

**AGENDA – VILLAGE OF WOODHULL**  
**May 9, 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, J. McCready

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:

- REGULAR BOARD MEETING APRIL 11, 2022
- CLOSED SESSION BOARD MEETING APRIL 11, 2022

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- ILLINOIS GAMING UPDATE/FEEES THAT CAN BE CHARGED
- ONLINE WATER BILL PAYMENT
- FY 2023 BUDGET/APPROPRIATIONS ORDINANCE #22-01
- BUILDING COMMITTEE NEEDS TO HAVE ANNUAL MEETING
- DONATION REQUEST FOR CRESCENT LAKE FIREWOKS HELD ON 7/2/22

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- NUISANCES IN THE VILLAGE

WATER/SANITATION/SEWER/PUBLIC WORKS:

- UPDATE ON WATER BILLING ISSUES
- TREE REMOVAL REQUEST

PARKS/RECREATION/TOURISM:

- CLEAN-UP DAY/GARAGE SALES

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- UPDATE ON OLD END ZONE

OLD BUSINESS:

- COMPUTER SYSTEM UPGRADES
- VILLAGE SIGN
- 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, & ONE PERSONNEL ITEM

MEETING ADJOURNED