

Village of Woodson
Minutes of Board of Trustees Meeting
May 6, 2024

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held May 6, 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: Edwards, Tobin, Baker, Steward, and Wilson(absent). Also present were the Village Clerk Lisa Probst, 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 Baker. The motion was carried by a vote of 2 yeas.

Minutes

Minutes from the April 2, 2024 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 voted of the trustees present.

Public Forum

- Janet Allen reported that a pot hole needs repair on Court Street.

Police Report

Chief Suttles presented the Police Report.

Traffic Stops 11/-8 Woodson 6/0 Citations

Traffic Stops 4/-4 Murrayville 3/+3 Citations

Warrant Arrest- 1 Murrayville

Officer hours for this month-188/-57

Police Account Balance- \$5,870.75

Other Notes

The American Legion donated \$500.00 from the Queen of Hearts drawing or stripping on the police cars.

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 25 past dues notices were sent as of March 30, 2024.

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$ 8,379.54

Escrow: \$0

Motion was made by Trustee Edwards to approve the Sewer Report and seconded by Trustee Baker. 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 Tobin. On a roll call the following votes were cast Edwards yes, and Baker yes. The motion carried.

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

Village Report

- Sewer is running ok
- Mowing continues in the Village.
- Landscaping has been completed at the Village Hall.
- The Village Hall steps have been painted.

Jason Gill presented the Village Report.

Old Business

Spring Clean-up Dates- (May17-19) - City wide garage sales will also be held.

Kitchen Sink/cabinet/counter top replacement- Tabled.

Sale of Surplus Equipment- All items sold. The generator will be placed on back up for a later date.

MFT Appropriations for 2024- (Hutchinson- Doug Pagel)- Motion was made by Trustee Tobin to approve \$69,890.00 for the 2024 appropriations and seconded by Trustee Steward. On a roll call the following votes were cast Edwards yes, and Baker yes. The motion carried.

Sewer Line Obstruction- Jason will check with Hayes Plumbing who has a camera.

New Business

Parking and Fees Ordinance (510)- Motion was made by Trustee Tobin to approve fee of \$35.00 from \$5.00 and seconded by Trustee Steward. 2 yeas carried the motion.

Ordinance 507 change to 508, adopting Waste Collection Agreement- Motion was made by Trustee Steward to approve Ordinance 508 and seconded by Trustee Baker. 2 yeas carried the motion.

Ordinance 509, Vacating property between Banks and Doolittle. (Adams St)- Motion was made by Trustee Baker to approve ordinance 509 and seconded by Trustee Tobin. 2 yeas carried the motion.

Pressure Washing and Summer Painting- pressure washing and painting has begun in the Village.

Wheel Chair Elevator-Personal Lift- Tracy will check on prices and report back.

Decision on Summer Road Repairs- Please see Appropriations under Old Business.

Phones Issues- Frontier is currently charging \$300.00 for phone and fax line. Looking into other options at this time.

Other New Business

Steve Koontz- Trustees approved a \$50.00 gift card for Steve's retirement.

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

Lisa Probst/Village Clerk