

**AGENDA – VILLAGE OF WOODHULL
JUNE 11, 2018**

President – D. Holmes

Building – D. VerHeecke, L. Gierach, D. Holmes
Finance/Insur./Audit – D. Holmes, D. VerHeecke
Personnel – R. Hoburg, D. Holmes, J. York
Public Works – J. Bell, D. VerHeecke, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – J. York, J. Bell
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J. York

CALL TO ORDER & ROLL CALL

Ron Hoburg Jody York Jason Carlson
Jeff Bell Derek VerHeecke Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING MAY 14, 2018
- CLOSED SESSION MAY 14, 2018

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- BUDGET FOR FY 2019
- APPROPRIATIONS FOR FY 2019
- PREPARING FOR THE AUDIT
- ALWOOD STUDENT COUNCIL REQUEST
- COPIER MAINTENANCE AGREEMENT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS):

- WASTE WATER TREATMENT PLANT UPDATE
- APPROVAL FOR 2018 STREET WORK
- WATER TOWER MAINTENANCE
- RUNDOWN BUILDINGS

PARKS/RECREATION/TOURISM:

- WOODHULL FUN FEST JULY 21
- BROKEN STONE
- VETERANS MEMORIAL

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- ENTERPRISE ZONE APPLICATION

OLD BUSINESS:

NEW BUSINESS:

- SMALL WIRELESS FACILITIES IMPLEMENTATION
- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS & TWO REAL ESTATE SITUATIONS

MEETING ADJOURNED