



Village of Woodson

Morgan County, Illinois
204 E. Main St. – PO Box 187
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**Board of Trustees’
Meeting Agenda for April 3, 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

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- Sidewalks & Culverts - Develop new list for repairs
- City Wide Clean-up (May 19-21?)
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New Business

- Resolution 2023-03 Intergovernmental Agreement Providing Easements for Water Mains
- Resolution 2023-02 Authorization of Execution of a Service Agreement
- Letter of recommendation for IEC electric cooperative grant application.

Closed Meeting

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

Signature: *Shane Ahlers* Date Posted: 3/31/23 Time Posted: 11:22 AM

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

Old Business - "On-Going List"

- **Bridge on Vaniter**
- **Benefits @ Anniversary Date (Ordinance Revisions)**
- **Have Cor's Electric Inspect Panel and Wiring (make recommendations -? add outlets to basement walls)**
- **Employee Handbook Updates**
- **Sewer System Repairs (Liners)**
- **Lift Station and Sewer Extension (Lonergan Lake)**
- **Sidewalk Repairs – On-Going**
- **Sidewalks & Culverts**
- **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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