

AGENDA – VILLAGE OF WOODHULL
March 14, 2022

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

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:

- CLOSED SESSION BOARD MEETING JANUARY 10, 2022
- REGULAR BOARD MEETING FEBRUARY 14, 2022
- CLOSED SESSION BOARD MEETING FEBRUARY 14, 2022

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- ILLINOIS GAMING UPDATE/FEEES THAT CAN BE CHARGED
- ONLINE WATER BILL PAYMENT
- FY 2023 BUDGET & FIVE YEAR PLANS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- UPDATE ON NEW PUMPS
- UPDATE ON WATER BILLING ISSUES

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

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

OLD BUSINESS:

- COMPUTER SYSTEM UPGRADES
- VILLAGE SIGN
- THERMOSTATS
- RECYCLING IN THE VILLAGE

NEW BUSINESS:

- ACCEPTANCE OF SW SIXTH STREET AS VILLAGE STREET
- LEGAL SITUATION WITH CLOVER TOWNSHIP AND THE TOWN HALL
- CLOSED SESSION REGARDING A REAL ESTATE MATTER, A MATTER REGARDING POTENTIAL LITIGATION, & ONE PERSONNEL ITEM
- NEW APPOINTMENTS ON THE VILLAGE ZONING BOARD

MEETING ADJOURNED

