

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**January 4, 2021**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held January 4, 2021 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 (absent), 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 Steward to approve the agenda and seconded by Trustee Allen. The motion was carried by a vote of 2 yeas.

**Minutes**

Minutes from the December 7, 2020 Board Meeting were reviewed. Trustee Steward made a motion to approve the minutes as presented and Trustee Allen seconded the motion. The motion was approved by the unanimous vote of the trustees present.

**Public Forum**

President Milner presented Trustee Janet Allen with a proclamation declaring January 6<sup>th</sup> as Janet Allen Day in the Village of Woodson. Trustee Allen is the longest residing resident in the Village.

**Police Report**

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 34 /Woodson 9 Citations

Traffic Stops 16/ 5 Citations

Traffic Related Arrests – Woodson 1; Murrayville 1.

Officer hours for this month-249.25

Police Chief Suttles is looking at a possible grant to obtain 1 police car that would be used by both Villages and selling the other 3 vehicles.

Motion was made by Trustee Godair to approve the Police Report as given and seconded by Trustee Steward. 2 Yeas carried the motion.

### **Sewer Report**

Total of 32 past dues notices were sent as of 11/30/2020

Total bills printed: 176

Sewer Systems Deposits: \$6,406

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Godair. 2 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 Doyle, yes; and Godair. The motion carried.

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

### **Village Report**

- Generator is running good.
- Flags are up in the Village.
- Brush will be picked up in the Village.
- Cinder spreader will be fixed.
- Trash is also being picked up in the Village.

Greg Seymour presented the Village Report to the Trustees.

### **Old Business**

**Audit-** The audit is still pending.

**Election/Officers-** Ballots will be turned in to the Morgan County Clerk's Office this week.

**Speed Limit/Vaniter-** Tabled

**Roof Leak Village Hall (Bell Tower)-**Tabled till spring.

**Roof Repairs Bid (15K) -** Bid accepted, the work will start in the spring.

**Vacuum/Chipper-** Prices are still being researched.

**New Business**

**FOIA-OMA-** Will be completed.

**Election Petitions-** Will be turned in this week.

Motion was made by Trustee Godair to adjourn the meeting and seconded by Trustee Allan. 2 yeas carried the motion.

**Lisa Probst-Village Clerk**