

AGENDA – VILLAGE OF WOODHULL
January 8, 2024

President – D. Holmes

Building – M. Bethell, J. Bell, D. Holmes

Finance/Insur./Audit – H. Garrett, C. Anderson, D. Holmes

Parks & Recreation – C. Anderson, H. Garrett

Police/Civ. Def./Zon. – D. VerHeecke, M. Bethell

Pro-Tem Pres – C. Anderson

Economic Development – S. Francis, D. Holmes

Personnel – D. Holmes, C. Anderson, D. VerHeecke

Public Works – J. Bell, S. Francis

7:00 P.M. CALL TO ORDER & ROLL CALL Jeff Bell Christena Anderson Derek VerHeecke
Hannah Garrett Mark Bethell Scott Francis

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION MEETINGS DECEMBER 11, 2023

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- CURRENT CELL PHONE SERVICE AND POSSIBLE OPTIONS
- ONLINE WATER BILL PAYMENT
- FY 2023 AUDIT UPDATE
- UPDATE ON AMEREN SITUATION
- BUDGET AND FIVE-YEAR PLAN UPDATE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- SOLAR OPTION AT WWTP UPDATE

PARKS/RECREATION/TOURISM:

- HENRY COUNTY TOURISM REPORT
- OTHER

ECONOMIC DEVELOPMENT:

- REVIEW OF DECEMBER 19 COMMITTEE MEETING

OLD BUSINESS:

- VILLAGE SIGNS
- SOLAR ENERGY ORDINANCE

NEW BUSINESS:

- CLOSED SESSION FOR LITIGATION UPDATE, TWO PERSONNEL ITEMS,
REVIEW EMPLOYEE EVALUATIONS
- ACCEPT EMPLOYEE EVALUATIONS FOR 2023
- HIRE PERSON TO DO HALL CLEANING
- POLICE CONTRACT WITH HENRY COUNTY

MEETING ADJOURNED