

**Village of Woodson**  
**Minutes of Board of Trustees Meeting**  
**November 4, 2024**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held November 4, 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, Edwards, Baker, Steward, and Wilson. Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles (absent) and 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 Tobin to approve the agenda and seconded by Trustee Steward. The motion was carried by a vote of 3 yeas.

**Minutes**

Minutes from the October 7, 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 vote of the trustees present.

**Police Report**

Police Chief Derek Suttles (absent) Police Report presented by President Milner.

Traffic Stops 27 /Woodson 11 Citations

Traffic Stops 7 Murrayville 1 Citations

Traffic Related Arrests – 1 Woodson

Drug Related Arrest- 1 Murrayville

Tasers should arrive in January.

Officer hours for this month-223.5/+16.5

Police Account Balance- \$2,824.08

Motion was made by Trustee Wilson to approve the Police Report as given and seconded by Trustee Tobin. 3 Yeas carried the motion.

### **Sewer Report**

Total of 42 past dues notices were sent as of August 30, 2024.

Total bills printed: 176

Sewer/Refuse Systems Deposits: \$ 11,136.27

Escrow: \$0

Motion was made by Trustee Wilson to approve the Sewer Report and seconded by Trustee Steward. 3 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; Edwards, yes; and Wilson yes. The motion carried.

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

### **Village Report**

Jason Gill presented the Village Report to the Trustees.

- Sewer is running ok.
- Survey done at the Sewer Plant and all is good.
- Streets ok.
- Cleaning up leaves in the Village.
- Culvert was placed by the Dollar General.

### **Old Business**

**Wheelchair Elevator/Stair Lift- Acorn Stair Lift (800-709-4205)- Tabled.**

**Animal Control- Quarterly Fee?** - Animal Control still refuses to come out when called, will be in touch with the County Commissioners Office after the Election.

**Election Petitions and Fliers for Candidates-** Petitions are still available for pickup at the Village Hall.

**2016 Zero Turn Mower (Possible trade this winter)- Tabled**

**Sales Tax on Food?** - In Process

**Tax Levee Ordinance 0.00-5.0?** - Motion was made by Trustee Tobin to approve the Tax Levee Ordinance and seconded by Trustee Steward. 2 Trustees abstaining and 1 yea Edwards.

**General Sales Tax (.25- .50-.75 -1.0)**- In Progress.

**Holiday Luncheon (\$200.00)**- Motion was made by Trustee Tobin to donate \$200.00 for the Holiday Luncheon and seconded by Trustee Steward. On a roll call the following votes were cast Baker yes, Edwards yes and Wilson yes. Motion carried.

### **New Business**

**Audit**- Motion was made to accept the Audit by Trustee Edwards and seconded by Trustee Steward. 1 yea carried the motion with one Trustee abstaining.

**Holiday Gift Cards**- Motion was made by Trustee Wilson to approve Holiday Gift cards for Village Employees at \$100.00 for Full-time and \$50.00 for Part-time and seconded by Trustee Steward. On a roll call the following votes were cast Baker yes and Edwards yes.

**Apparel**- Tabled still being worked on.

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

**Lisa Probst/Village Clerk**