

AGENDA – VILLAGE OF WOODHULL
July 12, 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, 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

APPROVAL OF MINUTES:

- REGULAR BOARD MEETINGS JUNE 14, 2021

PUBLIC COMMENTS

MR. & MRS. JASON SNIDER

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)
- STIMULUS MONEY
- BUILDING COMMITTEE RECOMMENDATIONS UPDATE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- GRANT UPDATES – 390 E. 4TH AVENUE & 240 W. 4TH AVENUE
- WATER/SEWER RATE INCREASE IN JULY & NEXT JANUARY

PARKS/RECREATION/TOURISM:

- FUN FEST UPDATE

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA
- TIF AGREEMENT/WOODHULL TRAVEL PLAZA
- HOLZHAUS ICE CREAM, BAR & RESTAURANT

OLD BUSINESS:

NEW BUSINESS:

- VILLAGE COMPUTER SYSTEM UPGRADE
- CLOSED SESSION AS NEEDED

MEETING ADJOURNED