

AGENDA – VILLAGE OF WOODHULL
January 11, 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 – JIM TAYLOR AUDIT REPORT
JACK KUSEK ENGINEER REPORT

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING DECEMBER 14, 2020
- CLOSED SESSION BOARD MEETING DECEMBER 14, 2020

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)
- ANNUAL FINANCIAL REPORT
- CREDIT CARDS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- POLICE VEHICLE UPDATE
- POLICE COMMITTEE UPDATE – MEETING WITH ALPHA

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

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

OLD BUSINESS:

- WWTP ENTRANCE EASEMENT
- FINALIZE AGREEMENT ON 208 SE 2ND AVENUE ORDINANCE 21-01

NEW BUSINESS:

- CLOSED SESSION REGARDING PERSONNEL ISSUE, LITIGATION UPDATE, &
REAL ESTATE SITUATION
- CONDEMNATION OF RESIDENCE AT 240 W. 4TH AVENUE

MEETING ADJOURNED