

**AGENDA – VILLAGE OF WOODHULL**  
**March 9, 2020**

<b>President – D. Holmes</b>	<b>Pro-Tem Pres – R. Hoburg</b>
Building – J. McCready, J. Bell, L. Gierach	Economic Development – D. Holmes, J. McCready
Finance/Insur./Audit – L. Gierach, D. Holmes	Parks & Recreation – A. Barnett,
Personnel – R. Hoburg, D. Holmes, A. Barnett	Police/Civ. Def./Zon. – R. Hoburg
Public Works – J. Bell, R. Hoburg	

CALL TO ORDER & ROLL CALL      Ron Hoburg, Jeff Bell, Jeff McCready,  
Luke Gierach, Alice Barnett

7:00 P.M. PLEDGE OF ALLEGIANCE  
RESIGNATION & INSTALLATION OF TRUSTEES  
OPPORTUNITY FOR PUBLIC COMMENT

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION BOARD MEETING      FEBRUARY 10, 2020

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- TIF REPORT UPDATE & PUBLIC HEARING DATE
- DATE FOR BUILDING COMMITTEE MEETING
- POST PROM REQUEST
- FY 2021 BUDGET AND FIVE-YEAR PLANS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- VILLAGE LOGO UPDATE

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES
- WATER-SEWER RATE INCREASE
- STREET LIGHTS AT SCHOOL

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

OLD BUSINESS:

- CENSUS INFORMATION UPDATE
- UPDATE ON YOUNGREN’S REQUEST/ENTERPRISE ZONE

NEW BUSINESS:

- CLOSED SESSION REGARDING FOUR PERSONNEL ITEMS, AND TWO POTENTIAL LITIGATION ITEMS
- APPROVE JAN-JUNE 2019 CLOSED MINUTES FOR PUBLIC VIEWING
  
- ADJOURNED

