

AGENDA – VILLAGE OF WOODHULL

January 9, 2023

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, J. McCready

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 12, 2022
- CLOSED SESSION BOARD MEETING DECEMBER 12, 2022
- SPECIAL MEETING DECEMBER 19, 2022
- REVIEW OF CLOSED SESSION MINUTES JANUARY, 2022 through JUNE, 2022

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- AUDIT UPDATE
- ANNUAL FINANCIAL REPORT
- ILLINOIS GAMING UPDATE/FEEES THAT CAN BE CHARGED
- ONLINE WATER BILL PAYMENT
- ARPA FUNDS UPDATE
- CLOSE OF BANK ORION ACCOUNTS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA//TIF AGREEMENT/TIF HEARING

OLD BUSINESS:

- PROJECTS AT THE PARK
- VILLAGE SIGNS
- 240 W. 4TH AVENUE UPDATE

NEW BUSINESS:

- CLOSED SESSION REGARDING ONE EMPLOYEE EVALUATION, TWO PERSONNEL ITEMS, & A REVIEW OF CLOSED SESSION MINUTES FROM 2022
- ANY DECISIONS AS A RESULT OF CLOSED SESSION DISCUSSION

MEETING ADJOURNED