

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**August 5, 2024**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held August 5, 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(absent), 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 Baker. The motion was carried by a vote of 1 yea.

**Presidents Report/Correspondence**

Ordinance has to be passed for the 1% grocery tax by October of 2025 per state guidelines.

**Minutes**

Minutes from the July 1, 2024 Board Meeting were reviewed. Trustee Steward made a motion to approve the minutes as presented and Trustee Baker 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 18/-11 Woodson 9/-2 Citations

Traffic Stops 3 /-3 Murrayville 0/-1 Citations

Warrant Arrest – 1 Murrayville

Officer hours for this month-214.25/+29.75

Police Account Balance- \$3,267.84

Other Notes- Received police vest through a program with the FBI. The vests are expired but were free of charge and are not monitored by the FBI. The program was offered to agencies with under 25 officers.

The No Solicitors Invited signs have arrived and are available for purchase at the cost of \$1.00 each

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

### **Sewer Report**

Total of 39 past dues notices were sent as of July 30, 2024

Total bills printed: 182

Sewer/Refuse Systems Deposits: \$7,104.86

Escrow: \$0

Motion was made by Trustee Baker 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 Baker. On a roll call the following votes were cast Edwards, yes. The motion carried.

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

## **Village Report**

Jason Gill presented the Village Report to the Trustees.

- Painting is being done on the crosswalks and park benches
- Pressure washing has been done on the items in the park and the Village Hall
- Replacements Street Signs have been ordered for a cost under \$1000.00 and will be paid from the Motor Fuel Tax Fund.
- Mowing and Trimming continues.
- Sewer running okay.

## **Old Business**

**Wheel Chair Elevator/Stair Lift- Acorn Stair Lift (800-709-4205)** Tabled until more information is obtained.

### **MFT Bid Letting (7/25/2024@1:00PM)**

**Vote to Accept Bid-** Bid was \$61,695.00. Motion was made by Trustee Baker to accept the bid and seconded by Trustee Steward. On a roll call the following votes were cast Edwards yes and Milner yes. Motion passed.

**Movie in the Park? (Contact/Coordinate Fire Dept for popcorn, hot dogs or drinks pick a date- Movie in the park date is September 13<sup>th</sup> with an alternative date of September 20 in case of rain. The Village Trustees will pick several movies on the list and this will be provided on Facebook**

**New Business**

**Ordinance 512 (Inoperable Motor Vehicles) - Motion was made by Trustee Baker to approve the Ordinance 512 and seconded by Trustee Steward. On a roll call the following votes were cast Edwards yes and Milner yes. Motion carried.**

**Ordinance 513 (Weeds- in progress)- still being worked on.**

Motion was made by Trustee Baker to adjourn the meeting and go into closed session and seconded by Trustee Steward. 1 yea carried the motion.

Motion was made by Trustee Baker to adjourn the closed meeting and go into open session and adjourn the opening meeting and seconded by Trustee Edwards. 1 yea carried the motion.

**Lisa Probst/Village Clerk**