**Village of Woodson**



**Morgan County, Illinois**

**204 E. Main St. – PO Box 187**

**Woodson, IL. 62695**

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**Board of Trustees’ Regular**

**Meeting Agenda for September 7, 2021**

**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**
* **Treasurer’s Report / Approval - Lisa**
* **Presentation of the Bills for Payment/Approval – Trustees**
* **Sewer Accounts and Delinquent Sewer Report/Approval - Tracey**
* **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**

* **Audit Materials (4/30/21)**
* **ARPA Grant**
* **Sidewalk Repairs?**
* **September 11 Patriot Days**
* **September 11, Budget?**
* **September 11 Volunteers?**
* **IML Annual Conference**
* **Save Murrayville-Woodson School (petitions at the Liberty Fest 9-11-21**
* **Gaming Push Tax Ordinance**

**New Business**

* **Ordinance 491 – Real Estate Acquisition (amending ordinance 490)**
* **Ordinance 492 Conflict of Interest Policy**
* **Ordinance 493 Fiscal Recovery Fund (ARPA)**
* **Elevator Properties?**

**Closed Meeting**

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

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

**Board of Trustees’ Regular**

**Meeting Agenda for September 7, 2021**

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

**“On-Going List”**

* **Bridge on Vaniter**
* **Fire Hydrants**
* **Sidewalks & Culverts - Develop new list for 2021-22 repairs**
* **Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?**
* **Dollar General (Pedestrians Signs – Culvert -?)**
* **DeFrates & Banks Properties.**
* **School Bell display**
* **Little Library Box**
* **Basement Leakage and Foyer Repairs**