AGENDA – VILLAGE OF WOODHULL
August 14, 2023

President – D. Holmes **Pro-Tem Pres – C. Anderson**
Building – M. Bethell, J. Bell, D. Holmes Economic Development – S. Francis, D. Holmes
Finance/Insur./Audit – H. Garrett, C. Anderson, D. Holmes
Parks & Recreation – C. Anderson, S. Francis Personnel – D. Holmes, C. Anderson, D. VerHeecke
Police/Civ. Def./Zon. – D. VerHeecke, H. Garrett Public Works – J. Bell, M. Bethell

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

PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

APPROVAL OF MINUTES:
- REGULAR & CLOSED SESSION MEETINGS JULY 10, 2023

TREASURER'S REPORT:
- VIDEO GAMING UPDATE
- CURRENT CELL PHONE SERVICE AND POSSIBLE OPTIONS
- ONLINE WATER BILL PAYMENT
- FY 2023 AUDIT UPDATE

APPROVAL OF BILLS:
ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
- SECURITY CAMERAS/POLICE COMMITTEE REPORT

WATER/SANITATION/SEWER/PUBLIC WORKS:
- MFT PROGRAM UPDATE – ACCEPTANCE OF PINE STREET/CLOVER DRIVE BIDS
- SOLAR OPTION AT WWTP
- "SNOWBIRD" REQUEST

PARKS/RECREATION/TOURISM:
- CLEAN-UP DAY SEPTEMBER 9
- FUN FEST REPORT
- ONGOING PROJECTS AT THE PARK
- HENRY COUNTY TOURISM REPORT

ECONOMIC DEVELOPMENT:
- UPDATE ON WOODHULL TRAVEL PLAZA
- TIF AGREEMENT/WOODHULL TRAVEL PLAZA/TIF HEARING ISSUES

OLD BUSINESS:
- VILLAGE SIGNS
- 240 W. 4TH AVENUE UPDATE
- BUILDING COMMITTEE MEETING WRAP-UP

NEW BUSINESS:
- CLOSED SESSION FOR REAL ESTATE UPDATE, LITIGATION ITEM, AND PERSONNEL ITEM

MEETING ADJOURNED