

Village of Woodson
Minutes of Board of Trustees Meeting
May 3, 2021

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held May 3, 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 amend and approve the agenda and seconded by Trustee Allen. The motion was carried by a vote of 3 yeas.

Minutes

Minutes from the April 5, 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 18 /Woodson 3 Citations

Traffic Stops 14 / Murrayville 3 Citations

Traffic Related Arrests – 1 Murrayville

Officer hours for this month-225

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

Total of 22 past dues notices were sent as of 03/30/2021

Total bills printed: 188

Sewer Systems Deposits: \$3,587.26

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 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, and Steward, yes. The motion carried

Village Report

Culverts have been ordered.

Waiting on Jim Burke to verify the oil and chip of the roads in the Village.

The check valve and the float were replaced at the Sewer Plant.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Roof Work (April) - Shingles have been purchased and the estimated time to begin the work is 2 weeks.

Clean-up Days (May21-23) - Clean-up days are set for these days.

City Wide Garage Sales (May21-23) - Garage sales are set for these days.

Sidewalks/Culverts/Ditches (grant) - A grant has been applied for.

Bridge on Vaniter- Waiting to see if grants can be applied for.

Oil and Chip/Street Repairs- Waiting to hear back from Jim Burke.

Grant Application to LaHood- waiting to see if the grant was approved.

Audit Materials (04/30/21)

Other Old Business

Picnic Tables for the Village Park- Motion was made by Trustee Dewitt to purchase (2) 8ft picnic tables for the Village Park at a cost of \$768.85 and seconded by Trustee Steward. On a roll call the following votes were cast Godair, yes and Allen, yes. The motion carried.

Grill for the Village Park- Motion was made by Trustee Dewitt to purchase a grill for the Village Park at a cost of \$327.00 and seconded by Trustee Steward. On a roll call the following votes were cast Godair, yes and Allen, yes. The motion carried.

New Business

Installation of Elected Officers- Village Attorney Alan Yow swore in newly elected officers.

Liquor Ordinance/License- Motion was made by Trustee Godair to pass Ordinance 488 to amend the residency clause and seconded by Trustee Dewitt. On a roll call the following votes were cast Steward, yes, Hungerford, yes and Allen, yes. The motion carried.

Motion was also made by Trustee Godair to accept the application for the liquor license from the new owners Roger and patty Baker and seconded by Trustee Dewitt. On a roll call the following votes were cast Steward, yes, Hungerford, yes and Allen, yes. The motion carried.

July 4th Celebration- A committee will be formed to organize.

Vending Machines- Vending machines will not be considered at this time for the Village Park.

Bell Tower (hip or gable cap) - Trustees discussed and decided on the hip cap.

Other New Business

House for sale west side of the Village Hall- Motion was made by Trustee Dewitt and seconded by Trustee Steward to present an offer of \$25,000.00 and not to exceed that amount. On a roll call the following votes were cast Godair, yes, Hungerford, yes and Allen, yes. The motion carried.

Motion was made by Trustee Godair to adjourn and reconvene the meeting and May 12, 2021 at 7p.m and seconded by Trustee Allan. 4 yeas carried the motion.

Reconvened Meeting May 12, 2021@7 p.m.

Liquor License- Liquor license was issued to the new owners Roger & Patty Baker effective May 19, 2021.

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

Lisa Probst/Village Clerk