

Village of Woodson
Minutes of Board of Trustees Meeting
September 6, 2022

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held September 6, 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, Wilson, Steward, Baker and Gish. Also present were the Village Clerk Lisa Probst, Police Officer Broaddus 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 August 1, 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 Officer Broaddus presented the Police Report.

Traffic Stops 21/-13-Woodson

Traffic Stops 8/-9 Murrayville

Traffic Related Arrests – 0

Criminal Damage to Property- Woodson

Criminal Sexual Assault- Murrayville

Officer hours for this month- 258/+2

Police Account Balance- \$8,058.27

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

Sewer Report

Total of 29 past dues notices were sent as of 07/30/2022

Total bills printed: 176

Sewer Systems/Refuse Deposits: \$7,482.07

Escrow: \$0

Motion was made by Trustee Allen to approve the Sewer Report and seconded by Trustee Wilson. 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 Dewitt. On a roll call the following votes were cast Steward, yes; 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: Wilson, yes; Allen, yes and Gish, yes and Baker, yes. The motion carried

Village Report

Motion was made by Trustee Dewitt to purchase an Air Diffusion System at a cost of \$3,950.00 and seconded by Trustee Gish. On a roll call the following votes were cast Wilson, yes; Allen, yes and Steward, yes and Baker, yes. The motion carried

Old Business

Benefits @Anniversary Date- Ordinance is still being worked on.

Liberty Fest 9/10/2022 Progress (Budget) - The shirts are in and the events are being finalized.

September 10, 2022 Volunteers- Volunteers are still needed for the event.

Sidewalk Repairs (MFT-3K) - Tabled.

Woodson Signs- The design was approved by the Village Trustees by a unanimous vote.

Lift Station Generator- Tabled.

Foyer Repairs- Tabled.

New Business

New Mileage rates @62.5 cents/mile- Tabled.

Sewer System Repairs- A new control system is needed for the Sewer Plant at a cost of \$1223.00.

Lift Station Pump- Motion was made by Trustee Wilson to accept the bid from J&J Electric at a cost of \$8000.00-\$10,000.00 and seconded by Trustee Dewitt. On a roll call, the following votes were cast: Steward, yes; Allen, yes and Gish, yes and Baker, yes. The motion carried.

M-W Economic Committee to speak- Teresa & Brad Wilson presented a handout to the Village Trustees for review and discussed the handout and the need for volunteers for the committees.

Donation Trunk or Treat Halloween Candy WFD- Motion was made by Trustee Allen to donate \$200.00 to purchase Halloween candy and seconded by Trustee Steward. 4 yeas carried the motion.

Motion was made by Trustee Dewitt to reconvene the Village Board Meeting on September 19, 2022 and seconded by Trustee Allen. 4 yeas carried the motion.

Lisa Probst/Village Clerk

Reconvened Meeting

**Village of Woodson
Minutes of Board of Trustees Meeting
September 19, 2022**

A reconvened meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held September 19, 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, Wilson, Steward, Baker and Gish. Also present were the Village Clerk Lisa Probst.

Liberty Fest-The Village Trustees discussed the results thus far for the Liberty Fest as listed below:

Vendors Fees- \$150.00

Sponsorships/Donations- \$775.00

Silent Auction- \$462.00

T-Shirt Sales- \$215.00

Beers Sales after refund\$1,647.40

50/50 Tickets- \$295.00

Motion was made by Trustee Gish to go into Closed Meeting Session and seconded by Trustee Baker 3 years carried the motion. Trustee Dewitt was excused.

Motion was made by Trustee Wilson to adjourn the meeting and seconded by Trustee Steward. 3 years carried the motion.