

**AGENDA – VILLAGE OF WOODHULL**  
**March 13, 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 FEBRUARY 13, 2023
- CLOSED SESSION BOARD MEETING FEBRUARY 13, 2023

TREASURER’S REPORT / APPROVAL OF BILLS:

- VIDEO GAMING UPDATE
- ONLINE WATER BILL PAYMENT
- CLOVER FIRE DEPARTMENT FEE WAIVER REQUEST
- ARPA FUNDS UPDATE
- HENRY COUNTY TOURISM UPDATE
- ANNUAL BUDGET AND FIVE-YEAR PLAN PROJECTIONS
- DIVERSE COMMUNICATIONS COMPLIANCE REPORT
- REQUEST FOR A DONATION TO THE FFA CHAPTER
- REQUEST FOR A DONATION FOR THE ALWOOD AFTER PROM

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- PINE STREET WATER MAIN EXTENSION UPDATE

PARKS/RECREATION/TOURISM:

- PROJECTS AT THE PARK & POTENTIAL BUDGET

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA//TIF AGREEMENT/TIF HEARING
- MAULDEN’S SPORTS BAR

OLD BUSINESS:

- VILLAGE SIGNS
- 240 W. 4<sup>TH</sup> AVENUE UPDATE
- HANDICAPPED PARKING

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS, & A REVIEW OF A REAL ESTATE SITUATION
- ANY DECISIONS AS A RESULT OF CLOSED SESSION DISCUSSION

MEETING ADJOURNED