

**AGENDA – VILLAGE OF WOODHULL  
NOVEMBER 12, 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

6:30 PM CLOSED SESSION TO DISCUSS A PERSONNEL ITEM AND A REAL ESTATE ITEM  
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS    REGGIE LARSON - ALWOOD ELEMENTARY SCHOOL REQUEST

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING & CLOSED SESSION                      OCTOBER 8, 2018

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- PROPOSED TAX LEVY
- IMLRMA DUES

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

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

- AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$3,570,000 SEWER REVENUE BONDS OF THE VILLAGE OF WOODHULL, HENRY COUNTY, ILLINOIS TO CONSTRUCT IMPROVEMENTS TO THE EXISTING SYSTEM, INCLUDING BUT NOT LIMITED TO, UPGRADING SAID VILLAGE'S SOUTH WASTE WATER TREATMENT FACILITY IN ORDER TO CEASE USING ITS NORTH TREATMENT FACILITY AND COMPLY WITH STATE AND FEDERAL ENVIRONMENTAL REGULATIONS
- RUNDOWN BUILDINGS UPDATE
- WATER/SEWER RATE ANALYSIS UPDATE
- PAYING FOR CONNECTION ORDINANCE
- ONLINE WATER BILL PAYING

PARKS/RECREATION/TOURISM:

- ALWOOD HALLOWEEN PARADE REPORT

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION TWO PERSONNEL ITEMS, ONE REAL ESTATE SITUATION, EMPLOYEE EVALUATIONS AND SALARY PROJECTIONS FOR 2019

MEETING ADJOURNED