VILLAGE OF WOODHULL

BOARD OF TRUSTEES SPECIAL MEETING July 9, 2018

Committees

President - D. Holmes

Building – D. VerHeecke, L. Gierach, D. Holmes Finance/Insur./Audit – D. Holmes, D. VerHeecke Personnel – R. Hoburg, D. Holmes, J, York Public Works – J. Bell, D. VerHeecke, R. Hoburg Pro-Tem Pres - R. Hoburg

Economic Development – J, York, J. Bell Parks & Recreation – L. Gierach, J. Carlson Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J, York

President Dave Holmes called the meeting to order on July 9, 2018 @ 6:30 p.m.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Jody York. Absent from the meeting: Derek VerHeecke.

Also present at the meeting: Bruce Robinson, Brett Robinson, and Kurt Robinson from Farmers State Bank of Western Illinois.

The purpose of the meeting is to discuss the Police Station, (The old Wells Fargo Bank).

Jeff Bell made a motion to go into Closed Session at 6:31 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to return to Open Session at 7:12 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Jason Carlson made a motion to adjourn the meeting at 7:13 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk

July 9, 2018