

Meeting Agenda for February 2, 2026
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 July 4, 2026 Declaration
- 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

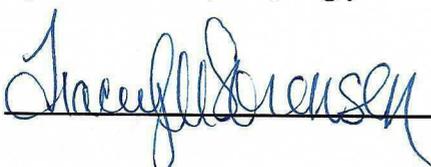
- Easter Egg Hunt Dates
- School Crossing & Sidewalks West Vaniter
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New Business

- Dates for Citywide Clean-up
- Equipment Bids
- MFT Appropriations?
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- Salaries Review (Closed Meeting)

Closed Meeting

- Salary-Benefits? (Annual cost of Living) Employee September all other January
- Review Closed Meeting Minutes (Jan. – July?)
- Salary Discussions (Dec./Aug.)

Signature:  Date Posted: 1/29/26 Time Posted: 12:01pm

**Board of Trustees' Regular
Meeting Agenda for February 2, 2026
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**
- **Kitchen and Basement Renovations?**
- **Plumbing and Electrical Upgrades?**
- **School Bell display**
- **Movie Nite?**
- **OMA Training and certificates**
- **Update Mobile Home Ordinance 335 (in-progress)**
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- **Apparel to promote Woodson?**
- **Wheel Chair Elevator/Stair Lift – Acorn Stair Lift (800-709-4205)**
- **2016 Zero-Turn Mower (Possible trade this winter)**
- **Revisit Ladue Annexation?**
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