

AGENDA – VILLAGE OF WOODHULL
June 10, 2024

President – D. Holmes

Building – M. Bethell, 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 – D. VerHeecke, S. Francis

7:00 P.M. CALL TO ORDER & ROLL CALL

Christena Anderson Derek VerHeecke
Hannah Garrett Mark Bethell Scott Francis

PLEDGE OF ALLEGIANCE

INSTALLATION OF NEW TRUSTEE JEFF MCCREADY

PUBLIC COMMENTS MAULDEN’S SPORTS BAR REQUEST/STREET DANCE

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION MEETINGS MAY 13, 2024

TREASURER’S REPORT:

- VIDEO GAMING UPDATE/NEXT PROJECT
- FY 2023 AUDIT UPDATE/WHAT TO DO ABOUT 2024
- BUDGET AND APPROPRIATIONS UPDATE
- BUILDING COMMITTEE ANNUAL MEETING MAY 20
- CD UPDATE
- ALWOOD FOOD PANTRY DONATION REQUEST

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- HUMVEE

WATER/SANITATION/SEWER/PUBLIC WORKS:

- APPROVAL OF 2024 MFT SEAL COAT PROGRAM/RESOLUTION MFT FUNDS/IMEG AGREEMENT
- LANDLORD WATER BILLING UPDATE
- RENEWAL OF NEPTUNE AGREEMENT

PARKS/RECREATION/TOURISM:

- HENRY COUNTY TOURISM REPORT
- OTHER/PARK RESTROOMS

ECONOMIC DEVELOPMENT:

- MEXICAN RESTAURANT
- OTHER

OLD BUSINESS:

- VILLAGE SIGNS
- SOLAR ENERGY ORDINANCE

NEW BUSINESS:

- CLOSED SESSION FOR TWO LITIGATION UPDATES & TWO PERSONNEL ITEMS
- OVERTIME POLICY

MEETING ADJOURNED