

## **AGENDA – VILLAGE OF WOODHULL AUGUST 13, 2018**

<b>President – D. Holmes</b> 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	<b>Pro-Tem Pres – R. Hoburg</b> Economic Development – J. York, J. Bell Parks & Recreation – L. Gierach, J. Carlson Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J. York
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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:

- SPECIAL MEETING                                 JULY 5, 2018
- CLOSED SESSION                                 JULY 5, 2018
- REGULAR BOARD MEETING                    JULY 9, 2018
- CLOSED SESSION                                 JULY 9, 2018
- SPECIAL MEETING (6:15 MTG.)              JULY 9, 2018
- SPECIAL MTG. CLOSED SESSION            JULY 9, 2018
- SPECIAL MEETING (6:30 MTG.)              JULY 9, 2018
- SPECIAL MTG. CLOSED SESSION            JULY 9, 2018
- SPECIAL MEETING                                 JULY 18, 2018
- SPECIAL MTG. CLOSED SESSION            JULY 18, 2018
- SPECIAL MEETING                                 JULY 23, 2018

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- WELLS FARGO BAN K INTEREST RATE CHANGES
- POSTAGE DUE ACCOUNT AT POST OFFICE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

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

- WASTE WATER TREATMENT PLANT UPDATE
- APPROVAL OF PAY EST #1 PAID WHEN APPROVED AND PAY EST #2-FINAL WITH BALANCING CO APPROVED BUT NOT PAID, TO CENTENNIAL
- WATER TOWER MAINTENANCE/ESTIMATES
- RUNDOWN BUILDINGS UPDATE
- WATER/SEWER RATE ANALYSIS
- PAYING FOR CONNECTION ORDINANCE
- WATER CONFERENCE IN SPRINGFIELD

PARKS/RECREATION/TOURISM:

- WOODHULL FUN FEST REPORT

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

➤ ENTERPRISE ZONE APPLICATION PROGRESS

OLD BUSINESS:

NEW BUSINESS:

➤ CLOSED SESSION REGARDING ONE PERSONNEL ITEM & TWO REAL ESTATE SITUATIONS IF NEEDED

MEETING ADJOURNED