

**AGENDA – VILLAGE OF WOODHULL**  
**October 11, 2021**

**President – D. Holmes**

Building – J. McCready, J. Bell, D. Holmes

Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson

Parks & Recreation – C. Anderson, J. McLean

Police/Civ. Def./Zon. – R. Hoburg, D. VerHeecke

**Pro-Tem Pres – R. Hoburg**

Economic Development – D. Holmes, J. McCready

Personnel – J. McLean, R. Hoburg, D. Holmes

Public Works – J. Bell, R. Hoburg, J. McCready

7:00 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke  
Jeff McCready Jake McLean Christena Anderson

PLEDGE OF ALLEGIANCE

OATH OF OFFICE VILLAGE CLERK KELLI HAND

PUBLIC COMMENTS KEITH VAUGHN – HOLZHAUS ICE CREAM SHOP & RESTAURANT

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING SEPTEMBER 13, 2021
- CLOSED SESSION MEETING SEPTEMBER 13, 2021
- POLICE & PERSONNEL COMMITTEE SEPTEMBER 29, 2021

TREASURER’S REPORT:

- VIDEO GAMING UPDATE/WATER TOWER PAYMENT UPDATE
- UPDATE SIGNATORIES AT FSB & BANK OF ORION
- LIABILITY/PROPERTY INSURANCE WITH IMLRMA
- HEALTH INSURANCE UPDATE WITH BLUE CROSS/BLUE SHIELD
- STIMULUS MONEY UPDATE
- UPDATE ON ANNUAL AUDIT
- TENTATIVE TAX LEVY
- LIQUOR LICENSE PAYMENTS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- SMOKE TESTING

PARKS/RECREATION/TOURISM:

- UPDATE ON TRICK-OR-TREAT HOURS & GUIDELINES
- CHRISTMAS WALK UPDATE

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA
- TIF AGREEMENT/WOODHULL TRAVEL PLAZA
- HOLZHAUS ICE CREAM, BAR & RESTAURANT

OLD BUSINESS:

- VILLAGE COMPUTER SYSTEM UPGRADE UPDATE

NEW BUSINESS:

- CLOSED SESSION FOR TWO PERSONNEL ITEMS AND ONE REAL ESTATE ITEM

MEETING ADJOURNED