



**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 5, 2024  
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 - 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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| <ul style="list-style-type: none"> <li>➤ Spring Clean-up Dates May 17-19</li> <li>➤ Kitchen sink/cabinet/counter top replacement</li> <li>➤</li> <li>➤ MFT Appropriations for 2024(Hutchinson – Doug Pagel)</li> </ul> | <ul style="list-style-type: none"> <li>➤ Sewer Line Obstruction</li> <li>➤</li> <li>➤</li> <li>➤</li> <li>➤</li> </ul> |
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**New Business**

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| <ul style="list-style-type: none"> <li>➤ MFT 2023 Appropriations Adjustment</li> <li>➤ Committee for Trash Contract (GFL, Other)</li> <li>➤</li> </ul> | <ul style="list-style-type: none"> <li>➤ MCC Network Cable</li> <li>➤</li> </ul> |
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**Closed Meeting**

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

Signature: T. Sorenson Date Posted: 2/2/24 Time Posted: 8:45am

**Board of Trustees' Regular  
Meeting Agenda for February 5, 2024  
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 (Loneragan 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**
- **Painting at Elevator**
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