

Village of Woodson
Minutes of Board of Trustees Meeting
April 2, 2024

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held April 2, 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 (absent), Edwards, Steward, and Wilson. Also present were the Village Clerk Lisa Probst, Police Chief Derrick Suttles, 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 2 yeas.

Minutes

Minutes from the March 4, 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 Chief Derrick Suttles presented the Police Report.

Traffic Stops 19/-3 Woodson 10/-2 Citations

Traffic Stops 8 /-4 Murrayville 0/-2 Citations

Battery Arrest – 1 Murrayville

Officer hours for this month-245/+36.5

Police Account Balance- \$5,636.75

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

Withdrawal was made from the Police Fund for \$1,000.00 to Paws for helping with the cat issue in the trailer park.

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

Sewer Report

Total of 42 past dues notices were sent as of February 29, 2024

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$9,710.39

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

A motion was also made by Trustee Wilson 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.
- Patch being done on the Village streets.
- Manholes rings have been placed on the manholes.
- Mowing has started in the Village.

Old Business

Spring Clean-Up Dates- May 17-19. Newsletter will also be sent out.

Kitchen sink/cabinet/counter top replacement- Tabled. No bid received.

Committee for Trash Contract (GFL) other- new agreement was reached and the Ordinance has been approved.

MFT Appropriations for 2024(Hutchinson- Doug Pagel)- Doug Pagel is putting together a map for street repairs in the Village for this summer. New culvert will be placed on Vaniter, Village will buy the culvert and replace it.

Sewer Line Obstruction- Tabled. Still being worked on.

MCC Network Cable- MMC has been approved by the State of IL and construction to start in Woodson in May/June. President Milner will work with Alan Yow on this.

Traffic and Violation ticket fees and payment- President Milner will work with Alan Yow on this.

Other Old Business

Live Trap Rental/Deposit for residents- Tabled

Pickle Ball- Village is looking into the cost of a retractable net.

New Business

Parking and Fees Ordinance- Tabled still being worked on.

Ordinance 507 Adopting Waste Collection Agreement - Motion was made by Trustee Tobin to accept the agreement as written and seconded by Trustee Wilson. On a roll call the following votes were cast Edwards yes and Steward yes.

Auditor Search- Motion was made by Trustee Tobin to approve the new auditor C. J. Schlosser & Co LLC of Alton for the Village at a cost of \$14,000.00 per year and second by Trustee Steward. On a roll call the following votes were cast Edwards yes and Wilson yes. The motion passed.

Accepting Auction Bids- Bids will remain open until April 17th. The generator will remain on reserve for \$1,000.00.

Statement of Economic Interests Due- All Trustee completed and returned.

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

Lisa Probst/Village Clerk