

**AGENDA – VILLAGE OF WOODHULL
January 10, 2022**

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 DECEMBER 13, 2021
- CLOSED SESSION BOARD MEETING DECEMBER 13, 2021
- REVIEW OF CLOSED SESSION MINUTES DECEMBER 2020- JUNE 2020

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- AUDIT UPDATE
- ANNUAL FINANCIAL REPORT
- ILLINOIS GAMING UPDATE/FEES THAT CAN BE CHARGED
- ONLINE WATER BILL PAYMENT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- UPDATE ON NEW PUMPS
- ENHANCE VERSUS NEPTUNE

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA/VILLAGE SIGN/TIF AGREEMENT

OLD BUSINESS:

- COMPUTER SYSTEM UPGRADES

NEW BUSINESS:

- CLOSED SESSION REGARDING EMPLOYEE EVALUATIONS, PERSONNEL POLICY, & A REAL ESTATE MATTER

MEETING ADJOURNED