**Village of Woodson**



**Morgan County, Illinois**

**204 E. Main St. – PO Box 187**

**Woodson, IL. 62695**

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**Board of Trustees’**

**Meeting Agenda for February 6, 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**

* **Benefits @ Anniversary Date (Ordinance Revisions)**
* **MFT Appropriations (Jim Burke)**
* **Lift Station Generator?**
* **Have Cor’s Electric Inspect Panel and Wiring (make recommendations -? add outlets to basement walls)**
*
* **Foyer Repairs?**
* **Sewer System Repairs (Liners)**
* **Sewer Main Cleaning**
* **Lift Station and Sewer Extension (Lonergan Lake)**
* **Employee Handbook Updates**

**New Business**

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* **Start Identifying Sidewalk Repairs for Summer**

**Closed Meeting**

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

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

**Board of Trustees’ Regular**

**Meeting Agenda for February 6, 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)**