

Village of Woodson
Minutes of Board of Trustees Meeting
January 3, 2023

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held January 3, 2023 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 (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 President Milner with the Pledge of Allegiance.

Agenda

Motion was made by Trustee Steward to approve the agenda and seconded by Trustee Allen. The motion was carried by a vote of 3 yeas.

Minutes

Minutes from the December 5, 2022 Board Meeting were reviewed. Trustee Steward 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.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 21/-3 /Woodson 1/-6 Citations

Traffic Stops 6/-12 / Murrayville 0/- 2 Citations

Traffic Related Arrests – 0

Notable Incidents(s) - Violation of Order of Protection- Woodson

Other Notes- Community Vehicle Registration Stickers are now available for purchase.

Officer hours for this month-194.5/-44.25

Police Account Balance- \$8,632.70

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

Sewer Report

Total of 26 past due notices were sent as of November 30, 2022

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$ 9,228.58

Escrow: \$0

Motion was made by Trustee Gish to approve the Sewer Report and seconded by Trustee Baker. 3 Yeas carried the motion.

Treasurer's Report

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

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

Village Report

Shane Ahlers presented the Village Report to the Trustees.

- Sewer is running ok.
- Lift Station has been painted.
- Grinder is needed at the pump station.
- Tires have been put on the side by side.

Old Business

Benefits @ Anniversary Date (Ordinance Revisions) - Tabled.

MFT Appropriations- Jim Burke has been contacted and will be in touch with President Milner.

Lift Station Generator- Still waiting on repair to be completed.

Sewer System Repairs (Liners) - Waiting on bids. Grant money will need to be obtained and grants will need to be applied for through Jim Burke.

Employee Handbook Updates- Still being worked on.

Christmas Gathering January 6, 2023 Potluck- Gathering will be held at 6:30 in the Village Hall basement.

New Business

(Shane) Conference IRWA- Motion was made by Trustee Gish to approve Shane Ahlers attending the conference on February 21-23 in Effingham and seconded by Trustee Steward. 3 yeas carried the motion.

Have Cor's Electric Inspect Panel and Wiring (make recommendations -? add outlets to basement walls) - Motion was made by Trustee Allen to approve Cor's Electric providing a recommendation for electric repairs and seconded by Trustee Gish. 3 yeas carried the motion.

Motion was made by Trustee Allen to adjourn the regular meeting and go into closed session and seconded by Trustee Gish. 3 yeas carried the motion.

Motion was made by Trustee Steward to adjourn the closed meeting and go into regular session and seconded by Trustee Gish. On a roll call the following votes were cast Dewitt, yes Baker, yes and Allen yes. The motion carried.

Salary Discussion

Lisa Suttles- Salary Increase Monthly- \$375 to \$450. Motion was made by Trustee Baker to accept the salary increase and seconded by Trustee Gish. On a roll call the following votes were cast Dewitt, yes Steward, yes and Allen yes. The motion carried.

Tracy Sorenson- Salary Increase Monthly of ~~\$100~~ ^{\$1. per hr}. Motion was made by Trustee Allen to accept the salary increase and seconded by Trustee Steward. On a roll call the following votes were cast Dewitt, yes Gish, yes and Baker yes. The motion carried.

No Salary Increase for Part-time employees.

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

Lisa Probst/Village Clerk