

Village of Woodson
Minutes of Board of Trustees Meeting
December 4, 2023

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held December 4, 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, Edwards (absent) and Steward. 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 Baker to approve the agenda and seconded by Trustee Tobin. The motion was carried by a vote of 2 yeas.

Minutes

Minutes from the November 6, 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 vote of the trustees present.

Police Report

Police Chief Derek Suttles presented the Police Report.

Traffic Stops 13/-3 /Woodson 4/-5 Citations

Traffic Stops 9/-2 / Murrayville 3/+ 2 Citations

Traffic Related Arrests - 0

Officer hours for this month-211/+25.5

Police Account Balance- \$5,263.02

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

Sewer Report

Total of 31 past dues notices were sent as of October 31, 2023

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$8,975.95

Escrow: \$0

Motion was made by Trustee Baker to approve the Sewer Report and seconded by Trustee Tobin. 2 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 Wilson, yes; and Tobin, yes. The motion carried.

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

Village Report

Jason Gill presented the Village Report to the Trustees.

- Christmas Lights have been put up.
- Snow removal equipment is ready for winter.
- Leaves are being taken care of in the Village.

Old Business

Old Equipment Sale- Still being worked on at this time.

Proposed 2024 Meeting Dates- Motion was made by Trustee Wilson to accept the proposed meeting dates for 2024 for Woodson as well as the Police Patrol Meeting dates and seconded by Trustee Steward. On a roll call, the following votes were cast: Baker, yes and Tobin, yes. The motion carried.

MFT Appropriations- President Miler will set up a meeting to met with Doug Pagel.

New Business

Obstruction between manholes 43-44- Jason Gill will try to locate the issue. Enviro- Vac may need to be called in.

Ordinance 507 Paid Time Off- Motion was made by Trustee Tobin to pass Ordinance 507 and seconded by Trustee Steward. On a roll call the following votes were cast 1 yes and 1 abstained. The motion carried.

Cookies- Tracy Sorenson made cookies for the Trustees to enjoy after the meeting.

Motion was made by Trustee Wilson to adjourn the meeting and seconded by Trustee Tobin. 2 yeas carried the motion.

Lisa Probst/Village Clerk