

Village of Woodson
Minutes of Board of Trustees Meeting
November 6, 2023

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held November 6, 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, Baker, Edwards, Steward and Wilson. Also present were the Village Clerk Lisa Probst, Police Officer Broaddus 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 3 yeas.

Minutes

Minutes from the October 2, 2023 Board Meeting were reviewed. Trustee Baker made a motion to approve the minutes as presented and Trustee Tobin seconded the motion. The motion was approved by the unanimous vote of the trustees present.

Police Report

Police Officer Broaddus presented the Police Report.

Traffic Stops 19/-16/Woodson 9/-9 Citations

Traffic Stops 11/+1 / Murrayville 1/-1 Citations

Traffic Related Arrests - 0

Officer hours for this month-185.5/-11.5

Police Account Balance- \$5,088.02

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

Sewer Report

Total of 33 past dues notices were sent as of September 30, 2023

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$ 8,076.57

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

Village Report

Jason Gill presented the Village Report to the Trustees.

- Lagoon has been cleaned up.
- Floats have been replaced at the Lift Station.
- All vehicles are being winterized.

Old Business

Old Equipment Sale- Still being worked on.

New Business

Proposed 2024 Meeting Dates- Trustees will review and approve at the next scheduled Village Hall Meeting in December.

MFT Appropriations for 2024- President Milner will meet with Jim Burke for oil and chip road improvements in the Village for next year.

Sexual Harassment Sign- Off- Training Manual was given to Trustees and will be signed off when the review is complete.

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

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

Discussion in Closed Session

Gift Cards for Employees- Trustee approved the purchase of \$100.00 gift cards for full time Village Employees and \$50 for part time employees for Christmas.

Motion was made by Trustee Baker to adjourn the regular meeting and seconded by Trustee Tobin. 3 yeas carried the motion.

Lisa Probst/Village Clerk