

Village of Woodson
Minutes of Board of Trustees Meeting
June 3, 2024

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held June 3, 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 Chief Derick 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.

Public Forum

Janet Allen- Made a suggestion to have another movie in the Village Park this summer or fall.

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 May 6, 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.

Police Report

Police Chief Derick Suttles presented the Police Report.

Traffic Stops 14/+3 Woodson 4/-2 Citations

Traffic Stops 6 /+2 Murrayville 0/-3 Citations

Officer hours for this month-213.5/+25.5

Police Account Balance- \$3,736.72

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 38 past dues notices were sent as May 30,2024

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$7,869.69

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 Tobin. On a roll call the following votes were cast Baker, yes; and Edwards, yes. The motion carried.

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

Village Report

Jason Gill presented the Village Report to the Trustees.

- Sewer is running ok.
- Streets ok.
- Classes for the Sewer Operation have been attended.
- Sprayer License has been obtained.
- Painting has started on the Elevator.
- Mowing in Village.

Old Business

Wheel Chair Elevator/Stair Lift- Tabled

New Business

MFT 2023 Appropriations Ordinance- Motion was made by Trustee Baker to pass the Appropriations Ordinance as written and seconded by Trustee Tobin. On a roll call the following votes were cast Edwards, yes and Steward yes.

Purchase of Air Lines and Fittings for Sewer- Bid was obtained for the Air Diffusing System for \$25,000 and for the Lines and Fittings \$10,000.00. No decision was made at this time.

Lagoons (Air Diffusion Line)- Motion was made by Trustee Edwards to purchase the Lines and Fittings for \$15,000.00 and seconded by Trustee Baker. On a roll call the following votes were cast Tobin, yes and Steward yes.

Other New Business

Basketball Hoops/Backboards- Prices will be obtained before the Board makes a decision to purchase.

Quickbooks Issue- Payroll Portion of QuickBooks will need to be updated at a cost of \$1000.00. Tracy will check with the accountants to see if there is a work around before a decision is made.

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

Lisa Probst/Village Clerk