

Village of Woodson
Minutes of Board of Trustees Meeting

December 7, 2020

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held December 7, 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 (absent) 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 November 9, 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 vote of the trustees present.

Public Forum

Dave Jensen/Fire Chief was present to give an update on the fire hydrants in the Village and gave the following report:

- Water feed line is still in need of repair
- All of the fire hydrants have not been inspected
- The fire inspection has been completed on the Village Hall and the out buildings.

Police Report

President Milner presented the Police Report.

Traffic Stops 38/Woodson 13 Citations

Traffic Stops 23/ Murrayville 13 Citations

Traffic Related Arrests - 2 in Woodson

Officer hours for this month- 249

Motion was made by Trustee Godair to approve the Police Report as given and seconded by Trustee Steward. 4 Yeas carried the motion.

Sewer Report

Total of 31 past dues notices were sent as of 10/31/2020

Total bills printed: 176

Sewer Systems Deposits: \$6.657.52

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 Dewitt. On a roll call the following votes were cast McNeese, yes; Doyle, yes; Godair, yes and Steward, yes. The motion carried.

A motion was also made by Trustee Dewitt to pay the bills 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

Village Report

- Sewer has been winterized.
- Culvert has been repaired on Vaniter Street.
- Cleanup is being done by the railroad tracks.
- Trash has been picked up in the Village
- Steel poles have been placed for the flags
- Christmas lights are up.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Census- Census is currently on hold.

Audit- Audit is still being worked on.

Fire Hydrants- See notes under Public Forum

Covid-19 Grants (CURE) - Paperwork has been submitted.

Website- Additional items have been added. Please contact Tracy Sorenson if you want anything added.

Other Old Business

Review 2021 Meeting Dates

Motion was made by Trustee Allen to approve the Meeting Dates for 2021 and seconded by Trustee Godair. 4 Yeas carried the motion.

Street Banners- Christmas street banners have been placed.

New Business

Roof repairs (15K) - A bid was received from Walt Layne Roofing for \$14,450.00.

A motion was also made by Trustee Dewitt to accept the bid pending the removal of the bell tower 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.

Election/Officers- Ballots will need to be turned in.

Vacuum/Chipper- Greg Seymour will check the prices for purchase of under \$500.00 and report back to the Trustees.

Speed Limit (Vaniter) - The Village Board will consider changing the speed limit to 30 mph, this will be revisited at a later date

Salaries

Motion was made by Trustee Allen to approve increasing the hours to 25 per week for Tracy Sorensen and also a salary increase of \$2.00 per hour motion was seconded by Trustee Godair. 4 Yeas carried the motion.

Motion was made by Trustee Godair to approve the salary increase of \$3.50 for Greg Seymour and to also increase the sewer license to \$50.00 per month motion was seconded by Trustee McNeese. 4 Yeas carried the motion.

Motion was made by Trustee Godair to approve the salary increase of \$1.00 for the part-time help Steven and Kyle and motion was seconded by Trustee McNeese. 4 Yeas carried the motion.

Other New Business

Annexing Perfection Vault/Ladue- Village Board will consider revisiting at a later date.

Motion was made by Trustee Godair to adjourn the meeting and seconded by Trustee Allen, 4 yeas carried this motion.

Lisa Probst/Village Clerk