

Village of Woodson
Minutes of Board of Trustees Meeting
July 5, 2022

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held July 5, 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 and Water and Street Superintendent Shane Ahlers 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 June 6, 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 vote of the trustees present.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 45/+24 /Woodson 14/+10 Citations

Traffic Stops 17/+6 / Murrayville 2/-3 Citations

Traffic Related Arrests – 1 Woodson

Notable Incident(s) - 2 license plate thefts-Murrayville.

Officer hours for this month-252.25/+34.75

Police Account Balance- \$13,262.82

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

Sewer Report

Total of 27 past dues notices were sent as of May 30, 2022.

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$ 7,178.48

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Gish. 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: Baker, yes; Allen, yes; Gish yes and Wilson 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: Baker, yes; Steward, yes; Gish yes and Wilson yes. The motion carried.

Village Report

Shane Ahlers presented the Village Report to the Trustees.

- Sewer is running ok.
- Streets ok.

Quotes will be obtained for the hour meter at the Sewer Plant.

Old Business

Ordinance Reviews (ATV-UTV, Benefits@ Anniversary Date- Still under review.

Liberty Fest 9-10-2022 Progress (Budget) - Discussed the band times and set up, food trucks, fireworks contract and liquor license/insurance riders.

September 10th Volunteers/Workers- Still in need of workers and volunteers for the event.

Lift Station Generator- Tabled

Foyer Repairs- Tabled.

Code Red Text- Tabled

New Business

Ordinance 496 (Changes at park-SCEP) - Motion was made by Trustee Gish to approve Ordinance 496 and seconded by Trustee Dewitt. On a roll call the following votes were cast Allen yes; Baker yes; Steward yes and Wilson yes. Motion carried.

Ordinance 497 (Changes Nuisance/Livestock) - Motion was made by Trustee Gish to approve Ordinance 497 and seconded by Trustee Allen. On a roll call the following votes were cast Dewitt yes; Baker yes; Steward yes and Wilson yes. Motion carried.

Ordinance 498 Appropriations 2022- Motion was made by Trustee Gish to approve Ordinance 498 and seconded by Trustee Dewitt. On a roll call the following votes were cast Allen yes; Baker yes; Steward yes and Wilson yes. Motion carried.

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

Lisa Probst/Village Clerk
