**Village of Woodson**



**Morgan County, Illinois**

**204 E. Main St. – PO Box 187**

**Woodson, IL. 62695**

**Phone: 217-673-3611**

**Fax:217-673-5101**

**Cell: 217-204-6968**

**Board of Trustees’**

**Meeting Agenda for June 5, 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-Changes(?), /Approval**
* **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 – Bruce**
	+ - **(All presented and approved reports will be attached and included with the official copies of the Monthly Minutes)**

**Old Business**

* **OMA Training/Certificates**
* **Sidewalks & Culverts - Develop new list for repairs**
* **Man-Hole Spacers**
* **Hydro Klean Servicing**
* **Ordinance 503 Sewer Rate Adjustment**
* **Grub Treatment for Moles.**
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**New Business**

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* **Employee Posting**
* **Replacement/Repair Riding Mower**
* **Appropriation**
* **Sidewalk Repair Quote**
* **GPS locating and Depth at Manholes (Hutchison) est.$3500**
* **HK Solutions Report**

* **Cameras @ Elevator (move 1 , add 1)**
* **Street Repairs**
* **Painting at Elevator**
* **Fiber Internet (CassComm)? Betterment**
* **Audit (Wed.-Thurs.)**
* **Culvert Obstructions (Vaniter)**
* **Board Policy and Practice?**

**Closed Meeting**

* **Review Closed Meeting Minutes (Jan. – July) Salary Discussions (Dec./?)**
* **Self-Evaluation, Practice, Procedure (?)**

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

**Board of Trustees’ Regular**

**Meeting Agenda for June 5, 2023**

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

**Old Business - “On-Going List”**

* **Bridge on Vanite****r**
* **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**
* **Culverts – On-Going**
* **Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?**
* **Dollar General (Pedestrians Signs – Culvert -?)**
* **School Bell display**
* **Little Library Box**