

**AGENDA – VILLAGE OF WOODHULL
JULY 8, 2019**

President – D. Holmes

Building – J. McCready, J. Bell, L. Gierach
Finance/Insur./Audit – L. Gierach, D. Holmes
Personnel – R. Hoburg, D. Holmes, A. Barnett
Public Works – J. Bell, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready
Parks & Recreation – A. Barnett, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg

CALL TO ORDER & ROLL CALL

Ron Hoburg, Jeff Bell, Jeff McCready,
Jason Carlson, Luke Gierach, Alice Barnett

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING JUNE 10, 2019
- CLOSED SESSION JUNE 10, 2019

PUBLIC COMMENTS

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
- USDA REIMBURSEMENT UPDATE
- APPROPRIATIONS ORDINANCE FOR FY 2020
- UPDATE ON CHANGING BANKS
- PLAYGROUND DONATION

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- IMPOUND ORDINANCE
- VILLAGE LOGO UPDATE

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE
- WATER TOWER MAINTENANCE UPDATE
- SEWER SYSTEM LEAK ON LAKE DRIVE
- GRANT UPDATES

PARKS/RECREATION/TOURISM:

- JULY 20 FUN FEST UPDATE

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

- PURCHASE OF LAND FOR COMPLETING PINE STREET
- CONSIDERATION OF A RESOLUTION TO ACCEPT THE GRANT AWARD of \$37,000
FROM THE ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF
PROGRAM ROUND 4 AS ADMINISTERED BY THE ILLINOIS HOUSING

DEVELOPMENT AUTHORITY AND TO AUTHORIZE THE MAYOR AND VILLAGE CLERK TO EXECUTE ON BEHALF OF THE VILLAGE OF WOODHULL ANY AND ALL DOCUMENTS NECESSARY TO THE VILLAGE OF WOODHULL'S PARTICIPATION IN THE PROGRAM

NEW BUSINESS:

- CLERKS HOURS
- CLOSED SESSION REGARDING ONE PERSONNEL ITEM

MEETING ADJOURNED