**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 October 5, 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?**
* **Audit**
* **Fire Hydrants?**
* **COVID-19**
* **Combined Trash/Sewer Ordinance (Allen Yow) City Utilities**
* **Grants**
* **Website**
* **On-Line Bill Pay**
* **Cameras**

**New Business**

* **Ordinance 482 Village Officer Compensation**
* **Halloween Trunk-Or-Treat (5-7:30?) Woodson Fire House (drive-bicycle-walk through pick-up)**
* **Roof Leak @ Village Hall**
* **NHMP Resolution 2020-02**

**Closed Meeting**

* **Review Closed Meeting Minutes (Jan. – July)**

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

**Board of Trustees’ Regular**

**Meeting Agenda for October 5, 2020**

**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 and Banks Properties.**
* **School Bell**
* **Census?**
* **Culvert Purchases and Ditch Repairs on Jones St.**
* **AC A-Coil Repairs (1500.00)**