AGENDA – VILLAGE OF WOODHULL
OCTOBER 8, 2018

President – D. Holmes | **Pro-Tem Pres – R. Hoburg**

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
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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS BI-STATE REGIONAL COMMISSION REP. TARA CULLISON
JESSICA TROUT – HALLOWEEN PARADE/DONATION/CHRISTMAS WALK

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING SEPTEMBER 10, 2018
- CLOSED SESSION SEPTEMBER 10, 2018

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- ACCOUNT/BANK CHANGES

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

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

- WASTE WATER TREATMENT PLANT UPDATE – LOAN RESOLUTION IN THE AMOUNT OF $3,570,000
- WATER TOWER MAINTENANCE UPDATE
- RUNDOWN BUILDINGS UPDATE
- ELECTRICITY RATES UPDATE
- WATER/SEWER RATE ANALYSIS UPDATE
- PAYING FOR CONNECTION ORDINANCE
- ONLINE WATER BILL PAYING

PARKS/RECREATION/TOURISM:

- WOODHULL FUN FEST/WINN COMMITTEE REPORT

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- ENTERPRISE ZONE UPDATE

OLD BUSINESS:

- DOG ORDINANCE

NEW BUSINESS:

- TRICK-OR-TREAT HOURS/SPOOKTACULAR PARADE/CHRISTMAS WALK
- CLOSED SESSION TWO PERSONNEL ITEMS & ONE REAL ESTATE SITUATION

MEETING ADJOURNED