

Village of Woodson
Minutes of Board of Trustees Meeting
February 7, 2022

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held February 7, 2022 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, Baker, Steward, Gish and Wilson. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles and Treasurer Lisa Suttles.

Call to order was made by President Milner with the Pledge of Allegiance.

Agenda

Motion was made by Trustee Baker to approve the agenda and seconded by Trustee Allen. The motion was carried by a vote of 4 yeas.

Minutes

Minutes from the January 3, 2022 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

Dave Jensen/Fire Chief- Expressed concerns about the Fire House being plowed during inclement weather by the Village. Mr. Jensen was advised to seek an outside contact to have the Fire House plowed.

Police Report

Office Patrick McKinnon presented the Police Report.

Traffic Stops 22 /Woodson 7 Citations

Traffic Stops 6 / Murrayville 1 Citation

Traffic Related Arrests - 0

Officer hours for this month-192.25

The Board was advised that Mr. Wardell as resigned a patrol officer effective 1/12/22.

Motion was made by Wilson to approve the Police Report as given and seconded by Trustee Baker. 4 Yeas carried the motion.

Sewer Report

Total of 22 past dues notices were sent as of December 31, 2021

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$ 7,754.26

Escrow: \$0

Motion was made by Trustee Steward to approve the Sewer Report and seconded by Trustee Allen. 4 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 Gish, yes, Baker yes, Wilson yes and Steward, yes. The motion carried.

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

Village Report

- Float is not working properly at the Lift Station.
- Report will be filed for January (Sewer) to the EPA.
- Snow plowing was done in the Village for the recent snow storm by Steve Hicks and Dave Suttles.

Report for the Sewer was handed out to the Trustees for review.

Old Business

Audit Materials (4/30/2021) – Adam Withee was present to go over the Audit results with the Trustees. All Trustees were presented with a handout of the audit results for review.

A motion was also made by Trustee Dewitt accept the Audit report as given and seconded by Trustee Baker. On a roll call, the following votes were cast: Allen, yes and Steward, yes, Wilson yes and Gish yes. The motion carried.

ARPA Grant (Elevator Properties)- No new information to report.

Camera Systems- All cameras have been placed.

Foyer Repairs- Tabled.

Event Planner-Liberty Fest 9-10-2022-Preparations need to begin. Meeting is scheduled for February 17, 2022 at 7 p.m.

September 11th volunteers- Additional volunteers will be needed for next year's event. Meeting is scheduled for February 17, 2022 at 7 p.m.

New Business

Employee Posting- Trustees were handed out the posting for review.

Economic Interest Statements- Statements were handed out to all Trustees to complete and return.

Committee Assignments- All have been posted and assigned.

Ordinance Reviews- ATV-UTV, Liquor@ Park, Village Employee Benefits @Anniversary Date, Livestock prohibited, etc- All of the Ordinances will be reviewed by President Milner and Village Attorney Alan Yow.

Scott Driver Bid for Removal- Tabled

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

Lisa Probst/Village Clerk