

AGENDA – VILLAGE OF WOODHULL
February 8, 2021

President – D. Holmes

Building – J. McCready, J. Bell, D. Holmes

Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson

Parks & Recreation – C. Anderson, J. McLean

Police/Civ. Def./Zon. – R. Hoburg, D. VerHeecke

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready

Personnel – J. McLean, R. Hoburg, D. Holmes

Public Works – J. Bell, R. Hoburg

7:00 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke
Jeff McCready Jake McLean Christena Anderson

PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING JANUARY 11, 2021
- CLOSED SESSION BOARD MEETING JANUARY 11, 2021

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- ACCEPT PAY REQUESTS FROM CONTRACTORS FOR WWTP WORK AND AUTHORIZE ENGINEER TO FORWARD TO USDA TO MAKE PAYMENTS WHEN FUNDS ARE AVAILABLE (IF NEEDED)
- CREDIT CARDS UPDATE
- NEXT BUDGET
- WATER TOWER MAINTENANCE/VIDEO GAMING INCOME

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- POLICE VEHICLE UPDATE
- POLICE COMMITTEE UPDATE WITH ALPHA

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES – DAD'S DRIVE-IN & 240 W. 4TH AVENUE

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA
- TIF #1 & TIF #2 OPTIONS UPDATE

OLD BUSINESS:

- WWTP ENTRANCE EASEMENT UPDATE

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ISSUES, & REAL ESTATE SITUATION

MEETING ADJOURNED