**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**

**New Business**

* **Designated FOIA and OMA Officers**
* **Designated Police Board Members**

**Closed Meeting**

* **Past Litigation**
* **?Closed Meeting Minutes**

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Time Posted:\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Board of Trustees’ Regular**

**Meeting Agenda for January 6, 2020**

**7:00P.M. at the Village Hall**

**“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?**

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Time Posted:\_\_\_\_\_\_\_\_\_\_\_\_\_**