

Village of Woodson
Minutes of Board of Trustees Meeting
August 2, 2021

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held August 2, 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 (absent). 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 July 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 10 /Woodson 7 Citations

Traffic Stops 8 / Murrayville 5 Citations

Traffic Related Arrests – 1 Woodson

Officer hours for this month-166.5

Other Notes

Camera was added to the pavilion in Woodson.

New Hard drive was purchased for the Police Dept with funds being taken from the Police Fund.

Mike Broaddus was hired for patrol.

Motion was made by Trustee Hungerford 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 06/30/2021

Total bills printed: 189

Sewer and Refuse Systems Deposits: \$8612.77

Escrow: \$0

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

A motion was also made by Trustee Dewitt to pay the bills and seconded by Trustee Allen. On a roll call, the following votes were cast: Hungerford, yes; and Steward, yes. The motion carried.

Village Report

Culverts completed on Sheppard, West Street will be closed to thru traffic. Culverts should be completed by the end of the month.

Oil/Chip- will be completed in the Village by the end of the month.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Audit Materials (4/30/2021) - Nothing new to report.

September 11th Patriot Days- Fireworks promoter will do the fireworks display, in addition to the fireworks there will be 3 bands throughout the day, bags tournament, 50/50 raffle, hats and t-shirts, and various vendors. Event will be on the radio, source, Facebook and banners to be displayed.

September 11, Budget- Still on budget for the event.

Basement Leakage and Foyer Repairs- Layne Construction to give an estimate for repairs to be worked on.

Sidewalks/Culverts/Ditches- Culverts are currently being worked on.

Oil and Chip/Street Repairs- Oil and chip of the Village streets should be completed by the end of the month.

Save Murrayville-Woodson Schools- (sign and circulate petitions) Nothing new to report.

Newingham Trailer? - Nothing new to report.

Bob Dawdy- Bid on awning over bench and picnic table builds- Bid has not yet been received. Trustee Hungerford will check into getting ISD students to build picnic tables.

New Business

ARPA Grant- Tracy Sorenson and Greg Seymour working on this to obtain grants.

IML Annual Conference- The IML Conference will be held in Chicago on September 23-25 and any Trustee that wants to attend the Village will pay for weekend expenses.

Gaming Push Tax Ordinance- 1 cent for every time a button is pushed on a gaming machine in the Village. President Milner will research this.

Motion was made by Trustee Dewitt to adjourn the meeting and seconded by Trustee Allan. 2 yeas carried the motion.

Lisa Probst/Village Clerk