



Village of Woodson

Morgan County, Illinois
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**Board of Trustees’
Meeting Agenda for January 3(Tues.), 2023
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
- 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 – Shane Ahlers

▪ (All presented and approved reports will be attached and included with the official copies of the Monthly Minutes)

Old Business

- | | |
|---|---|
| <ul style="list-style-type: none"> ➤ Benefits @ Anniversary Date (Ordinance Revisions) ➤ MFT Appropriations? ➤ Lift Station Generator? ➤ ➤ | <ul style="list-style-type: none"> ➤ Foyer Repairs? ➤ Sewer System Repairs (Liners?) ➤ ➤ ➤ Employee Handbook Updates ➤ Christmas Gathering Jan. 6 Potluck |
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New Business

- | | |
|--|---|
| <ul style="list-style-type: none"> ➤ (Shane) Conference IRWA ➤ ➤ ➤ | <ul style="list-style-type: none"> ➤ ➤ Have Cor’s Electric Inspect Panel and Wiring (make recommendations -? add outlets to basement walls) |
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Closed Meeting

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

Signature: T. Saenssen Date Posted: 12/30/22 Time Posted: 10:45 AM

**Board of Trustees' Regular
Meeting Agenda for January 3, 2023
7:00P.M. at the Village Hall**

"On-Going List"

- **Bridge on Vaniter**
- **Sidewalk Repairs – On-Going**
- **Sidewalks & Culverts - Develop new list for repairs**
- **Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?**
- **Dollar General (Pedestrians Signs – Culvert -?)**
- **School Bell display**
- **Little Library Box**
- **Foyer Repairs**
- **ARPA Grant (Elevator Properties)**
 - **(Camera Systems)**
 - **(Police Equip./Services)**
 - **(Generator System)**
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