

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**April 3, 2023**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held April 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, Wilson (absent) and Gish. Also present were the Village Clerk Lisa Probst, Police Chief Derek Settles 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 Allen to approve the agenda and seconded by Trustee Steward. The motion was carried by a vote of 3 yeas.

**Minutes**

Minutes from the March 6, 2023 Board Meeting were reviewed. Trustee Dewitt made a motion to approve the minutes as presented and Trustee Steward seconded the motion. The motion was approved by the unanimous voted of the trustees present.

**Presidents Report/Correspondence**

Economic Interest Statements-reviewed

**Police Report**

Police Chief Suttles presented the Police Report.

Traffic Stops 30/+17 Woodson Citations 11/+5

Traffic Stops 17/+8 / Murrayville Citations 1/0

Burglary Reported- Murrayville

Officer hours for this month-231.5/-1

Police Account Balance- \$7,612.11

A free drug drop box is available at the Woodson Village Hall.

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

### **Sewer Report**

Total of 17 past dues notices were sent as of February 28, 2023.

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$7,509.73

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

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

## **Village Report**

Shane Ahlers presented the Village Report to the Trustees.

- Generator work has been completed and is in.
- 2<sup>nd</sup> rebuilt pump is in.
- More chemicals for solids were added to the sewer lagoon.
- Shane Ahlers gave 2 week notice.

## **Old Business**

**Sidewalk & Culvert Repairs-** A new lists will need to be developed.

**City Wide Clean-up-** Dumpsters have been reserved.

## New Business


**Agreement Providing Easements for Water Main (Ordinance 501)** - Motion was made by Trustee Dewitt to pass Ordinance 501 and seconded by Trustee Steward. On a roll call the following votes were cast Allen yes, Gish yes and Baker yes. The motion carried.

**Resolution 2023-02 Authorization of Execution of a Service Agreement**- Motion was made by Trustee Baker to pass the Resolution and seconded by Trustee Steward. On a roll call the following votes were cast Gish yes, Allen yes and Dewitt yes. The motion carried.

**Letter of Recommendation for IEC electric cooperative grant application**- Motion was made by Trustee Baker to provide a letter of recommendation and seconded by Trustee Gish. On a roll call the following votes were cast Allen yes, Dewitt yes and Steward yes. The motion carried.

## Other New Business

**Salary Adjustment**- In a Special Meeting Session held on April 11, 2023 a motion was made by Trustee Wilson to offer a cost of living raise for all hourly employees and seconded by Trustee Baker. On a roll call the following votes were cast Dewitt, yes Allen, yes and Steward yes. The motion carried.

*To INCLUDE POLICE - 2.00/HR*  


Motion was made by Trustee Gish to adjourn the closed session and return to regular session and adjourn motion was seconded by Trustee Baker. 3 yeas carried the motion.

**Lisa Probst/Village Clerk**