

AGENDA – VILLAGE OF WOODHULL
April 12, 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

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

PLEDGE OF ALLEGIANCE & PUBLIC COMMENT – JACK KUSEK

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING MARCH 8, 2021

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- ACCEPT PAY REQUESTS FROM CONTRACTORS FOR WWTP WORK AND AUTHORIZE ENGINEER TO FORWARD TO USDA TO MAKE PAYMENTS WHEN FUNDS ARE AVAILABLE (IF NEEDED)
- FY 2022 PROPOSED BUDGET /APPROPRIATIONS
- STIMULUS MONEY

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- POLICE COMMITTEE UPDATE WITH ALPHA

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES – DAD’S DRIVE-IN & 240 W. 4TH AVENUE
- WATER/SEWER RATE INCREASE IN JULY & NEXT JANUARY

PARKS/RECREATION/TOURISM:

- GARAGE SALES
- CLEAN-UP DAY
- FFA – POTENTIAL DONATION

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA
- TIF AGREEMENT/WOODHULL TRAVEL PLAZA

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION – PERSONNEL ITEM
- HIRING OF SEASONAL HELP

MEETING ADJOURNED