

**AGENDA – VILLAGE OF WOODHULL
FEBRUARY 11, 2019**

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

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING JANUARY 14, 2018
- CLOSED SESSION JANUARY 14, 2018

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- 2018 AUDIT REPORT POSTPONED TO MARCH 11
- MOVE PAYROLL DATE ONE DAY BACK ON CALENDAR
- DEPT. BUDGETS AND FIVE-YEAR PLANS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

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

- NEW WASTE WATER TREATMENT PLANT UPDATE – SLUDGE REMOVAL
- BUILDERS RISK INSURANCE
- WATER/SEWER RATE ANALYSIS UPDATE
- ONLINE WATER BILL PAYING UPDATE

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

- CITY OF CHICAGO DISMISSED THE ALLEDGED VIOLATION

NEW BUSINESS:

- LIQUOR LICENSE FEES
- CLOSED SESSION - ONE REAL ESTATE SITUATIONS & ONE PERSONNEL ITEM

MEETING ADJOURNED