

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**October 2, 2023**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held October 2, 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 and Edwards. Also present were the Village Clerk Lisa Probst, Police Officer Broaddus, 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 Baker. The motion was carried by a vote of 3 yeas.

**Minutes**

Minutes from the September 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-** Audit/Adam Withee

**Presidents Report/Correspondence**

Mike Newingham has started work on the sidewalks in the Village.

**Police Report**

Police Officer Broaddus presented the Police Report.

Traffic Stops 35 /+18 Woodson 18/+13 Citations

Traffic Stops 10 /0 Murrayville 2/-1 Citations

Traffic Related Arrests - 0

Officer hours for this month-197/+15

Police Fund Balance- \$6,170.29

Officer Piper turned in his resignation.

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

### **Sewer Report**

Total of 23 past dues notices were sent as of August 30, 2023.

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$8,978.60

Escrow: \$0

Motion was made by Trustee Tobin to approve the Sewer Report and seconded by Trustee Steward. 3 Yeas carried the motion.

## **Treasurer's Report**

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

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

## **Village Report**

Jason Gill presented the Village Report to the Trustees.

- Sewer Pump has been replaced.
- Mowing is caught up in the Village.
- Bumper blocks have been placed at the Elevator.

## **Old Business**

**Old Equipment Sale-** Still pending, pictures will need to be taken and posted on the website.

**Sidewalks-** Mike Newingham is currently working on the sidewalks in the Village.

**Man-Hole Spacers-** Gravel has been placed in the manholes and Jason Gill will make a list of the manholes and look into finding a provider.

## **New Business**

**Paid Leave for Workers Act (1/40 hours)**- Nothing will change for full time employees. All employee hours will be tracked.

**Ordinance 506 Tax Levee**- Motion was made by Trustee Baker to accept Ordinance 506 Tax Levee for 2023 and second by Trustee Tobin. On a roll call the following votes were cast Edwards yes, Wilson yes and Steward yes.

**Zumbahlen- Audit**- Adam Withee present the Audit to the Village Board. Motion was made by Trustee Wilson to accept the Audit as presented and seconded by Trustee Tobin. On a roll call the following votes were cast Edwards yes, Baker yes and Steward yes.

Motion was made by Trustee Wilson to adjourn the regular meeting and go into closed session and seconded by Trustee Tobin. 3 yeas carried the motion.

**Lisa Probst/Village Clerk**