

**AGENDA – VILLAGE OF WOODHULL  
MAY 14, 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    BILL MURFREE WILL BE HERE TO DISCUSS WATER TOWER  
MAINTENANCE

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING    APRIL 9, 2018
- CLOSED SESSION    APRIL 9, 2018

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- BUDGET FOR FY 2019
- APPROPRIATIONS FOR FY 2019
- PREPARING FOR THE NEXT AUDIT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

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

- WASTE WATER TREATMENT PLANT UPDATE
- WATER TOWER MAINTENANCE
- RUNDOWN BUILDINGS

PARKS/RECREATION/TOURISM:

- WOODHULL FUN FEST JULY 21
- BROKEN STONE

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- ENTERPRISE ZONE APPLICATION

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION REGARDING ONE PERSONNEL ITEM & TWO REAL ESTATE SITUATIONS

MEETING ADJOURNED