

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

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held March 1, 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 (absent), 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 2 yeas.

Minutes

Minutes from the February 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.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 24 /Woodson 8 Citations

Traffic Stops 14 / Murrayville 3 Citations

Traffic Related Arrests – 1 Murrayville

Warrant Arrest-1 Murrayville

Officer hours for this month- 237.5

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 25 past dues notices were sent as of December 31, 2020.

Total bills printed: 188

Sewer Systems Deposits: \$6,090.34

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 Dewitt. On a roll call the following votes were cast 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: Allen, yes and Steward, yes. The motion carried

Village Report

Greg Seymour presented the Village Report to the Trustees.

- Sewer back up on Vaniter, Bodine was called in to flush.
- Street shoulder are being cleaned up.
- Christmas decorations have been taken down.
- Sewer discharge will begin this week.
- Milling will begin in the spring on Main Street.

Old Business

Audit- Adam Withee with Zumbahlen, Eyth, Surrant, Foote and Flynn, LTD was present to review audit results with the Village Trustees.

A motion was also made by Trustee Dewitt to accept the audit as given and seconded by Trustee Godair. On a roll call, the following votes were cast: Allen, yes and Steward, yes.

Website- Javon will be paid for the month of March as the website administrator. Motion was made by Trustee Godair to reinstate Javon as the Village Website administrator and seconded by Trustee Steward. 2 yeas carried this motion.

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

Roof Repairs Bid (15k) - The bid from Layne construction has been accepted.

Vacuum /Chipper- Tabled

Speed Limit (Vaniter) - Speed limit on Vaniter will remain at 20 mph.

New Business

Easter Egg Hunt (Drive through or open) - The Easter Egg Hunt will be on April 3, 2021 from 11-1 and will be open in the Village Park.

A motion was also made by Trustee Dewitt to donate \$150.00 to the Fire Dept to purchase candy for the Easter Egg Hunt and seconded by Trustee Godair. On a roll call, the following votes were cast: Allen, yes and Steward, yes. The motion carried

Sidewalks/Culverts- Repairs to sidewalks and culverts are needed in the Village, bids will be obtained for the sidewalks in need of repair and the culverts that need replaced will be done by the Street Superintendent/Staff.

Triangle Bar License/Special Events Fees- motion was also made by Trustee Dewitt to waive the liquor license fee of \$700.00 due to COVID hardship and seconded by Trustee Godair. On a roll call, the following votes were cast: Allen, yes and Steward, yes. The motion carried.

Other New Business

Triangle Bar Gambling License Fee- motion was also made by Trustee Dewitt to waive the gambling license fee of \$125.00 due to COVID hardship and seconded by Trustee Godair. On a roll call, the following votes were cast: Allen, yes and Steward, yes. The motion carried.

Trailer Park Permit Fee- A motion was also made by Trustee Steward to increase the Trailer Park permit fee from \$50.00 to \$300.00 and seconded by Trustee Allen. On a roll call, the following votes were cast: Godair, yes and Dewitt, yes.

Jones St- There is a construction trailer that parks in the middle of the street, Police Chief Derek Suttles will address this issue.

Craig Drive- Will not be revisited at this time.

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

Lisa Probst/Village Clerk