

Village of Woodson
Minutes of Board of Trustees Meeting
April 4, 2021

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, Steward, Gish and Wilson. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles 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 Baker. 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 Gish seconded the motion. The motion was approved by the unanimous voted of the trustees present.

Presidents Report/Correspondence

- Part- time help was let go, Steve Hicks and Dave Suttles will help with mowing until a full-time person is hired.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 44 /Woodson 21 Citations

Traffic Stops 11 / Murrayville 2 Citations

Traffic Related Arrests – 1 in Woodson

Other- Complaints of gasoline being siphoned from vehicles in Murrayville.

Officer hours for this month-250.75

Cameras at the Sewer Plant are up and working.

Damage was done to the Mazda police car.

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

Sewer Report

Total of 21 past dues notices were sent as of March 31, 2022.

Total bills printed: 187

Sewer/Refuse Systems Deposits: \$7803.30

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 Baker to approve the Treasurer's Report and seconded by Trustee Steward. On a roll call the following votes were cast Dewitt, yes; and Wilson, yes; Gish, yes; and Allen yes. The motion carried.

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

Farmers Bank has announced that all accounts will be moved to a Business Checking Account going forward and all fees will be waived. Motion was made by Trustee Gish to accept this change and seconded by Trustee Wilson. On a roll call the following votes were cast Dewitt, yes; and Baker, yes; Steward, yes; and Allen yes. The motion carried.

Village Report

- Sewer is running ok.
- Daily samples from the Sewer Plant need to be taken daily for EPA.

Old Business

Ordinance Reviews (ATV-UTV, Liquor @ Park, Benefits @ Anniversary Date, Livestock, etc.)- Alan Yow/Village Attorney is still reviewing and working on these.

Fire Dept Easter Egg Hunt- The annual Easter Egg Hunt will be held April 16th in the Village Park from 11-

ARPA Grant (Elevator Properties) - Tabled

Camera Systems- have been installed at the Sewer Plant.

Lift Station Generator- Tabled.

Foyer Repairs (Walt Lane) - Tabled.

Liberty Fest 09/10/2022 Progress-Committee is working on getting vendors and entertainment.

September 10th volunteers- Additional volunteers will be needed for this year's event.

New Business

Economic Development- Brad Wilson and Eric Lakin presented handout to Village Trustees for review. They are in need of volunteers that want to work with others to improve the Murrayville/Woodson Communities.

Woodson Clean-up Days- Clean-up Days will be held on May 27th and 28th.

Committee Reports- The committee is working on vendors and entertainment at this time for the Liberty Fest.

Position Hiring- Interviews will be held on April 6th.

Rise Broadband- John Duncan and Edson Peacock with Rise Broadband presented a presentation to the Village Board for a proposal of having Fiber Optic service in the Village. The Trustees will review and get community response before moving forward.

Motion was made by Trustee Allen to adjourn the meeting and seconded by Trustee Gish to reconvene the Meeting on April 11, 2022 at 7 pm. 4 yeas carried the motion.

Lisa Probst/Village Clerk

Reconvened Meeting

April 11, 2022

Employee Hiring-

Candidates for the position for Street Superintendent- Motion was made by Trustee Steward to hire Shane Anlers with the following conditions- Candidate must certify within 12 months for Sewer License at a starting salary of \$20 per hour, vacation benefits based on anniversary date, Trustee Wilson seconded the motion. On a roll call the following votes were cast Dewitt, abstained; and Baker, yes; Gish, yes; and Allen yes. The motion carried.

Retirement Plan- Motion was also made by Trustee Allen to contribute \$200.00 per month to a retirement plan for the new employee, Trustee Steward seconded the motion. On a roll call the following votes were cast Dewitt, abstained; and Baker, yes; Gish, yes; and Allen yes. The motion carried.

Rouland's Escavating- Motion was made by Trustee Steward to pay Rouland's Excavating \$5000.00 for the demolition of the house west of the Village Hall and seconded by Trustee Dewitt. On a roll call the following votes were cast Wilson, yes; and Baker, yes; Gish, yes; and Allen yes. The motion carried.

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

Lisa Probst

Village Clerk