

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

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held September 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 (absent), Tobin, Gish, Steward, Baker (absent) and Wilson. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles and Water and Street Superintendent Jason Gill 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 2 yeas.

Minutes

Minutes from the August 7, 2023 Board Meeting were reviewed. Trustee Tobin 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.

President's Report

Making headway on the sidewalks and culverts in the Village.

Police Report

Traffic Stops 17/-10 Woodson 5/-10 Citations

Traffic Stops 10/+7 Murrayville 3/+3 Citations

Traffic Related Arrests - 1 in Woodson

Officer hours for this month- 182/-14.5

Police Account Balance- \$6,651.90

Motion was made by Trustee Wilson to approve the Police Report as given and seconded by Trustee Tobin. 2 Yeas carried the motion.

Sewer Report

Total of 31 past dues notices were sent as of 07/30/2023

Total bills printed: 176

Sewer Systems Deposits: \$7,543.62

Escrow: \$0

Motion was made by Trustee Steward to approve the Sewer Report and seconded by Trustee Tobin. 2 Yeas carried the motion.

Treasurer's Report

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

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

Village Report

Jason Gill was introduced to the Trustees present.

- Grass carp has been ordered for the Lagoon at the Sewer Plant.

Jason Gill presented the Village Report to the Trustees.

Old Business

Old Equipment Sale- Ordinance has been drawn up to sell equipment.

Sidewalks- President Milner will call the contractor to schedule the repairs.

New Business

Ordinance 504 Sale of Surplus Items

A motion was also made by Trustee Wilson to pass Ordinance 504 and seconded by Trustee Gish. On a roll call, the following votes were cast: Tobin, yes; and Steward, yes. The motion carried.

Ordinance 505 Amending Language Chapter 1/Code of Ordinances

A motion was also made by Trustee Steward to pass Ordinance 505 and seconded by Trustee Tobin. On a roll call, the following votes were cast: Wilson, yes; and Gish, yes. The motion carried.

Trunk or Treat

A motion was also made by Trustee Steward to donate \$150.00 to the Fire Dept for candy for the event and seconded by Trustee Gish. On a roll call, the following votes were cast: Wilson, yes; and Tobin, yes. The motion carried.

Halloween Trick or Treat Dates

A motion was also made by Trustee Gish to approve trick or treat date and time as October 31st from 5 pm to 8 pm and seconded by Trustee Tobin. On a roll call, the following votes were cast: Wilson, yes; and Tobin, yes. The motion carried.

Other New Business

Trustee Gish turned in her resignation effective September 5, 2023.

A motion was made by Trustee Steward to adjourn the meeting and seconded by Gish. The motion carried.

Lisa Probst/Village Clerk