

Village of Woodson
Minutes of Board of Trustees Meeting
August 1, 2022

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held August 1, 2022 at 7:00 p.m. Trustee Andy Dewitt called the meeting to order at 7:00 p.m in President Milner's absence. The following Trustees were present for the roll call: DeWitt, Allen, Baker, Steward, Gish (absent) and Brian Wilson (absent). Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles and Water and Street Superintendent Shane Ahlers and Treasurer Lisa Suttles.

Call to order was made by Trustee Dewitt with the Pledge of Allegiance.

Agenda

Motion was made by Trustee Allen to approve the agenda and seconded by Trustee Steward. The motion was carried by a vote of 2 yeas.

Minutes

Minutes from the July 5, 2022 Board Meeting were reviewed. Trustee Allen made a motion to approve the minutes as presented and Trustee Baker seconded the motion. The motion was approved by the unanimous voted of the trustees present.

Closed Meeting Minutes- Tabled. Not approved until full board is in attendance.

Police Report

Police Officer Broaddus presented the Police Report.

Traffic Stops 34/-11 /Woodson 11/-3 Citations

Traffic Stops17/0 / Murrayville 2/0 Citations

Traffic Related Arrests - 0

Criminal Trespass- Murrayville-2

Theft- Murrayville-1 Woodson-2

Death Investigation- Woodson-1

Officer hours for this month-256.0/+3.75

Chevy Tahoe was purchased for \$19,750.00.

Motion was made by Trustee Baker to approve the Police Report as given and seconded by Trustee Steward. 2 Yeas carried the motion.

Sewer Report

Total of 23 past dues notices were sent as of June 30, 2022

Total bills printed: 186

Sewer/Refuse Systems Deposits: \$8,424.64

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Steward. 2 Yeas carried the motion.

Treasurer's Report

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

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

Village Report

Shane Ahlers presented the Village Report to the Trustees.

- Cleaning and replacement of sewer lines will cost \$3,950.00.
- Hour meter at the Sewer Plant will be replaced in the next month.
- An additional Sewer Pump is needed to have on hand, 13 weeks to make at a cost of \$8,341.00. Mr. Ahlers will look into locating a used pump to lower the cost.

A motion was also made by Trustee Steward approve the Sewer Report and seconded by Trustee Baker. The motion carried by a vote of 2 yeas.

Old Business

Benefits @Anniversary Date- Tabled.

Liberty Fest 9/10/2022 Progress (Benefit)- Motion was made by Trustee Steward to issue a 1 day liquor license for the event and seconded by Trustee Allen. 2 yeas carried the motion.

September 10 Volunteers/Workers- The schedule is still being worked on and should be finalized at the next meeting date.

Sidewalk Repairs (MFT-3K)- Tabled.

Lift Station Generator- Tabled.

Foyer Repairs- Tabled.

New Business

MFT Appropriations- Motion was made by Trustee Steward to approve the MFT Appropriations and seconded by Trustee Allen. On a roll call the following votes were cast Dewitt, yes and Baker yes.

Woodson Signs- Motion was made by Trustee Steward to approve the replacement of 2 signs at a cost of \$600.00 and seconded by Trustee Allen. On a roll call the following votes were cast Baker, yes and Dewitt yes.

Vendor Fees- Liberty Fest- Tabled.

Discussion of Selling Mazada- Tabled.

Motion was made by Trustee Baker to adjourn the meeting and seconded by Trustee Allan. 2 yeas carried the motion.

Lisa Probst/Village Clerk