

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

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held December 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, Wilson and Gish. 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 Steward. The motion was carried by a vote of 4 yeas.

Presidents Report/Correspondence

Sidewalk repairs have been completed on Vaniter and McAllister Streets.

Minutes

Minutes from the November 7, 2022 Board Meeting were reviewed. Trustee Baker 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 24/+1 /Woodson 7/-1 Citations

Traffic Stops 18/+7 / Murrayville 2/-1 Citations

Drug Related Arrests – Woodson

Criminal Damage to Property- Woodson- Offenders will complete community service and be mentored.

Sale of Mazda- Tabled until insurance quotes can be obtained.

Officer hours for this month-238.75/+18.75

Police Account Balance- \$12,556.00

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

Sewer Report

Total of 22 past dues notices were sent as of October 30, 2022

Total bills printed: 188

Sewer/Refuse Systems Deposits: \$7,517.10

Escrow: \$0

Motion was made by Trustee Dewitt to approve the Sewer Report and seconded by Trustee Steward. 4 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; Wilson, yes; Gish, yes and Steward, 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; Wilson, yes; Baker, yes and Steward, yes. The motion carried.

Village Report

Shane Ahlers presented the Village Report to the Trustees.

- New pump is in and running good, 2nd pump is under repair.
- Lift Station is running good.
- PH levels are good at the lagoons.
- The gate at the Sewer Plant will be closed on the weekends going forward.

Old Business

Benefits @ Anniversary (Ordinance Revisions) - Still being worked on.

Lift Station Pump X-2- 1 pump is in and the other is being repaired.

Sidewalk Repairs (MFT-\$3,750) - Sidewalks have been completed.

Lift Station Controller Circuits- Work has been completed.

Lift Station Generator- Generator has been ordered.

Foyer Repairs- Tabled.

Sewer Systems Repairs (Liners?)- Summary of Sewer Lines in need of repair in the Village were presented to the Village Board for review. Camera service for lines will need to be done since this has not been done since 2000. Bids will need to be obtained.

Audit- The yearly audit was presented to the Trustees. Motion was made by Trustee Baker to accept the Audit as presented and seconded by Trustee Dewitt. 4 yeas carried the motion.

Election Petitions (Dec12th) - Petitions need to be turned in by Dec 12th.

Christmas Gathering January 6th Potluck

New Business

MFT Appropriations? - Tabled.

Approve 2023 Meeting Dates- Motion was made by Trustee Wilson to approve the 2023 Meeting Dated and seconded by Trustee Gish. 4 yeas carried the motion.

Pass Tax Levy Ordinance (500) - Motion was made by Trustee Gish to approve Ordinance 500 and seconded by Trustee Allen. On a roll call the following votes were cast Dewitt, yes; Wilson, yes; Baker, yes and Steward, yes. The motion carried.

Santa in the Village (basement) - Santa will be in the Village basement from 5:30- 7 on Friday December 9th, cookies, juice and goody bags will be served.

M-W Elementary Teacher Appreciation Donation (Taylor Suttles/LisaS.)- Motion to donate \$200, the following votes were cast: 2-No, 2 Yes and 2 Abstained. Motion did not carry.

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

Lisa Probst/Village Clerk