

**Village of Woodson
Morgan County, Illinois
204 E. Main St. – PO Box 187
Woodson, IL. 62695**

**Board of Trustees' Regular
Meeting Agenda for May 6, 2019
7:00P.M. at the Village Hall**

- **Call to Order and Pledge of Allegiance**
- **Roll Call / Visitor Sign-In**
- **Presentation, call for Corrections and Approval of the Minutes**
- **Correspondence**
- **Presentation of the Agenda/Approval**
- **Public Forum/Comments from the Floor – Requests to address the Board**
- **Presidents Report**
- **Sewer Accounts and Delinquent Sewer Report/Approval**
- **Treasurer's Report / Approval**
- **Presentation of the Bills for Payment/Approval**
- **Police - Patrol Monthly Report/Approval**
- **Sewer and Street Operations Report -**
 - (All presented and approved reports will be attached and included with the official copies of the Monthly Minutes)

Old Business

- **Trash Pick-Up Contracting (Sewer/Trash Aggregation)-Contract Committee**
- **Census?**
- **Summer Library and Kids Activities**
- **Signature Cards - Notary for Amy and Lisa**
- **Low Speed Vehicle/Off Road Vehicle Ordinance (revisions)**
- **Generator Progress Report**

New Business

- **Installation of Trustees and Officers (Oath of Office)**
- **Economic Interest Statements, FOIA Officers & Open Meeting Certification.**
- **Public Access Counselor?**
- **City Wide Yard Sales? May 17-18th same as Murrayville**
- **2019 Sidewalk Repairs (List of and Bids)**
- **Website/ Social Media**
- **Village Hall Roof Repairs**
- **Ditch and Culvert Work? (Jim Barber, W. Vaniter, E. Vaniter, etc.)**

Closed Meeting

- **Short Closed Meeting Request - Andy**
- **Ordinance Violations?**
- **Other?**

“On-Going List”

- **Sidewalk (McAllister)**
- **Kitchen and Basement Renovations?**
- **Village Clean-up Days? Dates?**
- **Web-site – Facebook Page – Social Media**
- **Generator- Lift Station-Concrete Pads-Installation**
- **Water Tank and Pump – Culvert Cleaning**
- **Dollar General (Pedestrians Signs – Culvert -?)**
- **Roads & Water W. Vaniter – 108 Jones Place flooding – culvert McNeece lot-E. Vaniter**
- **Village Hall – Roof Inspection and Repair**
- **Basement Tables and Chairs (Old Chairs?)**
- **Economic Interest Statements (April/Elections) FOIA Officers & Open Meeting Certification.**

Signature: _____ Date Posted: _____ Time Posted: _____