

Village of Woodson
Minutes of Board of Trustees Meeting
August 7, 2023

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held August 7, 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: Tobin, Wilson, Baker, Steward, Edwards and Gish. Also present were the Village Clerk Lisa Probst, Police Officer Broadus 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 Tobin. The motion was carried by a vote of 4 yeas.

Minutes

Minutes from the July 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 vote of the trustees present.

Police Report

Traffic Stops 27/-6/Woodson 15/+1 Citations

Traffic Stops 3/-10 Murrayville 1/0 Citations

Traffic Related Arrests - 1 in Woodson

Theft Related Arrests- 1 Murrayville

Officer hours for this month- 196.5/-47.5

Police Account Balance- \$5,561.90/+\$340.0

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

Sewer Report

Total of 25 past dues notices were sent as of 06/30/2023

Total bills printed: 182

Refuse/Sewer Systems Deposits: \$8,684.40

Escrow: \$0

Motion was made by Trustee Tobin to approve the Sewer Report and seconded by Trustee Gish. 4 Yeas carried the motion.

Village Report

- Sewer running okay.
- Mowing continues in the Village weekly.

President Milner presented the Village Report.

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 Wilson, yes; Edwards, yes; Tobin, yes and Baker, yes. The motion carried.

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

Old Business

Employee Posting-Interview- 2 Applicants have been interviewed.

Repairs Back Door- Currently being worked on.

New Business

Old Equipment Sale- Various equipment no longer used will be placed up for sale.

Air Line Repair- Sewer Plant- \$22k to be replaced, this will be revisited at a later date.

Motion was made by Trustee Gish to adjourn the meeting and go into closed session and seconded by Trustee Edwards. On a roll call the following votes were cast Wilson yes, Steward yes, Tobin yes, and Baker yes.

Motion was made by Trustee Wilson to adjourn the closed meeting and go back into open session and seconded by Trustee Edwards. On a roll call the following votes were cast Gish yes, Steward yes, Tobin yes, and Baker yes.

Other Old Business

Village Employee New Hire- Motion was made by Trustee Wilson to hire applicant Jason Gill and seconded by Trustee Edwards. On a roll call the following votes were cast Steward yes, Tobin yes, Gish yes and Baker yes.

Motion was made by Trustee Gish to adjourn the meeting and seconded by Trustee Edwards. On a roll call the following votes were cast Wilson yes, Steward yes, Tobin yes, and Baker yes.

Lisa Probst/Village Clerk