

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**March 4, 2024**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held March 4, 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, Steward, and Wilson (absent). 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 Steward. The motion was carried by a vote of 2 yeas.

**Public Forum**

Janet Allen- Inquiring about the Newsletter- Village Newsletter will be sent out in April.

**Presidents Report/Correspondence-** Thank You note was received from the Steward Family.

**Minutes**

Minutes from the February 5, 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 22/+12 Woodson 6/0 Citations

Traffic Stops 12 /+5 Murrayville 2/+1 Citations

Fraud Deception- Murrayville

Criminal Damage to Property- Woodson

Officer hours for this month-208.5/+6.75

Police Account Balance- \$6,199.80

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

Officer McKinnon to resign effective immediately

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

## **Sewer Report**

Total of 34 past dues notices were sent as of January 30, 2024

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$8,244.52

Escrow: \$0

Motion was made by Trustee Tobin 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 Edwards, 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: Edwards, yes and Steward, yes. The motion carried

### **Village Report**

Jason Gill presented the Village Report to the Trustees.

- Sewer is running ok.
- New hoses have been put on the backhoe.
- New Mulch will be placed in front of the Village Hall.

### **Old Business**

**Spring Clean-Up Dates- May 17-19**

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

**Committee for Trash Contract (GFL, Other)**- After researching other carriers the Village will maintain trash pick up with GFL. Trustee Baker will contact GFL and have them set up a contract.

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

**Sewer Line Obstruction**-Jason Gill will contact Mike Hayes Plumbing.

**MCC Network Cable (Letter)**- President Milner will sent a letter.

#### **New Business**

**Traffic and Violation ticket fees and payment**-Ordinance has not been updated and will need to be reviewed and updated.

**Spay and Neuter Fees/Stray Cat Colony- Chief Suttles**- Will need to review the cat issue in the Trailer Park and ways to financially assist PAWS for the spaying and neutering of the cats.

**Live Trap rental/deposit for residents**- Live traps will be available for residents for a rental deposit fee to be determined.

**Phone Services**- Tracy will contact Cricket for available options for the Village.

#### **Other New Business**

**Audit Services**- Effective April 1, 2024 Zumbahlen will not longer be providing Audit Services for the Village. Trustee Tobin will research other options and report back to President Milner.

Motion was made by Trustee Tobin and seconded by Trustee Edwards to keep the payroll and payroll tax with Zumbahlen. 2 yeas carried the motion.

**Lines for Pickle Ball court in the Village Park- Will research the cost.**

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

**Lisa Probst/Village Clerk**