# AGENDA – VILLAGE OF WOODHULL October 14, 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

APPROVAL OF MINUTES:

➤ REGULAR & CLOSED SESSION MEETINGS

SEPTEMBER 9, 2024

# TREASURER'S REPORT:

- ➤ VIDEO GAMING UPDATE/NEXT PROJECT
- ➤ FY 2023 AUDIT UPDATE/FY 2024 PROJECTION NEED SPECIAL MEETING?
- ➤ PROPERTY & LIABILITY INSURANCE RENEWAL WITH IMLRMA
- > NEED FOR FINANCE COMMITTEE MEETING TO PREPARE TAX LEVY
- > MFT BALANCE
- ➤ ADS FOR SCHOOL TEAMS' TOURNAMENTS

## APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

## POLICE/CIVIL DEFENSE/PERMITS:

- > HUMVEE
- ➤ K9 CAR

## 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
- > VILLAGE CODE REVISIONS
- CLOSED SESSION FOR TWO LITIGATION UPDATES & ONE PERSONNEL ITEM
- ➤ ELECTED OFFICIALS' PAY

## MEETING ADJOURNED