

**AGENDA – VILLAGE OF WOODHULL**  
**May 8, 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

6:30 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke  
Jeff McCready Jake McLean Christena Anderson

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION MEETINGS APRIL 10, 2023

RESULTS OF APRIL 4 ELECTION

ADJOURN SINE DIE

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

CLOSED SESSION REGARDING REAL ESTATE

7:00 P.M. OPENING OF BIDS FOR 240 W. 4<sup>th</sup> AVENUE PROPERTY

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- FY 2024 PROPOSED BUDGET /APPROPRIATIONS/5-YEAR PLANS
- ONLINE WATER BILL PAYMENT
- ARPA FUNDS UPDATE
- CLOVER FIRE PROTECTION DISTRICT 75<sup>TH</sup> ANNIVERSARY JUNE 10

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- SECURITY CAMERAS

WATER/SANITATION/SEWER/PUBLIC WORKS:

- APPROVE 2023 MFT PROGRAM
- COMMUNITY WATER SUPPLY TESTING PROGRAM

PARKS/RECREATION/TOURISM:

- GARAGE SALES MAY 6 & CLEAN-UP DAY ?
- FUN FEST UPDATE
- PROJECTS AT THE PARK & POTENTIAL BUDGET
- HENRY COUNTY TOURISM UPDATE

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA
- TIF AGREEMENT/WOODHULL TRAVEL PLAZA/TIF HEARING

OLD BUSINESS:

- RECYCLING AREA
- VILLAGE SIGNS
- 240 W. 4<sup>TH</sup> AVENUE UPDATE

NEW BUSINESS:

- MAY IS MOTORCYCLE AWARENESS MONTH IN ILLINOIS
- CLOSED SESSION – PERSONNEL ITEM
- HIRING OF SEASONAL HELP

MEETING ADJOURNED