

Village of Woodson
Minutes of Board of Trustees Meeting
February 6, 2023

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held February 6, 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, Gish (absent), Steward and Wilson. 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 January 3, 2023 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 20/-1 /Woodson 5/+4 Citations

Traffic Stops 6/-0/ Murrayville 3/+3 Citations

Officer hours for this month-221.5/+27

Police Account Balance- \$7,416.58

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 17 past dues notices were sent as of December 30, 2022

Total bills printed: 188

Sewer/Refuse Systems Deposits: \$ 7,819.22

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

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

Village Report

Shane Ahlers presented the Village Report to the Trustees.

- Pump Repairs will be completed by the end of February.
- Sludge issues at the Sewer Plant- The IRWA recommends raising the rates. Shane will research what other town's rates are.

Old Business

Benefits @Anniversary Date (Ordinance) - Nothing new to report.

MFT Appropriations (Jim Burke) - Being worked on.

Lift Station Generator? - Still waiting on delivery.

Have Cor's Electric Inspect Panel and Wiring (make recommendations-? Add outlets to basement walls) - Mike Cors has been contacted to come inspect.

Foyer Repairs- Bill Leib and David Gregory will each provide an estimate for the repairs.

Sewer Systems Repairs (Liners) - Grants for repairs, Jim Burke will be contacted.

Sewer Main Cleaning- 13,923 FT will need camera/cleaned. 3 Estimates were received and Jim Burke will be contacted for possible available grants.

Ace Pipes- \$52,211.00

HK Solutions- \$30,420

Municipal Pipe Tool- \$37,543.85

Lift Station and Sewer Extension (Lonergan Lake) – Tabled.

Employee Handbook Updates- Still being worked on.

New Business

Start Identifying Sidewalk Repairs for Summer- A list will be completed to identify areas in need of repair.

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

Lisa Probst/Village Clerk