



Village of Woodson

Morgan County, Illinois
204 E. Main St. – PO Box 187
Woodson, IL. 62695
Phone: 217-673-3611
Fax: 217-673-5101
Cell: 217-204-6968

Board of Trustees' Regular Meeting Agenda for January 3, 2022 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(Mia Ware)
- Presidents Report / Correspondence
- Police - Patrol Monthly Report/Approval – Derek (car & agreement)
- 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 (Elevator Properties) | ➤ |
| ▪ (Camera Systems) | ➤ |
| ➤ Time/Work app for QuickBooks? | ➤ Event Planner - Liberty Fest 9-10-2022 |
| ➤ | ➤ September 10 Volunteers/Workers |
| ➤ | ➤ |

New Business

- | | |
|-----------------|---------------------------------------|
| ➤ Foyer Repairs | ➤ |
| ➤ | ➤ Salary Discussions (Closed Session) |
| ➤ | ➤ Scott Driver Bid for Removal |
| ➤ | |

Closed Meeting

- Review Closed Meeting Minutes (Jan. – July)
- Salary Discussions (Jan.)

Signature Brian McNamee Date Posted: 12/30/21 Time Posted: 9:36 AM

**Board of Trustees' Regular
Meeting Agenda for January 3, 2022
7:00P.M. at the Village Hall**

"On-Going List"

- Bridge on Vaniter
- Sidewalk Repairs
- Sidewalks & Culverts - Develop new list for 2022 repairs
- Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?
- Dollar General (Pedestrians Signs – Culvert -?)
-
- School Bell display
- Little Library Box
- Basement Leakage and Foyer Repairs
-
-
-