AGENDA – VILLAGE OF WOODHULL
December 11, 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 NOVEMBER 13, 2023

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- CURRENT CELL PHONE SERVICE AND POSSIBLE OPTIONS
- ONLINE WATER BILL PAYMENT
- FY 2023 AUDIT UPDATE
- HEALTH INSURANCE RENEWAL
- UPDATE ON AMEREN SITUATION
- MAULDEN'S/GENISIO'S NEW YEAR'S AND SUPER BOWL REQUEST
- FINAL COSTS/MFT & TIF FUNDING FOR CLOVER DRIVE & PINE STREET

APPROVAL OF BILLS:
ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- SOLAR OPTION AT WWTP UPDATE
- MCCLINTOCK TRUCKING & GENISIO'S SITUATION
- WATER DEPOSIT FEE INCREASE

PARKS/RECREATION/TOURISM:

- HENRY COUNTY TOURISM REPORT
- OTHER

ECONOMIC DEVELOPMENT:

- COMMITTEE MEETING DATE TO BE SET IF POSSIBLE

OLD BUSINESS:

- VILLAGE SIGNS
- SOLAR ENERGY ORDINANCE

NEW BUSINESS:

- CLOSED SESSION FOR LITIGATION UPDATE, TWO PERSONNEL ITEMS INCLUDING JACKI BECK'S RESIGNATION/HALL CLEANING, EMPLOYEE EVALUATIONS, SALARY PROJECTIONS & EMPLOYEE HEALTH INSURANCE
- ACCEPT EMPLOYEE EVALUATIONS FOR 2023
- SET SALARIES FOR 2024
- HIRING FOR HALL CLEANING IN 2024

MEETING ADJOURNED