

**VILLAGE OF WOODHULL**

**BOARD OF TRUSTEES MEETING**

**May 18, 2020**

**Committees**

**President – D. Holmes**

Building – J. McCready, J. Bell, L. Gierach  
Finance/Insur./Audit – L. Gierach, D. Holmes  
Personnel – R. Hoburg, D. Holmes  
Public Works – J. Bell, R. Hoburg

**Pro-Tem Pres – R. Hoburg**

Economic Development – D. Holmes, J. McCready  
Parks & Recreation – J. McLean  
Police/Civ. Def./Zon. – D. VerHeecke, R. Hoburg,

President Dave Holmes called the meeting to order on May 18, 2020 @ 6:30 p.m.

Followed by roll call: Jeff Bell, Luke Gierach, Ron Hoburg, Jeff McCready, Jake McLean, Derek VerHeecke.

Also present: Jacki Beck – Village Clerk, Mike Massie – Village Attorney, Dustin Dobbels – Public Works Director.

Jake McLean made a motion to go into Closed Session 6:31 p.m. regarding one potential Litigation matter, one Litigation matter, one issue concerning an Easement and one update on a property in the Village to be demolished. Luke Gierach seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 7:27 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to accept the Resolution of Condemnation of a Property in the Village of Woodhull. Luke Gierach seconded the motion. McCready – Y, Gierach – Y, Bell – Y, Hoburg – Y, McLean – Y, VerHeecke - Y. Motion carried 6-0.

Jake McLean made a motion to adjourn the meeting at 7:46 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk