

Village of Woodson
Minutes of Board of Trustees Meeting
June 7, 2021

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held June 7, 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, Hungerford and Godair. Also present were the Village Clerk Lisa Probst, Police Officer McKinnon 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 4 yeas.

Minutes

Minutes from the May 3, 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 vote of the trustees present.

President's Report

Save Murrayville/Woodson Grade School- School is on the chopping block. Meeting on June 9th, petitions are being circulated. Letter will be sent to the Board of Education.

Open Meetings Website- Training website is down.

Police Report

Police Officer McKinnon presented the Police Report.

Traffic 4 /Woodson 4 Citations

Traffic Stops 6 / Murrayville 1 Citation

Officer hours for this month-242.75

Motion was made by Trustee Godair to approve the Police Report as given and seconded by Trustee Steward. 4 Yeas carried the motion.

Sewer Report

Total of 16 past dues notices were sent as of April 30, 2021.

Total bills printed: 176

Sewer Systems Deposits: \$7,015.23

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Godair. 4 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 Hungerford, yes; 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 Hungerford, yes and Steward, yes. The motion carried

Village Report

Sewer is running okay.

Spring Clean-up- No extra dumpsters were needed and \$375.00 was refunded for metal.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Roof Work- Bell Tower- Currently being worked on.

Audit Materials (04/30/21)

Sidewalk/Culverts/Ditches (grant) - Still waiting for response.

September 11th Patriots Days- Trustee's discussed and stated that the amount to fund the activities should not exceed \$7,500.00. The planning committee will meet on June 17th at 7 pm.

Bridge on Vaniter- Still waiting on grant money.

Oil and Chip/Street Repairs- Work will begin this summer on various streets in the Village. Grants have been applied for. Estimate is \$34,801.75; bid from IRC \$38,127.95 for a difference of \$3,326.20.

Grant Application to Lahood- Greg Seymour will contact Lahood's office for an update.

New Business

Save Murrayville/Woodson School- petitions are being circulated and meeting to be held on June 9th at 7 pm.

Motor Fuel- Street Bids- Motion was made by Trustee Dewitt to accept the bid of \$38,127.95 from IRC and second by Trustee Steward. On a roll call the following votes were cast Allen, yes; Godair, yes; Hungerford, yes; and Doyle, yes.

September 11th Budget- Budget shall not exceed \$7,500.00.

Bob Dawdy- Bid on awning bench and picnic table builds - Mr. Dawdy will come down and give bid, also to be considered in bid school bell and drop box for library books.

Picnic Tables- Unable to get materials at this time, will revisit at a later date.

Other New Business

Newingham Trailer- Supposed to be tore down, owner will be contacted to see if there is a plan. Wildhagens own the property the trailer sits on.

House west side of Village Hall—Offer was made to purchase, contact needs to be made before July.

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

Lisa Probst/Village Clerk