

Village of Woodson
Minutes of Board of Trustees Meeting
November 7, 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 Baker to approve the agenda and seconded by Trustee Allen. The motion was carried by a vote of 3 yeas.

Minutes

Minutes from the October 3, 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 23/-9 /Woodson 8/-4 Citations

Traffic Stops 11/-3 / Murrayville 3/+1 Citations

Officer hours for this month-220.5/-15.75

Police Account Balance- \$7,488.16

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

Sewer Report

Total of 17 past dues notices were sent as of September 30, 2022.

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$8,346.91

Escrow: \$0

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

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

A motion was made by Trustee Steward to roll over CD balance of \$105,023.80 to a CD with a rate of 3%, \$20,000.00 of the balance will be moved to the General Fund, motion was seconded by Trustee Dewitt, on a roll call the following votes were cast Allen, yes, Gish, yes, Baker, yes and Wilson, yes. The motion carried.

Village Report

Shane Ahlers presented the Village Report to the Trustees.

A motion was made by Trustee Baker to purchase a new generator for the Lift Station at a cost of \$19,325.00 from Ryan Electric and seconded by Trustee Dewitt on a roll call the following votes were cast Allen, yes, Gish, yes, Steward, yes and Wilson, yes. The motion carried

Old Business

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

Lift Station Pump X-2- A motion was made by Trustee Dewitt and seconded by Trustee Wilson to fix the pump at a cost of less than \$7,000.00 on a roll call the following votes were cast Allen, yes, Gish, yes, Steward, yes and Baker, yes. The motion carried

Sidewalk Repairs (MFT-\$3750) - Bid was received from Mike Newingham to repair 97ft of sidewalk, still waiting to schedule.

Lift Station Controller Circuits- Parts are in to repair.

Lift Station Generator- See note under Village Report.

Foyer Repairs- Tabled.

Sewer System Repair Liners- Sewer Committee will review the need for this repair and make a decision.

New Business

MFT Appropriations- Tabled.

Sexual Harassment Training- Manuals were handed out for review. Training must be completed by 01/03/23.

Election Petitions (December 12th) - Petitions are available for pickup at the Village Hall.

Employee Handbook- Will be reviewed and updated by Trustees Gish and Baker.

Mobile Home Permit Fee Ordinance (499).-Motion was made by Trustee Dewitt to reduce the fee back down to \$50.00 per year and seconded by Trustee Baker on a roll call the following votes were cast Allen, yes, Gish, yes, Steward, yes and Wilson, yes. The motion carried.

Tax Levee Ordinance 500 review for December-Trustees will review for approval at the December Board Meeting.

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

Christmas Gathering- Will be held on January 6th from 6:30-? at the Village Hall.

2023 Meeting Dates for Review- Trustees will review the meeting dates for 2023 and approve at the December Board Meeting.

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

Lisa Probst/Village Clerk