

Village of Woodson
Morgan County, Illinois
204 E. Main St. – PO Box 187
Woodson, IL. 62695
Phone: 217-673-3611 Fax:217-673-5101

**Board of Trustees' Regular
Meeting Agenda for July 1, 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
 - Thank You – Mary Oxley (tree removal)
 - SIMEC/Ameren Lower Energy Rates
- Presentation of the Agenda/Approval (additions-changes?)
- Public Forum/Comments from the Floor – Requests to address the Board
 - Complaint on Trash Ordinance
- Presidents Report
- Police - Patrol Monthly Report/Approval
- Sewer Accounts and Delinquent Sewer Report/Approval
- Treasurer's Report / Approval
- Presentation of the Bills for Payment/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) Final count () and billing (LOCUS)
- Census?
- Summer Library and Kids Activities? More Chairs?
- Website/ Social Media – Javon Gardner
- New Trees for the Park?
- Sidewalk repairs and generator pad construction?
- Ditch and Culvert Work? (Jim Barber, W. Vaniter, E. Vaniter, etc.) Purchase Culverts?
- Economic Interest Statements, FOIA Officers & Open Meeting Certification, Public Access Counselor?
- Trustee Opening
- City Wide Cleanup – July 5, 6, and 7th.
- Sheppard Street Properties Ordinance Violations

New Business

- Office Administrator Opening

- Appropriations Ordinance
- Gutter Cleaning
- ATV/UTV Permit Reciprocity
- Culvert on Vaniter at Adcock drive.
- August Meeting Godair or DeWitt
- Closed Meeting Minutes Review & Release

Closed Meeting – No Closed Meeting

- Ordinance Violations?
- Other?

“On-Going List”

- Notary for Amy and Lisa
- Village Hall Roof Repairs
- Trustee Opening
- New Chairs for Basement
- Tree Purchases for Park?
- Sidewalk (McAllister)
- Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?
- Web-site – Facebook Page – Social Media
- Generator- Lift Station-Concrete Pads-Installation
- 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: _____