AGENDA – VILLAGE OF WOODHULL
February 12, 2024

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, H. Garrett Personnel – D. Holmes, C. Anderson, D. VerHeecke
Police/Civ. Def./Zon. – D. VerHeecke, M. Bethell Public Works – J. Bell, S. Francis

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 JANUARY 8, 2024

TREASURER'S REPORT:
- VIDEO GAMING UPDATE/ANNUAL VIDEO GAMING REPORT
- ONLINE WATER BILL PAYMENT UPDATE
- FY 2023 AUDIT UPDATE
- BUDGET AND FIVE-YEAR PLAN UPDATE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
- POSSIBLE IN CAR COMPUTER PURCHASE

WATER/SANITATION/SEWER/PUBLIC WORKS:
- SOLAR OPTION AT WWTP UPDATE

PARKS/RECREATION/TOURISM:
- HENRY COUNTY TOURISM REPORT
- OTHER

ECONOMIC DEVELOPMENT:

OLD BUSINESS:
- VILLAGE SIGNS
- SOLAR ENERGY ORDINANCE

NEW BUSINESS:
- CLOSED SESSION FOR LITIGATION UPDATE, TWO PERSONNEL ITEMS, REVIEW EMPLOYEE EVALUATIONS
- ACCEPT EMPLOYEE EVALUATIONS FOR 2023
- POLICE CONTRACT WITH HENRY COUNTY UPDATE

MEETING ADJOURNED