

**AGENDA – VILLAGE OF WOODHULL
MAY 8, 2017**

President – D. Holmes

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

Pro-Tem Pres – R. Hoburg

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

CALL TO ORDER & ROLL CALL

Ron Hoburg, Troy Nimrick, Connie Vail,
Jason Carlson, Jeff Bell, Derek VerHeecke

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING APRIL 10, 2017
- CLOSED SESSION APRIL 10, 2017

RESULTS OF ELECTION

ADJOURN SINE DIE

INSTALL NEW BOARD/OATHS OF OFFICE/CALL TO ORDER/ROLL CALL

PUBLIC COMMENTS

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- BUDGET PROJECTIONS FOR FY 2018/SET FINANCE CMTE. MTG.
- RESOLUTION TO ACCESS PUBLIC FUNDS
- VOUCHER SYSTEM
- COPIER SITUATION
- 2017 TAX LEVY UPDATE
- CONTRACT FOR NEXT AUDIT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- UPDATES ON ORDINANCES

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE

ZONING/STREET/DRAINAGE/SIDEWALKS:

PARKS/RECREATION/TOURISM:

- GARAGE SALE DATE CHANGE
- JULY 15 FUN FEST

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- AMERICAN DREAM SUBDIVISION UPDATE

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION REGARDING PERSONNEL ITEMS IF NEEDED

MEETING ADJOURNED