Village of Woodson

Minutes of Board of Trustees Meeting

October 7, 2024

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held October 7, 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(absent), Steward, and Wilson. Also present were the Village Clerk Lisa Probst, Police Office Mike Broaddus, 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 September 3, 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 Mike Broaddus presented the Police Report.

Traffic Stops 27 Woodson 25 Citations

Traffic Stops 11 Murrayville 3 Citations

Traffic Related Arrests – 2 Woodson

Officer hours for this month-207/-8

Police Account Balance- \$1,315.21

Other Notes- The Police Dept applied for and was awarded a grant to purchase 3 new taser 10's with a value of \$9,411.60.

The Chevy Tahoe had to have a new compressor installed which United Chevrolet completed at a cost of \$1,516.53.

Customized footballs for the 2024 Trunk or Treat giveaway have been ordered. The Woodson American Legion donated \$700 to purchase the footballs which cost \$2,647.50. The remainder \$1,947.50 will be paid from the Police Find.

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

Sewer Report

Total of 27 past dues notices were sent as of September 30, 2024

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$8,979.29

Escrow: \$0

Motion was made by Trustee Tobin to approve the Sewer Report and seconded by Trustee Wilson. 2 yeas carried the motion.

Treasurer's Report

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

Village Report

Jason Gill presented the Village Report to the Trustees.

- New lines have been placed at the Sewer Plant.
- 2 new streets signs have been placed.
- Movie in the Village Park was a success.

Old Business

Wheel Chair Elevator/Stair Lift- Acorn Stair Lift (800-709-4205)- Tabled.

Update Mobile Home Ordinance 335(In Process)- Tabled still being worked on.

Animal Control Quarterly Fee? (\$373.50)- The Village Trustees have discussed and at this time will continue to pay the fee. Further discussion will continue at a later date.

Election Petitions and Fliers for Candidates- Petitions are available for pickup at the Village Hall. 2016 Zero Turn Mower (Possible trade this winter)- Tabled at this time. **New Business** General Sales Tax (.25-50-.75-1.0?)- President Milner will discuss with Village Attorney Alan Yow further before a decision is made. Sales Tax on Food- President Milner will discuss with Village Attorney Alan Yow and report back to the Trustees for further discussion. Tax Levee Ordinance (0.00-5.0)? - Motion was made by Trustee Tobin to approve for 3% and seconded by Trustee Wilson. On a roll call the following votes were cast Steward yes and Baker yes. The motion passed. **Other New Business** American Legion/Lunch for Senior on November 20, 2024- Village Trustees discussed making a donation and will vote on at the next scheduled Board Meeting in November. Tracy will gather additional information and report back. Christmas Decorations for Village- Jason Gill will get additional information and report back to the Village Trustees at the next Board Meeting in November. Motion was made by Trustee Tobin to adjourn the meeting and seconded by Trustee Steward. 2 yeas carried the motion.

Lisa Probst/Village Clerk