

Village of Woodson
Minutes of Board of Trustees Meeting

~~April 4, 2022~~

March 7, 2022

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held April 4, 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, Gish and Wilson. Also present were the Village Clerk Lisa Probst, Police Officer Patrick McKinnon and Treasurer Lisa Suttles. ^{absent}

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 4 yeas.

Minutes

Minutes from the March 7, 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 voted of the trustees present.

Presidents Report/Correspondence

Clean up will continue from the snow removal when the weather breaks.

Trees that was damaged from a storm on the Village property will need to be cleaned up.

Police Report

Police Officer Patrick McKinnon presented the Police Report.

Traffic Stops 19 /Woodson 3 Citations

Traffic Stops 12/ Murrayville 0 Citations

Traffic Related Arrests - 0

Officer hours for this month-255.5

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

Sewer Report

Total of 18 past dues notices were sent as of January 31, 2021

Total bills printed: 183

Sewer/Refuse Systems Deposits: \$ 6,326.12

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Steward. 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 Baker, yes; Gish, 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 Steward. On a roll call, the following votes were cast: Allen, yes; Wilson yes; Gish, yes and Baker, yes. The motion carried.

Village Report

President Milner presented the Village Report to the Trustees.

- Floats have been replaced at the lift station at the Sewer Plant.
- Tractor tires have been replaced.
- New tires have been replaced on the Police car.
- There continues to be issues with the generator.

Old Business

Ordinance Reviews (ATV-UTV, Liquor @ Park, @ Anniversary date and Livestock, etc.)- Will be reviewed on March 8, 2022 with Village Attorney Alan Yow.

ARPA Grant (Elevator Properties) - Tabled nothing new to report.

Camera System- Tabled nothing new to report.

Scott Driver Bid for Removal- No bid has been received.

Economic Interest Statements- All statements have been turned in and sent to the Morgan County Clerk.

Foyer Repairs- Tabled.

September 10th Volunteers- Meeting will be held on March 14, 2022 at 7 pm.

New Business

Employee Posting 3/25/2022 deadline- 2 Applications have been received thus far.

Woodson Fire Dept Easter Egg Hunt- The event will be held April 16th from 11-1 in the Village Park.

Motion was made by Trustee Dewitt to donate \$200.00 for candy and other supplies needed and second by Trustee Steward. On a roll call the following votes were cast Wilson, yes; Allen, yes; Gish, yes; and Baker yes. The motion passed.

Committee Reports- The meeting that was scheduled was cancelled due to a snow storm. Meeting date for the Liberty Fest has been rescheduled for March 14, 2022 at 7 pm. Trustee Wilson handed out a map of the Village for the Trustees to review.

Rouland Trucking Estimate- Rouland Trucking has submitted a bid of \$6000.00 to demolish the house west of the Village Hall. The house will have to be inspected for asbestos before it can be removed. Motion was made by Trustee Dewitt to accept the bid of \$6000.00 and seconded by Trustee Steward. On a roll call the following votes were cast Wilson, yes; Allen, yes; Gish, yes and Baker yes. The motion carried.

Lift Station Generator- Panels were left open on the generator and there are loose wires present. This will be looked at and replaced.

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

Lisa Probst/Village Clerk