

Village of Woodson
Minutes of Board of Trustees Meeting
May 2, 2022

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held May 2, 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, and Treasurer Lisa Suttles.

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

Agenda

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

Minutes

Minutes from the April 4, 2022 Board Meeting were reviewed. Trustee Baker 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.

Presidents Report/Correspondence

- The new Village Employee was introduced to the Village Trustees.
- Church pews were donated to the Village from the Catholic Church in Murrayville.
- Office printer has been replaced for \$900.00 the old printer would not feed paper.
- A new monitor has been purchased for the Admin.

Police Report

President Milner presented the Police Report in Chief Suttles absence.

Traffic Stops 42 /Woodson 14 Citations

Traffic Stops 16/ Murrayville 0 Citations

Traffic Related Arrests - 0

Officer hours for this month-213.75

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

Sewer Report

Total of 29 past dues notices were sent as of March 30, 2022.

Total bills printed: 186

Sewer/Refuse Systems Deposits: \$ 9,288.86

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Baker. 4 Yeas carried the motion.

Treasurer's Report

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

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

Village Report

- Sewer is running ok.
- Mowing continues in the Village.

Old Business

Ordinance Reviews (ATV-UTV, Liquor @ Park, Benefits@ Anniversary date, Livestock etc.) - Tabled still being worked on.

Woodson Clean-up Dates- (May20-22) - City wide garage sales will also be held.

Lift Station Generator- Tabled.

Foyer Repairs (Walt Lane) – Tabled

Liberty Fest9-10-2022 Progress-

Advertising- WJVO will advertise for \$150.00, still researching.

Tents- still researching

Vendors could be charged a fee to set up.

Kids Activities- still researching.

September 10th volunteers- Additional volunteers will be needed for the event.

New Business

Lot Clean-Up- (Brickey) - Motion was made by Trustee Allen to accept the bid of \$1000-\$1200 to grade off the empty lot for parking and seconded by Trustee Steward. On a roll call the following votes were cast Gish yes, Baker yes, Dewitt yes, and Wilson yes.

Code Red Text- Emergency Alert System would send text unsure of the cost at this time, more information will be to be obtained.

Sidewalk on Vaniter- Sidewalk will be looked at a possibly repaired.

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

Lisa Probst/Village Clerk