

Village of Woodson
Minutes of Board of Trustees Meeting
February 1, 2021

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held February 1, 2021 at 7:00 p.m. Trustee Andy Dewitt called the meeting to order at 7:00 p.m. The following Trustees were present for the roll call: DeWitt, Allen, Doyle, Steward, 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 Trustee Dewitt with the Pledge of Allegiance.

Agenda

Motion was made by Trustee Godair to approve the agenda and seconded by Trustee Allen. The motion was carried by a vote of 3 years.

Minutes

Minutes from the January 4, 2021 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 voted of the trustees present.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 35 /Woodson 10 Citations

Traffic Stops 23/ 10 Citations

Traffic Related Arrests – Woodson 1

Officer hours for this month-310.25

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

Sewer Report

Total of 24 past dues notices were sent as of 12/31/2021

Total bills printed: 188

Sewer/Refuse Systems Deposits: \$8,660.63

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Godair. 3 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; Dewitt, yes and Godair, yes. 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; Dewitt, yes and Steward, yes. The motion carried.

Village Report

- Limbs will be picked up in the Village.
- Spreading cinders in the Village due to the snow storm.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Audit- Auditors will be present at the March 1st Village Board Meeting.

Election/Officers- Election will be held on April 6th.

Speed Limit/Vaniter- Trustees have discussed and the speed limit on Vaniter will remain at 20mph.

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

Roof Repairs Bid (15K) – Tabled till spring.

Vacuum/Chipper- Tabled prices still being researched.

New Business

Website- Motion was made by Trustee Doyle to dismiss Javon Gardner as the website administrator due to the cost of \$2,400.00 per year and seconded by Trustee Godair. 3 yeas carried the motion. Tracy Sorenson will maintain the Village website.

COVID Relief Fund- Discussion was made to consider giving the Triangle Bar \$4000.00, discussion will continue and be revisited at a later date.

Craig Drive- Discussed asking homeowner to purchase 6 ft. of land that the Village owns, discussion will continue and be revisited at a later date.

Motion was made by Trustee Godair to adjourn the meeting and seconded by Trustee Allan. 3 yeas carried the motion.

Lisa Probst-Village Clerk