



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 December 4, 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 (Village Policy)
- Sewer Accounts and Delinquent Sewer Report/Approval - Tracey
- Sewer and Street Operations Report - Jason

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

Old Business

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- Old Equipment Sale
- Proposed 2024 Meeting Dates
- MFT Appropriations for 2024(Hutchinson)
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New Business

- Obstruction between manhole 43-44.
- Ordinance 507 Paid Time -Off.
- Cookies
-

Closed Meeting

- Christmas
- Review Closed Meeting Minutes (Jan. – July?)
- Salary Discussions (Dec./Aug.)

Signature: T. Saenssen Date Posted: 12-01-23 Time Posted: 7:30 am

**Board of Trustees' Regular
Meeting Agenda for December 4, 2023
7:00P.M. at the Village Hall**

Old Business - "On-Going List"

- **Bridge on Vaniter**
- **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 and Dollar General)**
- **Sidewalk Repairs – On-Going, Culverts – On-Going**
- **OMA Training and certificates**
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- **Kitchen and Basement Renovations? Plumbing and Electrical Upgrades?**
- **Dollar General (Pedestrians Signs – Culvert)**
- **School Bell display**
- **Little Library Box**
- **Man-Hole Spacers/Risers**
- **Painting at Elevator**