

Village of Woodson
Minutes of Board of Trustees Meeting

June 6, 2022

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held June 6, 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, Wilson and Gish. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles and Water and Street Superintendent Shane Adler and 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 Allen. The motion was carried by a vote of 4 yeas.

Minutes

Minutes from the May 2, 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.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 21 /-21 Woodson Citations 4/-10

Traffic Stops 11 /-5 Murrayville 2 Citations 5/+5

Traffic Related Arrests – 0

Other- Criminal Damage to Property-Woodson

Theft to a Motor Vehicle- Woodson

Criminal Sexual Assault- Woodson

Other Notes- The speed trailer has been put out and will be moved around both Villages in the coming months. Please let the Police Dept know if you have a special request for a location for the speed trailer.

Officer hours for this month-217.5/+3.75

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

Sewer Report

Total of 21 past dues notices were sent as of April 30, 2022

Total bills printed: 186

Sewer/Refuse Systems Deposits: \$ 7,313.65

Escrow: \$0

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

Treasurer's Report

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

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

Village Report

Shane Adler presented the Village Report to the Trustees.

- Sewer is running ok.
- Fixed the door on the Silo.
- Clean-up continues in the Village.
- Carpets have been cleaned in the Village.

Old Business

Ordinance Reviews (ATV-UTV, Benefits @Anniversary Date-Still being worked on.

Liberty Fest 9/10/22 Progress (Budget) - The budget for the Liberty Fest is \$20,000.00. Motion was made by Trustee Wilson and seconded by Trustee Dewitt. On a roll call the following votes were cast Steward yes, Allen yes, Gish yes and Baker yes.

September 10 Volunteers/Workers- Volunteers are still needed.

Lift Station Generator- Tabled.

Foyer Repairs- Tabled.

Code Red Text- Emergency Alert System was presented by South Jacksonville Police Chief Hansell. The program is a 3 year contract with unlimited service at \$500.00 per year.

New Business

No New Business to report.

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

Lisa Probst/Village Clerk