

Village of Woodson
Minutes of Board of Trustees Meeting
December 6, 2021

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held December 6, 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 (absent) 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 November 1, 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

Resident expressed interest in the available Trustee position, President Milner advised that he would need his contact information so that he could speak with him.

Presidents Report/Correspondence

Christian the part-time employee is handling the Sewer work in Greg Seymour's absence.

The Sewer Plant is being cleaned up.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 32 /Woodson 9 Citations

Traffic Stops 18 / Murrayville 6 Citations

Traffic Related Arrests – 1 (Murrayville/Woodson)

Officer hours for this month-141.75

Police Officer Mike Broadus has been rehired as a part-time officer.

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 26 past dues notices were sent as of October 31, 2021

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$ 7,379.68

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 Dewitt, yes; Hungerford, yes and Steward, yes. The motion carried.

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

Village Report – No report given this month.

Old Business

Audit Materials (4/30/2021) - Tracey Sorenson has reached out to the auditors and was advised that additional information is needed to complete the audit.

ARPA Grant- Nothing new to report at this time.

Event Planner- Liberty Fest 09/10/2022- An event planner will be contacted for guidance or hired for the event.

September 11th volunteers- Additional volunteers will be needed for next year's event.

Santa- Santa will be escorted through the Village by the Woodson Fire Dept and will be at the Village Hall from 5:30-7:30 on December 17th.

New Business

Christmas Gathering (December 14 at 6).

Time/Work app for Quickbooks- Will be revisited after the New Year.

Ordinance 495 Tax Levee (December) Motion was made by Trustee Godair to approve Ordinance 495 and seconded by Trustee Dewitt. On a roll call the following votes were cast Hungerford yes; Allen yes; and Steward yes.

Ordinance 496 Mobile Home Park Fees- Motion was made by Trustee Allen to approve Ordinance 496 and seconded by Trustee Steward. On a roll call the following votes were cast Hungerford yes; Dewitt yes; and Godair yes.

Calendar of 2022 Meetings in Dec- Motion was made by Trustee Dewitt to accept the meeting dates and second by Trustee Steward. 3 yeas carried the motion.

Calendar Police Meetings 2022- Motion was made by Trustee Hungerford to accept the meeting dates and second by Trustee Godair. 3 yeas carried the motion.

Rouland Bid and Dumpster Fee- President Milner has reached out to Rouland's and has not heard back.

Salary Discussion (Closed Session)

Trustee Godair announced her resignation as she will no longer be residing in the Village.

Motion was made by Trustee Godair to adjourn the regular meeting and go into closed session and seconded by Trustee Allan. 3 yeas carried the motion.

Lisa Probst/Village Clerk