

AGENDA – VILLAGE OF WOODHULL
February 10, 2025

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

6:30 P.M. CLOSED SESSION WITH VILLAGE ATTORNEY JORDAN NEWELL (IF NEEDED)

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 JORDAN NEWELL, VILLAGE ATTORNEY

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION MEETINGS

JANUARY 13, 2025

TREASURER'S REPORT:

- VIDEO GAMING UPDATE / 11-YEAR REPORT
- FY 2023 AUDIT UPDATE/FY 2024 AUDIT UPDATE/ANNUAL FINANCIAL REPORT
- FY 2025 AUDIT
- PREPARING THE NEXT BUDGET/FIVE-YEAR PLANS
- OFFICE DOOR UPDATE
- PAYING ON AMEREN BILL UPDATE
- RECYCLING FEES INCREASE
- LATE FEES ON CREDIT CARDS
- DEBT SERVICE & DEPRECIATION ACCOUNTS/WWTP

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WATER/SEWER RATE INCREASE TIMING

PARKS/RECREATION/TOURISM:

- HENRY COUNTY TOURISM REPORT

ECONOMIC DEVELOPMENT:

- NEXT COMMITTEE MEETING FEBRUARY 17

OLD BUSINESS:

- UPDATING & ADMINISTRATION OF ORDINANCES (CAMPERS/OLD BUILDINGS)

NEW BUSINESS:

- CORNER LOT AT LAKE DRIVE NORTH SIDE OF STREET
- SUBWAY RE-ZONING
- CLOSED SESSION FOR THREE LITIGATION & THREE PERSONNEL ITEMS
- POLICE CHIEF POSITION/POLICE SALARIES

MEETING ADJOURNED