the following votes were cast: Doyle, yes; Dewitt, yes; Godair, yes; and Steward, yes.

483 Sexual Harassment Ordinance- Motion was made by Trustee Allen to approve Ordinance 480 and seconded by Trustee McNeese. On a roll call the following votes were cast: Doyle, yes; Dewitt, yes; Godair, yes; and Steward, yes.

Estimate for Bacteria at Lagoon- See Notes under Village Report.

Email Acct- The account has been hacked, new email account will be set up and this is still being worked on.

Mower (Cors) - Motion was by Trustee Dewitt to purchase a Bush hog finish mower at a cost of \$800.00 from Mike Cors motion was seconded by Trustee Doyle. On a roll call the following votes were cast: Allen, yes; McNeese, yes; Godair, yes; and Steward, yes.

AC A-Coil Repairs (1500) - Tabled.

Back- Hoe Repairs- Back -hoe is still being worked on. Motion was by Trustee Dewitt to have a overhaul completed on the back-hoe at a cost of \$4,500.00 and seconded by Trustee McNeese. On a roll call the following votes were cast: Allen, yes; Doyle, yes; Godair, yes; and Steward, yes.

WebEx- Broadcasts- Suspended at this time due to no attendance

Jones Street Culverts- Repairs of the culverts will begin on July 12th. Julie will be contacted.

Park Painting- Greg Seymour is still working on.

Other New Business

Alley to Trailer Park- Craig Dr on the south end will be oiled and chipped.

Fireworks for 2021- Greg Seymour will get license at no cost to the Village.

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

Lisa Probst
Village Clerk