

**Village of Woodson
Minutes of Board of Trustees Meeting
August 31, 2020**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held August 31, 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 (absent) 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 3yeas.

Minutes

Minutes from the August 31, 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.

Presidents Report

COVID Issues- Practice guidelines.

Grant for COVID relief.

Police Report

Police Chief Derek Suttles presented the Police Dept Report

Traffic Stops 33/Woodson 23 Citations

Traffic Stops 18/ Murrayville 11 Citations

Traffic Related Arrests - 0

Drug Related Arrests- 0

Warrant Arrests- 1 in Woodson

Ordinance Violations- 1 Murrayville

4 Woodson

4 Cameras have been installed in Woodson at the Village Park.

Officer hours for this month- 293

Motion was made by Trustee Godair to approve the Police Report as given and seconded by Trustee Steward. 3 Yeas carried the motion.

Sewer Report

Total of 13 past dues notices were sent as of 06/30/2020

Total bills printed: 176

Sewer Systems Deposits: \$6,994.24

Motion was made by Trustee Steward to approve the Sewer Report and seconded by Trustee Allen . 3 Yeas carried the motion.

Treasurer's Report

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

A motion was also made by Trustee Godair 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. The motion carried.

Village Report

Greg Seymour presented the Village Report to the Trustees.

Sewer

- Algae in Cell 2, otherwise Sewer Plant is good.

Streets

- Alley Craig Drive has been oiled/chipped and widened

- Patching and road repairs continue in the Village
- Pavilion has been painted, painting will continue in the Village Park
- Grass has been sowed for the water line that was installed in the Village Park
- Crosswalk has been painted
- Mowing continues in the Village
- Culvert was clogged at the Trailer Park, Greg will contact Timeout
- Culvert work could start next week in the Village
- White Glove has cleaned the carpets, linoleum and resealed the hardwood at the Village Hall.

Polaris 2017 UTV has been purchased with snow blade for \$6,850.00. This purchase was previously approved by the Village Board.

Old Business

Census- The census people have been in the Village working.

Audit- Is being worked on.

COVID-19- See Presidents Report

Combined Trash/Sewer Ordinance (Allen Yow) City Utilities- Tabled

Grants- Emails will be sent President Milner for IL Municipal but there is nothing but COVID related grants at this time.

New Business

Court Money Bill Collection/Agreement- Link on Sewer bill to pay online for a small fee. Motion was made by Trustee Dewitt to sign contract for bill payments and seconded by Trustee Steward. 3 Yeas carried this motion with the Trustees present.

Camera- Trustee will discuss the possibility of placing 1 in the Village Hall to replace the existing camera.

Fire Hydrants- Dave Jensen/Woodson Fire Chief was present at the Village Board Meeting to discuss the importance of flushing the hydrants in the Village, Chief Jensen stated that the hydrants should be flushed in the Village 2 times a year and this is not being done by the Water Dept. President Milner and Fire Chief Jensen will attend Water Meeting in Murrayville.

Water Dispenser- Dispenser is in need of repair.

Motion made to adjourn the meeting made by Trustee Godair and seconded by Trustee Dewitt. 3 yeas carried this motion by Trustees Doyle, Allen, and Steward.

Lisa Probst/Village Clerk