



Village of Woodson

Morgan County, Illinois
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**Board of Trustees’
Meeting Agenda for April 2 (Tue.), 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
- Sewer Accounts and Delinquent Sewer Report/Approval - Tracey
- Presentation of the Bills for Payment/Approval – Trustees
- 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

- Spring Clean-up Dates May 17-19
- Kitchen sink/cabinet/counter top replacement
- Committee for Trash Contract (GFL, Other)
- MFT Appropriations for 2024(Hutchinson – Doug Pagel)
- Sewer Line Obstruction
- MCC Network Cable (Letter)
- Traffic and Violation ticket fees and payment.
- Live Trap rental/deposit for residents
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New Business

- Parking and Fees Ordinance
- Ordinance 507 adopting Waste Collection Agreement
- Auditor Search
- Accepting Auction Item Bids
- Statement of Economic Interests Due

Closed Meeting

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

Signature: Baenoun Date Posted: 03/28/24 Time Posted: 8:00 am

**Board of Trustees' Regular
Meeting Agenda for April 2, 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 (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
- Painting at Elevator
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