

**AGENDA – VILLAGE OF WOODHULL
DECEMBER 10, 2018**

President – D. Holmes

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

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 TARA CULLISON – ABANDONED BUILDINGS GRANT DISCUSSION

APPROVAL OF MINUTES:

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

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- TAX LEVY ORDINANCE
- 2018 AUDIT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

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

- ORDINANCE AUTHORIZING VILLAGE OF WOODHULL TO BORROW FUNDS FROM FARMERS STATE BANK OF WESTERN ILLINOIS FOR INTERIM FINANCING FOR CONSTRUCTION OF NEW WASTE WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$3,570,00
- RUNDOWN BUILDINGS UPDATE (SEE ABOVE)
- WATER/SEWER RATE ANALYSIS UPDATE
- ONLINE WATER BILL PAYING
- DCEO GRANT

PARKS/RECREATION/TOURISM:

- CHRISTMAS WALK UPDATE

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION - TWO PERSONNEL ITEMS, TWO REAL ESTATE SITUATIONS, EMPLOYEE EVALUATIONS AND SALARY PROJECTIONS FOR 2019

MEETING ADJOURNED