**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 August 7, 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. (Jim Burke)**
* **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 -**
	+ - **(All presented and approved reports will be attached and included with the official copies of the Monthly Minutes)**

**Old Business**

* **Employee Posting-Interview**
* **Repairs – Back Door**
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**New Business**

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* **Old Equipment Sale?**
* **Air Line Repairs?**
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**Closed Meeting**

* **Review Closed Meeting Minutes (Jan. – July?) Salary Discussions (Dec./?)**
* **Review of Closes Meeting Minutes 1-2023 to 8-2023**
* **Candidate Interviews**

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

**Board of Trustees’ Regular**

**Meeting Agenda for August 7, 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**
* **GPS Locate Man-Holes(3500.00Hutchinson)**
* **Man-Hole Spacers**
* **Painting at Elevator**
* **Board Policy and Practice**
* **OMA Training and certificates**
* **Self-Evaluation, Practice, Procedure (?)**
* **Sidewalks & Culverts**
* **Back Door Repairs**
* **Deck-Ramp and Sealer**