



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 August 3, 2020
7:00P.M. at the Village Hall**

- Call to Order and Pledge of Allegiance
- Roll Call / Visitor Sign-In
- Presentation of the Agenda/Additions/Approval (additions-changes?)
- Presentation, call for Corrections and Approval of the Minutes
- 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 - Tracey
- 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?
- Ordinance Listings by Number
- Fiscal Year 2020 Files to Accountants or In-House Audit?
- COVID-19 (updates – discussion Stage 4)
- Hazard Project Committee - Application
- Grants
- Plumbing Repairs – Water Heater – Water Lines in Park

New Business

- AT&T Office Phone for Use and Internet Recovery and Verification on Accounts
- Treasure Salary to \$375.00 per Month

Closed Meeting

- Review Closed Meeting Minutes

Signature: _____ Date Posted: _____ Time Posted: _____

**Board of Trustees' Regular
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7:00P.M. at the Village Hall**

"On-Going List"

- Village Hall – Roof Inspection and Repair
- Sidewalks - Develop new list for 2021 repairs (McAlister, West St., etc.)
- Ordinance 000? – Craig Dr. Revision
- Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?
- Kitchen – Contractor/Bidding
- Web-site – Facebook Page – Social Media - Javon
- Dollar General (Pedestrians Signs – Culvert -?)
- DeFrates, Newingham, J. Scott and Banks Properties.
- School Bell
- Census?
- Mower-Tractor Replacement? ATV/UTV Purchase
- Culvert Purchases and Ditch Repairs on Jones St.
- Plumbing Repairs – Water Heater – Water Lines in Park
- AC A-Coil Repairs (1500