

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

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held July 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: Edwards, Tobin, Baker, Steward, Wilson (absent) and Gish. Also present were the Village Clerk Lisa Probst, Police Officer Broaddus and Treasurer Lisa Suttles.

Call to order was made by President Milner with the Pledge of Allegiance.

**Agenda**

Motion was made by Trustee Gish to approve the agenda and seconded by Trustee Baker. The motion was carried by a vote of 3 yeas.

**Minutes**

Minutes from the June 5, 2023 Board Meeting were reviewed. Trustee Steward made a motion to approve the minutes as presented and Trustee Tobin seconded the motion. The motion was approved by the unanimous voted of the trustees present.

**Public Forum**

**Janet Allen-** Concerned about the abandoned the truck on West Court, Police Chief Derek Suttles is addressing the issue.

**John Hartz-**Culvert altering the water flow in front of his house. Jim Burke was present and advised that the culvert replacement is working as it should and natural water flow cannot be interrupted.

**Police Report**

Police Officer Broaddus presented the Police Report.

Traffic Stops 33/+3 /Woodson 14/-1 Citations

Traffic Stops 13/+6 / Murrayville 1/0 Citations

Theft- Woodson 3 stolen bicycles, recovered all but 1.

Theft- Murrayville plate stolen off of an enclosed trailer.

Prowler reported in the Trailer Park.

Cameras are up and working on the Silo's in Woodson.

Officer hours for this month-244.5/+5

Police Account Balance- \$5,221.90

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

### **Sewer Report**

Total of 32 past dues notices were sent as of May 30, 2023.

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$ 6681.75

Escrow: \$0

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

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

## **Village Report**

President Milner presented the Village Report to the Trustees.

- Sewer is running ok.
- Limbs have been picked up in the Village and disposed of.
- Holes will be filled on Vaniter.

## **Old Business**

**Employee Posting**-No applicants have been received. Will check into the cost to post on Indeed, Facebook and the Source.

**Manhole Spacers**- Measurements are still needed.

**Painting at the Elevator**- Elevator will be painted in the future.

**Fiber Internet (CassCom)** - Trustee Baker will reach out to CassCom, but process could take up to a year.

**Ordinance 502 Appropriations-** Motion was made by Trustee Gish to approve Ordinance 502 and seconded by Trustee Steward. On a roll call the following votes were cast Tobin, yes; Baker, yes; and Edwards, yes. The motion carried.

**Grub Treatment for Moles-** No bid has been obtained.

**GPS Locating & Depth at Manholes-** Currently on hold. Tabled

### **New Business**

**One Time Water pool watering) Rate Adj-** Village will not adjust at this time.

**Sidewalk Repair Quote-** Newingham quote \$12,127.50 for 150 ft of sidewalk repairs. Motion was made by Trustee Steward to approve the quote and seconded by Trustee Edwards. On a roll call the following votes were cast Tobin, abstained; Baker, yes; and Gish, yes. The motion carried.

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

**Lisa Probst/Village Clerk**