

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**October 4, 2021**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held October 4, 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 (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 approve the agenda and seconded by Trustee Allen. The motion was carried by a vote of 2 yeas.

**Minutes**

Minutes from the September, 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 10 /Woodson 1 Citations

Traffic Stops 3 / Murrayville 2 Citations

Traffic Related Arrests - 0

Officer hours for this month-166.25

Motion was made by Trustee Godair to approve the Police Report as given and seconded by Trustee Steward. 2 Yeas carried the motion.

### **Sewer Report**

Total of 22 past dues notices were sent as of August 30, 2021

Total bills printed: 189

Sewer/Refuse Systems Deposits: \$ 6321.69

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 Godair. On a roll call the following votes were cast 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: Allen, yes and Steward, yes. The motion carried

### **Village Report**

Greg Seymour presented the Village Report to the Trustees.

- Sewer is running ok.
- Streets ok.

### **Old Business**

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

**ARPA Grant-** \$34,000.00 was received on the grant.

**Sidewalk Repairs-** Tabled.

**September 11th Patriot Days-** Waiting on report.

**September 11<sup>th</sup> Budget-** Will be available at the next scheduled Board Meeting.

**September 11<sup>th</sup> volunteers-** Additional volunteers will be needed for next year's event.

**Elevator Properties-** Village has purchased for material storage.

**Broadband and Satellite Contracts-** the contract is with Rise Broadband only.

### **New Business**

**RCBS Winter Sports Calendar Add. (\$199)**-Village Broad is not interested in purchasing the Calendar.

**Dave Wood Property**- Property will be vacated on October 5<sup>th</sup>.

**Halloween Trick or Treat Day and Time**- Halloween Trick or Treat will be held on Saturday October 30<sup>th</sup> from 5-8. Motion was made by Trustee Dewitt to approve the date and time and seconded by Trustee Steward. 2 yeas carried the motion.

**Trunk or Treat held by the Fire Dept**-Motion was made by Trustee Allen to donate \$150.00 for candy for the event and seconded by Trustee Godair. On a roll call the following votes were cast Dewitt, yes; and Steward yes.

**Cass Morgan Farm Bureau to award a grant to Woodson Fire Protection District- Chief Dave Jensen (\$1500 for AED)** - Wes White and Lindsey McQueen present a check for \$1500 for AED to Chief Jensen.

The White and Freeman families also donated another \$1500.00 to purchase an additional AED for the fire department.

**Contract for Purchase of Elevator Properties**- The Village Broad has already approved the purchase and the contract will be sent to the Village Attorney Alan Yow for approval.

**Ordinance for Purchase of Elevator Property**- Paperwork will be started by Village Attorney Alan Yow.

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

**Lisa Probst/Village Clerk**