

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 January 6, 2020
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
- Presentation of the Agenda/Approval (additions-changes?)
- Public Forum/Comments from the Floor – Requests to address the Board
- Presidents Report / Correspondence
- Police - Patrol Monthly Report/Approval – Derek
- Sewer Accounts and Delinquent Sewer Report/Approval - Tracy
- Treasurer's Report / Approval - Lisa
- Presentation of the Bills for Payment/Approval - Trustees
- Sewer and Street Operations Report - Greg
 - (All presented and approved reports will be attached and included with the official copies of the Monthly Minutes)

Old Business

- Census?
- Generator Enclosure (Get Contractor)
- Back Door Repairs
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New Business

- Designated FOIA and OMA Officers
- Designated Police Board Members

Closed Meeting

- Past Litigation
- ?Closed Meeting Minutes

Signature: _____ Date Posted: _____ Time Posted: _____

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"On-Going List"

- Village Hall – Roof Inspection and Repair
- Sidewalks - Develop new list for 2020 repairs (McAlister, West St., etc.)
- Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?
- Web-site – Facebook Page – Social Media - Javon
- Dollar General (Pedestrians Signs – Culvert -?)
- Generator Progress (on-going)
- DeFrates and Banks Properties.
- Culverts (Purchase 12" Culverts?)
- Printers and Computers (Updated to windows 10 / may install solid state hard drives)
- Tree Purchases for Park?
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Signature: _____ Date Posted: _____ Time Posted: _____