AGENDA – VILLAGE OF WOODHULL
NOVEMBER 13, 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, Connie Vail, Jason Carlson, Jeff Bell, Derek VerHeecke, Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS BEN BURGLAND – ANNUAL AUDIT REPORT
BLAINE KIRTH – IMLRMA (PROPERTY & LIABILITY INSURANCE)

APPROVAL OF MINUTES:
- REGULAR BOARD MEETING OCTOBER 9, 2017
- CLOSED SESSION OCTOBER 9, 2017

TREASURER'S REPORT:
- VIDEO GAMING UPDATE & ACCOUNTING
- WELLS FARGO BANK & BUILDING SITE
- VILLAGE PROPERTY, WORKMAN'S COMP & LIABILITY INSURANCE
- EMPLOYEE HEALTH INSURANCE
- WINN ACCOUNT & VIDEO GAMING ACCOUNT
- OTHER SAVINGS & CHECKING ACCOUNTS NEEDED
- TAX LEVY & SUPPLEMENTAL APPROPRIATIONS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
- UPDATES ON ORDINANCES/CODE BOOK CHANGES
- CANINE USE IN THE VILLAGE

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS:
- WASTE WATER TREATMENT PLANT UPDATE/EASEMENTS
- SEWER RATE INCREASE

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:
- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:
- ENTERPRISE ZONE ORDINANCE

NEW BUSINESS:
- CLOSED SESSION REGARDING THREE PERSONNEL ITEMS, EMPLOYEE EVALUATIONS, AND SALARY PROJECTIONS FOR 2018

MEETING ADJOURNED