

Village of Woodson
Minutes of Board of Trustees Meeting
April 5, 2021

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held April 5, 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, 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 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 March 1, 2021 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.

President's Report/Correspondence

Thank you card was received from the Fire Department for the Easter candy donation.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 16/Woodson 3 Citations

Traffic Stops 14/ Murrayville 8 Citations

Traffic Related Arrests – 1 in Woodson

Drug Related Arrests- 1 in Murrayville

Officer hours for this month-232.75

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- No report available for this month.

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 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 Steward, yes. The motion carried.

Village Report

- Sewer is running fine.
- Rock has been brought in for fill at the Sewer Plant.
- Sewer backup- a sewer backup occurred at the Trailer Park, this has been fixed and flushed.

- A fence will be placed on the NE corner of the Sewer Plant.
- Patch work for the Village streets will be ongoing.
- Mowing has started in the Village.
- A culvert will be placed on West Street and Vaniter.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Roof Work (April) - Roof work will begin this month weather permitting.

Funds Transfer and Trash Payments- the Treasurer will be taking care of this matter.

New Business

Elections- Elections in the Village will be held on April 6th.

Award-Patrick- Jerry Lieb with The Fraternal Order of Police presented the Life Saving Award and Metal to Patrick McKinnon.

Clean-up Days- Clean-up days and garage sale will be held in the Village on May 21-23.

Audit Materials (04/30/2021)

Sidewalk/Culverts/Ditches (grant) - Greg Seymour has contacted Ray LaHood's office for grants for infrastructure and sidewalks.

There is a RBI Fund for funds available up to \$26,000.00 for road and sidewalk repairs. The estimated bid from Jim Burke for sidewalks is approx. \$20,000.00.

Oil and Chip/Street Repairs – Motion was made by Trustee Dewitt to oil and chip the streets in the Village at a cost of \$34,800.75 and seconded by Trustee Godair. On the roll call the following votes were cast Allen, yes; Steward, yes; and Doyle yes.

Bridge on Vaniter- per LaHood's office there may be a grant available to repair.

Other New Business

Picnic Tables in the Park- Trustee Godair will get prices and report back.

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

Lisa Probst/Village Clerk