

Village of Woodson

Minutes of Board of Trustees Meeting

October 3, 2022

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held October 3, 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 (absent), Steward, Wilson and Gish. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles (absent) 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 3 yeas.

Minutes

Minutes from the September 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 voted of the trustees present.

Police Report

Police Officer Broadus presented the Police Report.

Traffic Stops 32/+11 /Woodson 12/+8 Citations

Traffic Stops 13/+5 / Murrayville 2/0 Citations

Traffic Related Arrests – None

Other- Violation of Order of Protection- Woodson

Officer hours for this month-236.25/-21.75

Police Acct Balance- \$7,459.81

Chevy Tahoe- Estimated repair cost \$2,300.00

South Jacksonville Sargent K-9 Handler was hired as a Part-time officer for the Police Dept.

Motion was made by Trustee Gish to approve the Police Report as given and seconded by Trustee Steward. 3 Yeas carried the motion.

Sewer Report

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

Total bills printed: 160

Sewer/Refuse Systems Deposits: \$ 8,346.44

Escrow: \$0

Motion was made by Trustee Dewitt to approve the Sewer Report and seconded by Trustee Steward. 3 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; and Gish yes. The motion carried.

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

Village Report

Shane Ahlers presented the Village Report to the Trustees.

- Sewer System is being worked on this week.
- Streets okay.
- Trash-pickup continues in the Village.
- Pumps for the Sewer Plant have been ordered.

Old Business

Benefits @Anniversary Date- Tabled.

Liberty Fest 9/10/22 Tally- The Board Members reviewed the final tally for the Liberty Fest.

Sidewalk Repairs (MFT-3K) - Ron Edwards will be contacted for sidewalk repairs.

Lift Station Controller Circuits- Have been ordered.

Life Station Pump- Pump has been ordered.

Lift Station Generator- Grant money has been received, bids will be obtained.

Foyer Repairs- Tabled.

Sewer System Repairs- Currently being looked at.

Audit- Call has been placed to the Auditors.

New Business

David Hayes @ Benton & Assoc. (Water System Updates and Easements) - Discussed hydrant replacements and water main valves in the Village which can be funded through a loan with the EPA.

Halloween (date/time) - Trick or Treating will be held in the Village on October 30th and 31st from 5-8.

PTO Trunk or Treat (Village Participation) - Motion was made by Trustee Gish to donate \$75.00 for the event and seconded by Trustee Steward. On a roll call the following votes were cast Allen, yes; and Dewitt, yes; and Wilson yes. The motion carried.

Employee Handbook Updates- Trustee Baker will review and Attorney Alan Yow will approve.

Liquor Ordinance Updates- Provisions will need to be reviewed by President Milner.

Closed Meeting Minutes- Motion was made by Trustee Dewitt to release the closed meeting minutes and seconded by Trustee Steward. 3 yeas carried the motion.

Motion was made by Trustee Gish to adjourn the meeting and seconded by Trustee Allan. 3 yeas carried the motion.

Lisa Probst/Village Clerk