

Village of Woodson
Minutes of Board of Trustees Meeting
January 4, 2022

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held January 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 and Steward. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles and Water and Street Superintendent Greg Seymour (absent) 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 2 yeas.

Minutes

Minutes from the December 6, 2021 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.

Public Forum

- Mike Lautemann- Requested an explanation for Trustee position denial.
- Kayla Godair- expressed interest in open Trustee positions.
- Brian Wilson-expressed interest in open Trustee positions.
- Michelle Gish- expressed interest in open Trustee positions.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 21 /Woodson 2 Citations

Traffic Stops 9 / Murrayville 0 Citations

Traffic Related Arrests – 1 (Murrayville/Woodson)

Officer hours for this month-209.75

Motion was made by Trustee Steward to purchase 2 portable breathalyzers out of the Police DUI Fund for \$1200.00 and second by Trustee Dewitt. On a roll call the following votes were cast Baker yes and Allen yes.

Cameras have also been placed in the Village.

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 28 past dues notices were sent as of November 30, 2021

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$ 6,767.02

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

Motion was made by Trustee Dewitt move the CD from 1st National Bank of Winchester in the amount of \$29,679.59 to the General Fund and seconded by Trustee Steward. 2 yea carried the motion.

Village Report

Sewer Plant has been winterized.

Old Business

Audit Materials (4/30/2021) - Should be completed and presented at February 7th Board Meeting.

ARPA Grant (Elevator Properties) - Part of the grant money has been used for the Elevator Property.

Camera Systems- Have been installed throughout the Village.

Time/Work App for QuickBooks- Tabled

Event Planner- Liberty Fest 09/10/2022- Nothing new to report at this time, search continues for an event planner.

September 11th volunteers- Additional volunteers will be needed for next year's event.

New Business

Swearing in of Newly appointed Trustees (see motions below)-

Motion was made by Trustee Dewitt to appoint Brian Wilson as Trustee to fill the open position left by Steve McNeese, Trustee Baker seconded the motion. On a roll call the following votes were cast Allen yes and Steward yes.

Motion was made by Trustee Steward to appoint Michelle Gish as Trustee to fill the open position left by Dorothy Godair, Trustee Allen seconded the motion. On a roll call the following votes were cast Dewitt yes and Baker yes.

Clerk Probst sworn in newly appointed Trustees Brian Wilson and Michelle Gish.

Foyer Repairs- Tabled

Ordinance 497 Changes to Language on Job- Motion was made by Trustee Allen to approve Ordinance 497 and seconded by Trustee Dewitt. On a roll call the following votes were cast Baker yes; Steward yes, Gish yes and Wilson yes.

Animal Ordinance in the Village- Livestock in residential area. President Milner will contact Village attorney to discuss.

Scott Driver Bid for Removal- Bid will be submitted.

Salary Discussion (Closed Session)

Motion was made by Trustee Dewitt to adjourn the regular meeting and go into closed session and seconded by Trustee Allan. 4 yeas carried the motion.

Lisa Probst/Village Clerk