**Village of Woodson**



**Morgan County, Illinois**

**204 E. Main St. – PO Box 187**

**Woodson, IL. 62695**

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**Notice of Special Meeting, Board of Trustees’**

**Meeting Agenda for January 18, 2022**

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

* **Call to Order and Pledge of Allegiance**
* **Roll Call**
* **Presentation of the Agenda/Additions/Approval (additions-changes?)**
	+ - **(All presented and approved reports will be attached and included with the official copies of the Monthly Minutes)**

**Old Business:**

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**New Business:**

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* **(Closed Session) The Board of Trustees will hold a Special Meeting on January 18, 2022 at 7:00 PM, at the Village Hall, 204 E. Main Street, Woodson, Illinois. The agenda is set forth below.**
* **(Open Session) Action item: 1. Discussion and possible action regarding employee matter.**
* **2022 Meeting Date Revision (Tues. Jan. 3)**

**Closed Meeting:**

* **To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the village, and to discuss the selection of persons to fill public offices, including vacancies in public offices.**
* **Action item: 1. Discussion and possible action regarding employee matter.**

**Adjournment:**

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

**Board of Trustees’ Regular**

**Meeting Agenda for January 18, 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**