

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**

**July 5, 2021**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held July 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, Hungerford, 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 June 7, 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.

**Police Report**

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 22/Woodson 9 Citations

Traffic Stops 7 / Murrayville 1 Citation

Traffic Related Arrests – 1 in Woodson

Officer hours for this month- 194.5

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 33 past dues notices were sent as of

Total bills printed: 188

Sewer Systems Deposits: \$6,344.43

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 Hungerford; 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: Hungerford, yes; Allen, yes and Steward, yes. The motion carried

### **Village Report**

Greg Seymour presented the Village Report to the Trustees.

### **Sewer**

- 4 1/2 million gallons of water was taken in at the lift station due to heavy rains.
- Baby wipes and grease continue to be an issue at the Sewer Plant, a reminder will be added to the sewer bills to not flush these items.

### **Streets**

- Culverts will be completed when the weather dries up.
- Water has been reported coming over the road on Vaniter Street and a culvert will be placed.
- Oil/Chip for Village streets, crushed gravel will be used.

### **Old Business**

**Saving Murrayville/Woodson School (sign and circulate petitions) Meeting June 9<sup>th</sup>**- Banners will be placed in the Village and petitions passed around for signatures.

**Roof Progress-** The roof on the Village Hall has been completed.

**Oil and Chip/Street Repairs-**Crushed gravel will be used on the Village streets with work to begin late July/August.

**September 11<sup>th</sup> Patriots Days-** Still on budget. Another meeting will be set up to discuss additional details.

**Bob Dawdy- Bid on awning over bench and picnic table builds-** No bid has been received.

**September 11<sup>th</sup> Budget?** - Still on budget.

### **New Business**

**Dave Woods Contract-** Owner has signed the contract and will contact his attorney/lender.

**Ordinance 490- (Purchase of Real Estate)** - A motion was also made by Trustee Dewitt to approve Ordinance 490 and seconded by Trustee Godair. On a roll call, the following votes were cast: Hungerford, yes; Allen, yes and Steward, yes. The motion carried.

**Ordinance 489 (Appropriations 2021-22)** - A motion was also made by Trustee Dewitt to approve Ordinance 490 and seconded by Trustee Godair. On a roll call, the following votes were cast: Hungerford, yes; Allen, yes and Steward, yes. The motion carried.

**Basement Leakage and Foyer Repairs-** Basement will need to be sealed, Layne Construction will give an estimate on foyer repairs.

### **Other New Business**

**Summer Help/Trimming, trash pick-up and painting-** 2 Village teens will be hired to help out with these various tasks during the summer months.

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

**Lisa Probst/Village Clerk**