

**AGENDA – VILLAGE OF WOODHULL**  
**November 11, 2024**

**President – D. Holmes**

**Pro-Tem Pres – C. Anderson**

Building – M. Bethell, D. Holmes, J. McCready

Economic Development – S. Francis, D. Holmes, C. Anderson

Finance/Insur./Audit – H. Garrett, C. Anderson, D. Holmes

Parks & Recreation – C. Anderson, H. Garrett

Personnel – D. Holmes, C. Anderson, S. Francis

Police/Civ. Def./Zon. – D. VerHeecke, M. Bethell

Public Works – J. McCready, D. VerHeecke

7:00 P.M. CALL TO ORDER - ROLL CALL Christena Anderson Derek VerHeecke Mark Bethell  
Hannah Garrett Scott Francis Jeff McCready

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS Kelly Wolf, Henry County Tourism Director

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION MEETINGS OCTOBER 14, 2024

TREASURER’S REPORT:

- VIDEO GAMING UPDATE/NEXT PROJECT
- FY 2023 AUDIT UPDATE/FY 2024 PROJECTION
- TAX LEVY
- MFT BALANCE
- TIF REIMBURSEMENT TO TRAVEL PLAZA OWNERS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- HUMVEE

WATER/SANITATION/SEWER/PUBLIC WORKS:

PARKS/RECREATION/TOURISM:

- HENRY COUNTY TOURISM REPORT
- OTHER/PARK RESTROOMS

ECONOMIC DEVELOPMENT:

- NEXT COMMITTEE MEETING
- OTHER

OLD BUSINESS:

- VILLAGE SIGNS

NEW BUSINESS:

- MEMORIAL AT THE PARK
- ZONING REQUEST
- THANKSGIVING EVE REQUEST FOR BARS TO STAY OPEN & SERVE UNTIL 2AM
- CLOSED SESSION FOR TWO LITIGATION UPDATES & THREE PERSONNEL ITEMS
- POLICE CHIEF POSITION

MEETING ADJOURNED

