



Village of Woodson

Morgan County, Illinois
204 E. Main St. – PO Box 187
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**Board of Trustees' Regular
Meeting Agenda for February 7, 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.
- 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 -
 - (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)
 - (2020 Audit)
- ARPA Grant (Elevator Properties)
 - (Camera Systems)
- Foyer Repairs
- Event Planner - Liberty Fest 9-10-2022
- September 10 Volunteers/Workers

New Business

- Employee Posting
- Economic Interest Statements
- Committee Assignments
- Ordinance Reviews (ATV-UTV, Liquor @ Park, Benefits @ Anniversary Date, Livestock, etc.)
- Scott Driver Bid for Removal

Closed Meeting

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

Signature: *Anna Milner* Date Posted: 2/4/22 Time Posted: 9:00 AM

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"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 -?)**
- **Time/Work app for QuickBooks?**
- **School Bell display**
- **Little Library Box**
- **Basement Leakage and Foyer Repairs**
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