

Village of Woodson
Minutes of Board of Trustees Meeting
February 5, 2024

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held February 5, 2024 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(absent), Steward, and Wilson. Also present were the Village Clerk Lisa Probst, Police Office Mike 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 Baker to approve the agenda and seconded by Trustee Tobin. The motion was carried by a vote of 2 yeas.

Public Forum

Dave Banks/Fire Dept Chief- Easter Egg Hunt by the Fire Dept.

Motion was made by Trustee Baker to spent \$150.00 to purchase candy for the Easter Egg Hunt for the Fire Dept and seconded by Trustee Wilson. On a roll call the following votes were cast Tobin yes and Steward yes. The motion carried.

Minutes

Minutes from the January 2, 2024 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.

Police Report

Police Mike Broaddus presented the Police Report.

Traffic Stops 10/-4 Woodson 6/+ 1 Citations

Traffic Stops 8 /+1 Murrayville 1/+1 Citations

Traffic Related Arrests – 1 Woodson

Officer hours for this month-201.75/+36.75

Police Account Balance- \$5,973.80

Other Notes- 2024 Community Vehicle Stickers are now available for purchase.

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 23 past dues notices were sent as of December 30, 2023

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$8,770.34

Escrow: \$0

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

Treasurer's Report

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

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

Village Report

Jason Gill presented the Village Report to the Trustees.

- Sewer is running ok.
- Streets ok.
- Core Safety Classes were attended.
- Sprayer License has been obtained.

Old Business

Spring Clean-Up Dates- May 17-19

Kitchen sink/cabinet/counter top replacement- Bid will be obtained over the next month.

MFT Appropriations for 2024(Hutchinson- Doug Pagel)- Still being worked on.

Sewer Line Obstruction-Still being worked on.

New Business

MFT 2023 Appropriations Adjustment- Motion was made by Trustee Baker to Amend to include an additional \$1,940.00 and seconded by Trustee Wilson. On a roll call the following votes were cast Tobin yes and Steward yes.

Committee for Trash Contract (GFL, Other)- Trustees Baker and Tobin will begin working to research other carriers and report back.

MCC Network Cable- MMC has been approved by the State of IL and construction to start in Woodson in May/June.

Closed Meeting Minutes- Motion was made by Trustee Tobin to approve the closed meeting minutes and seconded by Trustee Steward. 2 yeas carried the motion.

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

Lisa Probst/Village Clerk