

**AGENDA – VILLAGE OF WOODHULL  
JANUARY 14, 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    DECEMBER 10, 2018
- CLOSED SESSION    DECEMBER 10, 2018

TREASURER'S REPORT:

- VIDEO GAMING UPDATE – FIVE YEAR REPORT
- 2018 AUDIT
- ANNUAL FINANCIAL REPORT
- INCREASE IN RECYCLING COST

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
- RUNDOWN BUILDINGS UPDATE
- WATER/SEWER RATE ANALYSIS UPDATE
- ONLINE WATER BILL PAYING UPDATE
- DCEO GRANT UPDATE

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

NEW BUSINESS:

- RELEASE OF PAST CLOSED SESSION MINUTES
- CLOSED SESSION - TWO REAL ESTATE SITUATIONS & TWO PERSONNEL ITEMS

MEETING ADJOURNED