

**AGENDA – VILLAGE OF WOODHULL**  
**August 12, 2024**

**President – D. Holmes**

**Pro-Tem Pres – C. Anderson**

Building – M. Bethell, D. Holmes, J. McCready

Economic Development – S. Francis, D. Holmes, C. Anderson

Finance/Insur./Audit – H. Garrett, C. Anderson, D. Holmes

Parks & Recreation – C. Anderson, H. Garrett

Personnel – D. Holmes, C. Anderson, S. Francis

Police/Civ. Def./Zon. – D. VerHeecke, M. Bethell

Public Works – J. McCready, D. VerHeecke

7:00 P.M. CALL TO ORDER - ROLL CALL Christena Anderson Derek VerHeecke Mark Bethell  
Hannah Garrett Scott Francis Jeff McCready

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION MEETINGS

JULY 8, 2024

TREASURER'S REPORT:

- VIDEO GAMING UPDATE/NEXT PROJECT
- FY 2023 AUDIT UPDATE
- BUILDING COMMITTEE ANNUAL MEETING FOLLOW-UP
- HCEDP UPDATE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- HUMVEE
- K9 CAR
- NEIGHBORHOOD VEHICLE/GOLF CART INSPECTIONS

WATER/SANITATION/SEWER/PUBLIC WORKS:

- JEFF KESSINGER CONTRACT RENEWAL

PARKS/RECREATION/TOURISM:

- HENRY COUNTY TOURISM REPORT
- OTHER/PARK RESTROOMS

ECONOMIC DEVELOPMENT:

- NEXT COMMITTEE MEETING
- OTHER

OLD BUSINESS:

- VILLAGE SIGNS
- SOLAR ENERGY ORDINANCE

NEW BUSINESS:

- CLOSED SESSION FOR TWO LITIGATION UPDATES & THREE PERSONNEL ITEMS
- OVERTIME POLICY
- OTHER PERSONNEL POLICY

MEETING ADJOURNED