

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**October 5, 2020**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held October 5, 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 3 yeas.

**Minutes**

Minutes from the September 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.

**Correspondence**

Correspondence was received regarding Morgan County Multi-Jurisdictional Natural Hazards Mitigation Plan.

**Presidents Report**

Trustees were reminded to check mailboxes at least once a month.

Ordinance Manuals were passed out to each Trustee.

**Police Report**

Police Chief Derek Suttles presented the Police Dept Report

Traffic Stops/Woodson 70 Citations 26

Traffic Stops/ Murrayville 32 Citations 16

Traffic Related Arrests - 1 in Murrayville and 1 in Woodson

Drug Related Arrests- 0

Ordinance Violations- 1 Murrayville

Officer hours for this month-270.7

**Other Items Discussed**

Adding additional camera in Woodson -1 in Village Hall

2 dogs that were involved in an attack on Sheppard/Vaniter has been euthanized.

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

**Sewer Report**

Total of 33 past dues notices were sent as of 08/31/2020

Total bills printed: 188

Sewer Systems Deposits: \$7,394.93

Escrow: \$0

Motion was made by Trustee Godair 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 Steward. On a roll call the following votes were cast Dewitt, yes; Doyle, yes; and Allen, yes. The motion carried.

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

### **Village Report**

- Expenses for bugs and copper sulfate have went up.
- Sewer Plant running okay.
- Culverts have been placed on Jones St and Victory.
- Watson driveway has been fixed.
- All culverts and ditches in the Village has been cleaned out.
- Road has been fixed at the lift station.

Greg Seymour presented the Village Report to the Trustees.

### **Old Business**

**Census-** The census takers are no longer in the Village.

**Audit-** Auditors were at the Village Hall on October 1<sup>st</sup> and the audit will be completed in a month.

**Fire Hydrants-** 4 hydrants have been flushed in the Village, flushing will be completed within the next month. Fire hydrants are recommended to be flushed 2x a year. The hydrants will also be painted.

Dave Jensen/Fire Chief and President Milner will attend the Water Mtg.

**COVID 19- No new updates**

**Combined Trash/Sewer Ordinance (Allen Yow) City Utilities-** Village Attorney is working on this ordinance as well as the Tax Levy Ordinance.

**Grants-** After researching the Village is not eligible for any grants.

**Website-** Tracey Sorenson has been adding new pictures to the website.

**On-line Bill Pay-** is on the website and currently being used

**Cameras-** 1 will be added to the Village Hall.

**New Business**

**Ordinance 482 Village Officer Compensation** – A motion was made by Trustee Godair to approve Ordinance 482 and seconded by Trustee Steward. On a roll call the following votes were cast Dewitt, yes; Doyle, yes; and Allen, yes. The motion carried.

**Halloween Trunk or Treat-** Hours for this event are 5-8 at the Woodson Fire House for drive-bicycle or walk through pick-up.

Motion was made by Trustee Dewitt and seconded by Trustee Steward to donate \$150.00 to purchase candy for this event. On a roll call the following votes were cast Godair, yes; Doyle, yes; and Allen, yes.

**Trick or Treat in the Village-** Hours for Trick or Treating will be 5-8 October 31<sup>st</sup>.

**Rood Leak@ Village Hall-** Needs looked at and repaired eventually.

**NHMP Resolution 2020-02-** A motion was made by Trustee Godair to approve The Resolution and seconded by Trustee Steward. On a roll call the following votes were cast Dewitt, yes; Doyle, yes; and Allen, yes. The motion carried.

**Other New Business**

**Stray Cat in the Trailer Park-** Traps will be placed.

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**