

**VILLAGE OF WOODHULL**

**BOARD OF TRUSTEES SPECIAL MEETING**

**July 18, 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 18, 2018 @ 6:33 p.m.

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

Also present: Jacki Beck – Village Clerk, Village Attorney Mike Massie and Associate Jordan Newell, Loreli Heintzelman from the USDA, and Jack Kusek from IMEG.

The Village Board went into Closed Session regarding a Real Estate Property and a possible Litigation situation.

Luke Gierach made a motion to go into Closed Session at 6:34 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 8:21 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to adjourn the meeting at 8:22 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk