

**Board of Trustees Special Meeting Agenda
For April 25, 2022
Village Hall**

Call to Order and Pledge of Allegiance
Roll/Call/Visitor Sign-In
Presentation of the Agenda/Additions/Approval

Special Meeting

A Special Meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on April 25, 2022 at 7 pm. Present were President Milner, Clerk Probst and Trustees: DeWitt, Allen, Gish, and Steward. Absent Trustees were Wilson and Baker.

Motion was made by Trustee Dewitt to accept the Agenda as written and seconded by Trustee Allen. 2 yeas carried this motion.

Seymour Properties at 500 South Commercial- there is an easement issue with this property and a letter was drafted to the new owners informing them that they cannot move or modify any of the building in such a manner as to increase the building's incursion into the Village's right of way.

Motion was made by Trustee Dewitt to present this letter to the new owners and seconded by Trustee Steward. On a roll call the following votes were cast Gish, yes and Allen yes. Motion carried.

Liberty Fest Budget- Will need a finalized budget from the committee before moving forward with the Event.

Village Tractor Repairs- Village Tractor is in need of repairs at this time at a cost of \$2500.00. Motion was made by Trustee Steward to have the repairs completed and

seconded by Trustee Dewitt. On a roll call the following votes were cast Gish yes, and Allen yes.

Motion to adjourn the Special Meeting made by Trustee Dewitt and seconded by Trustee Steward. 2 yeas carried the motion.

Lisa Probst
Village Clerk