

**AGENDA – VILLAGE OF WOODHULL  
JANUARY 8, 2018**

**President – D. Holmes**

Building – D. VerHeecke, L. Gierach, D. Holmes  
Finance/Insur./Audit – D. Holmes, D. VerHeecke  
Personnel – R. Hoburg, D. Holmes, C. Vail  
Public Works – J. Bell, D. VerHeecke, R. Hoburg

**Pro-Tem Pres – R. Hoburg**

Economic Development – C. Vail, J. Bell  
Parks & Recreation – L. Gierach, J. Carlson  
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, C. Vail

CALL TO ORDER & ROLL CALL      Ron Hoburg      Connie Vail      Jason Carlson  
   Jeff Bell      Derek VerHeecke      Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING      DECEMBER 11, 2017
- CLOSED SESSION      DECEMBER 11, 2017

TREASURER'S REPORT:

- PAY PERIOD/PAY CHECKS
- WATER DEPT. PRINTER ISSUES
- VIDEO GAMING UPDATE – FOUR YEAR REPORT
- VACUUM CLEANER UPDATE
- ANNUAL FINANCIAL REPORT
- ANNUAL BUILDING COMMITTEE MEETING
- HENRY COUNT PUBLIC SAFETY SALES TAX RESOLUTION

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- SEXUAL HARASSMENT ORDINANCE/POLICY
- CODE BOOK CHANGES
- GOLF CART ORDINANCE
- CHICKEN ORDINANCE

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS):

- WASTE WATER TREATMENT PLANT UPDATE
- SEWER RATE INCREASE UPDATE

PARKS/RECREATION/TOURISM:

- PLANTING OF TREES UPDATE

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION REGARDING THREE PERSONNEL ITEMS, TWO REAL ESTATE SITUATIONS, ONE EMPLOYEE EVALUATION

MEETING ADJOURNED