

**AGENDA – VILLAGE OF WOODHULL
NOVEMBER 14, 2016**

President – D. Holmes

Finance/Insurance/Audit – T. Nimrick, R. Hoburg
Public Works – J. Bell, D. VerHeecke
Parks & Recreation – J. Carlson, C. Vail
Personnel – D. Holmes, R. Hoburg, C. Vail

Pro-Tem Pres – R. Hoburg

Economic Development – C. Vail, T. Nimrick
Police/Civil Def./Zoning – R. Hoburg, J. Carlson
Building – D. VerHeecke, J. Bell, D. Holmes

CALL TO ORDER & ROLL CALL Ron Hoburg, Troy Nimrick, Connie Vail,
Jason Carlson, Jeff Bell, Derek VerHeecke

PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING OCTOBER 10, 2016
- CLOSED SESSION MINUTES OCTOBER 10, 2016

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- WORKMAN'S COMP, PROPERTY, AND LIABILITY INSURANCE
- PROJECTING THE TAX LEVY/NEED FOR FINANCE CMTE. MTG.
- TIF REPORT SUCCESSFULLY FILED WITH THE STATE
- SECOND RAFFLE LICENSE TO BE REIMBURSED?
- FIVE-YEAR PLAN UPDATES
- ANNUAL FINANCIAL REPORT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- UPDATE - ABANDONED BUILDINGS & OTHER ITEMS NEEDING ATTENTION
- NEED FOR UPDATES ON ORDINANCES

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE (USDA GRANT/LOAN)
- NEW & OLD GROUND WATER STORAGE TANKS

ZONING/STREET/DRAINAGE/SIDEWALKS:

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT UPDATE
- AMERICAN DREAM SUBDIVISION UPDATE

OLD BUSINESS:

- UPDATE ON HCEDP ADMINISTRATOR
- POTENTIAL USE OF SIGN ALONG ROUTE 17 BY I-74

NEW BUSINESS:

- ENTERPRISE ZONE ORDINANCE
- IMRF EXECUTIVE TRUSTEE ELECTION
- CLOSED SESSION REGARDING EMPLOYEE EVALUATIONS

MEETING ADJOURNED