

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**May 1, 2023**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held May 1, 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 (absent), Allen, Baker, Steward, Wilson and Gish. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles 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 April 3, 2023 Board Meeting were reviewed. Trustee Steward made a motion to approve the minutes as presented and Trustee Gish seconded the motion. The motion was approved by the unanimous voted of the trustees present.

**Presidents Report/Correspondence**

**IML Lobby Day-** Trustee Wilson attended this meeting and discussed information with the Trustees.

**Police Report**

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 31/+18 -Woodson 10/+4 Citations

Traffic Stops 5/-4 -Murrayville 2/+1 Citations

Traffic Related Arrests – 0

Other Notable Incidents

Retail Theft- Murrayville

Internet Crime- Woodson

Suspicious Fire- Murrayville

Officer hours for this month-181/-13.5

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

### **Sewer Report**

Total of 17 past dues notices were sent as of March 30, 2023

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$ 6435.32

Escrow: \$0

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

## **Treasurer's Report**

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

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

## **Village Report**

President Milner presented the Village Report to the Trustees.

- Streets ok.
- Hydro-Kleen was in the Village to clean and camera the sewer lines in the Village. Issues with manhole covers Jack Brickey was able to assist with the manholes at a cost of \$750.00 to complete.
- Cell one at the Sewer Plant was not functioning properly and has now been repaired.
- Float will be checked at the lift station.
- Mowers have been services

## **Old Business**

### **Sidewalk & Culverts-Develop new list for repairs-**

- Sidewalk on Commercial in front of the Firehouse.

- Victory Lane culvert needs completed.
- Baptist Church drive culvert.
- All culverts and ditches need vacuumed or cleaned out.

**City Wide Clean-up-** (May 19-21) Volunteers are needed.

**Hydro Kleen Servicing-**Waiting on the report from the cleaning that was completed.

### **New Business**

**Recess-Appreciation/Presentation-** Janet Allen outgoing Trustee was presented a plaque for her years of service to the Village, Andy Dewitt was not present for the presentation.

**New Board –Introduction/Installation-** All new Trustees were introduced and Clerk Probst installed the new Trustees- Erica Tobin, Becky Edwards, Michelle Gish, Brian Wilson and Meryl Steward.

**OMA Training/Certificates-** Handed out to all Trustees and new incoming Trustees were assigned to Committees.

**Help for Clean-Up Days-** May 19-21/Garage Sales.

**Man Hole Spacers-** Manhole were dug up for cleaning- temporary gravel has been placed to fill. Will need spacers to fill the gaps.

**Sewer Rates (10%) -** Motion was made by Trustee Steward to raise the sewer rates by 15% Effective July 1, 2023 and seconded by Trustee Gish. 4 yeas carried the motion.

**Employee Posting-** All responsibilities are covered in the Village at this time. But job will be posted in the next few weeks.

**Street Repairs- Tabled.**

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

**Lisa Probst/Village Clerk**