

**AGENDA – VILLAGE OF WOODHULL  
APRIL 9, 2018**

**President – D. Holmes**

Building – D. VerHeecke, L. Gierach, D. Holmes  
Finance/Insur./Audit – D. Holmes, D. VerHeecke  
Personnel – R. Hoburg, D. Holmes,  
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

CALL TO ORDER & ROLL CALL

Ron Hoburg    Jody York    Jason Carlson  
Jeff Bell    Derek VerHeecke    Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING      MARCH 12, 2018
- CLOSED SESSION                      MARCH 12, 2018

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- PUBLIC SAFETY SALES TAX RESOLUTION PASSED
- ALWOOD BASEBALL ASSOCIATION REQUEST
- BUDGET FOR FY 2019
- TOWN HALL LED LIGHTING
- PREPARING FOR THE NEXT AUDIT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS):

- WASTE WATER TREATMENT PLANT UPDATE
- WATER TOWER MAINTENANCE
- RESOLUTION FOR STREET MAINTENANCE
- HENRY COUNTY INTERGOVERNMENTAL AGREEMENT
- RUNDOWN BUILDINGS

PARKS/RECREATION/TOURISM:

- GARAGE SALES AND CLEAN-UP DAY REMINDER
- WOODHULL FUN FEST JULY 21

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

NEW BUSINESS:

- TIF PUBLIC HEARING REVIEW
- CLOSED SESSION REGARDING THREE PERSONNEL ITEMS & TWO REAL ESTATE SITUATIONS

MEETING ADJOURNED