

Village of Woodson
Minutes of Board of Trustees Meeting
June 5, 2023

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held June 5, 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: Edwards, Tobin, Baker, Wilson, Steward 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 Steward to approve the agenda and seconded by Trustee Gish. The motion was carried by a vote of 4 yeas.

Minutes

Minutes from the May 1, 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 vote of the trustees present.

Public Forum

Robin Dewitt with the Murrayville Woodson Water Commission was present to discuss concerns over water bills been lost over the past month from Woodson residents. A solution will need to be come up with to avoid this from happening again possibly a new drop box.

Presidents Report/Correspondence

Letter was received from IDOT to notify that road work will begin on 267 this summer.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 30 /-1 Woodson Citations 15/+5

Traffic Stops 7 /+2 Murrayville Citations 1/-1

Traffic Related Arrests – 0

Other- Violation of Order of Protection- Woodson

Other Notes- Motion was made by Trustee Baker to purchase 2 additional cameras at a cost of \$1000.00 and seconded by Trustee Gish. On a roll call the following votes were cast Tobin, yes Edwards yes. Steward yes and Wilson yes. The motion carried.

Officer hours for this month-231.5/+37

Police Account Balance- \$4,498.90

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

Sewer Report

Total of 14 past dues notices were sent as of April 30, 2023

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$ 7,203.68

Escrow: \$0

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

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

Village Report

President Milner presented the Village Report to the Trustees.

- Sewer is running ok, Steve Koontz is currently working on the Lagoons and lift station levels are being monitored.
- All jobs are being covered in the Village.
- Guidelines need set up for brush drop off.

Old Business

OMA Training Certificates- All incoming Trustees will need to complete.

Sidewalks and Culverts- A new list will need to be developed. Contractor Mike Newingham has submitted an estimate of \$10.50 per sq. ft. for 250 ft. of sidewalk to be repaired.

Man Hole Spacers- See New Business (GPS Locating).

Hydro Klean Servicing-Flash drives are available for Trustees for review, President Milner presented slide show of the cleaning that was completed.

Ordinance 503 Sewer Rate Adjustment- Motion was made by Trustee Baker to approve Ordinance 503 and seconded by Trustee Edwards. 4 yeas carried this motion.

Grub Treatment for Mole- Tru- Green has been contacted for an estimate.

New Business

Employee Posting- Motion was made by Trustee Wilson to post the job posting on the Source, Journal Courier and the Village Website and seconded by Trustee Edwards. 4 yeas carried the motion.

Replacement/Repair Riding Mower- \$2000.00 to fix per Sloan's. Additional quotes will be obtained.

Appropriation- Village Attorney Alan Yow is still working on and will be approved at the next meeting.

Sidewalk Repair Quote- See under Sidewalk & Culverts.

GPS Location and Depth at Manholes (Hutchinson) EST \$3500.00- Trustee Wilson will look into low cost loan for Sewer Repairs.

HK Solutions Report- Slide show was presented.

Cameras at Elevators (move 1 and add 1) - Motion was made by Trustee Baker to purchase 2 additional cameras at a cost of \$1000.00 and seconded by Trustee Gish. On a roll call the following votes were cast Tobin, yes Edwards yes. Steward yes and Wilson yes. The motion carried.

Street Repairs- Tabled at this time.

Painting at Elevator- Quotes are being obtained.

Fiber Internet (Cass Comm)? Betterment- Fiber Internet is currently being installed in Murrayville. Trustee Baker will contact Cass Comm and report back at the next meeting.

Audit (Wed- Thurs) - No new updates at this time.

Culvert Obstructions (Vaniter) - Culvert has to remain open, Trustees Edwards, Wilson and Steward will look at the culvert and report back at the next meeting.

Board Policy and Practice- Tabled at this time.

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

Lisa Probst/Village Clerk