

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

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held September 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, Hungerford, Steward and Godair. Also present were the Village Clerk Lisa Probst, Police Officer Patrick 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 3 yeas.

Minutes

Minutes from the August, 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.

Public Forum

Letha Steward- Requested a copy of the burning ordinance for the Village, the ordinance was also read aloud.

Presidents Report/Correspondence

Property next door to the Village Hall is now owned by the Village, homeowner has until September 30th to vacate.

Police Report

Police Officer Patrick McKinnon presented the Police Report.

Traffic Stops 70 / Woodson 33 Citations

Traffic Stops 12 / Murrayville 3 Citations

Traffic Related Arrests - 0

Officer hours for this month-268.25

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 14 past dues notices were sent as of July 30, 2021

Total bills printed: 189

Sewer/Refuse Systems Deposits: \$ 7,254.01

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Steward. 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 Godair. On a roll call the following votes were cast Hungerford, yes; Dewitt, 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 is running ok.
- Oil and chip has been completed in the Village, 2 culverts remaining to be placed
- Getting the Village ready for the Celebration on September 11, 2021.
- Kyle will be leaving his part time employment with the Village, he has accepted a full-time position.

Old Business

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

ARPA Grant- Paperwork has been submitted for this grant.

Sidewalk Repairs- Tabled.

September 11th Patriot Days- Will be held in the Village.

September 11th Budget- Still on budget.

September 11th volunteers- Volunteers are needed, anyone that would like to volunteer should contact Tracy Sorenson.

IML Conference- Any Trustee that would like to attend the conference in Chicago should sign up now.

Save Murrayville/Woodson School- Petitions will be available to sign at the Liberty Fest 09/11/21.

Gaming Push Tax Ordinance- Still under review by Village Board and will be revisited.

New Business

Ordinance 491- Real Estate Acquisition- (Amending Ordinance 490) - Motion was made to approve Ordinance 491 by Trustee Godair and seconded by Trustee Allen. On a roll call the following votes were cast: Dewitt, yes; Steward, yes and Hungerford, yes.

Ordinance 492- Conflict of Interest Policy- Motion was made to approve Ordinance 491 by Trustee Godair and seconded by Trustee Allen. On a roll call the following votes were cast: Dewitt, yes; Steward, yes and Hungerford, yes.

Ordinance 493- Fiscal Recovery Fund (APRA) - Motion was made to approve Ordinance 491 by Trustee Godair and seconded by Trustee Allen. On a roll call the following votes were cast: Dewitt, yes; Steward, yes and Hungerford, yes.

Elevator Properties- The current owner wants to sell to the Village for and approx. amount of \$15,000.00. Satellites that are in place on the elevator could bring in additional money monthly to the Village, the parking lot could also be rented or sold to the Triangle Bar. Motion was made by Trustee Dewitt to make an offer for the property and seconded by Trustee Steward. 3 yeas carried the motion.

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

Lisa Probst/Village Clerk