

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**July 1, 2024**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held July 1, 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 (absent), Steward, and Wilson. 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 1 yea.

**Minutes**

Minutes from the June 3, 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 Derick Suttles presented the Police Report.

Traffic Stops 29/+15 Woodson 11/+ 7 Citations

Traffic Stops 6 /0 Murrayville 1/+1 Citations

Warrant Arrest – 1 Woodson

Letter of no Trespass- 1 Murrayville

Officer hours for this month-184.5/-29

Police Account Balance- \$3,388.54

Other Notes- An additional cell phone was purchased for the Police Dept and the phone number for that line is 217-602-3469.

Motion was made by Trustee Wilson to approve the Police Report as given and seconded by Trustee Tobin. 1 yea carried the motion.

### **Sewer Report**

Total of 36 past dues notices were sent as of June 30, 2024

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$9,071.23

Escrow: \$0

Motion was made by Trustee Tobin to approve the Sewer Report and seconded by Trustee Steward. 1 yea carried the motion.

### **Treasurer's Report**

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

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

### **Village Report**

Jason Gill presented the Village Report to the Trustees.

- Culvert has been placed on Vaniter Street.
- Pot Holes in the Village have been filled.
- Mowing and Trimming continues.
- Sewer running okay.

### **Old Business**

**Wheel Chair Elevator/Stair Lift-** Tabled until more information is obtained.

**Purchase Air Lines and Fittings for the Sewer-** \$13,000 to purchase these items and an additional \$200.00 to lease a wench to pull the lines. No decision has been made at this time.

**Lagoons (Air Diffusion Line)-** Still being worked on.

**Tennis Court Update-** Post at the tennis court will remain, 2 extensions arms \$970.00, Steel backboards \$780.00 and 2 nets \$400.00. Motion was made by Trustee Tobin to proceed with the purchase and seconded by Trustee Steward. On a roll call the following votes were cast Wilson yes, and Milner yes. Motion passed.

**Movie in the Park-** A 20 Ft inflatable screen, Blu Ray projector and a DVD player speaker can all be purchased for \$600.00. Motion was made by Trustee Steward to proceed with the purchase and seconded by Trustee Tobin. On a roll call the following votes were cast Wilson yes, and Milner yes. Motion carried.

#### **New Business**

**Appropriations Ordinance 511-** Motion was made by Trustee Tobin to approve the Appropriations Ordinance 511 and seconded by Trustee Steward. On a roll call the following votes were cast Wilson yes and Milner yes. Motion carried.

**MFT Bidding Letting-** A date and time has been set and it currently being worked on.

Motion was made by Trustee Tobin to adjourn the meeting and go into closed session and seconded by Trustee Wilson. 2 yeas carried the motion.

Motion was made by Trustee Tobin to adjourn the closed meeting and go into open session and adjourn the opening meeting and seconded by Trustee Wilson. 1 yeas carried the motion.

**Lisa Probst/Village Clerk**