AGENDA – VILLAGE OF WOODHULL October 9, 2023

President – D. Holmes

Pro-Tem Pres – C. Anderson

Building – M. Bethell, J. Bell, D. Holmes Economic Development – S. Francis, D. Holmes

Finance/Insur./Audit – H. Garrett, C. Anderson, D. Holmes

Parks & Recreation – C. Anderson, S. Francis Personnel – D. Holmes, C. Anderson, D. VerHeecke

Police/Civ. Def./Zon. – D. VerHeecke, H. Garrett Public Works – J. Bell, M. Bethell

7:00 P.M. CALL TO ORDER & ROLL CALL Jeff Bell Christena Anderson Derek VerHeecke Hannah Garrett Mark Bethell Scott Francis

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

➤ REGULAR & CLOSED SESSION MEETINGS

SEPTEMBER 11, 2023

TREASURER'S REPORT:

- > VIDEO GAMING UPDATE
- > CURRENT CELL PHONE SERVICE AND POSSIBLE OPTIONS
- ➤ ONLINE WATER BILL PAYMENT
- ➤ FY 2023 AUDIT UPDATE
- ➤ TAX LEVY/SUPPLEMENTAL APPROPRIATIONS RECOMMENDATION
- > ALWOOD FALL "FUN" RAISER DONATION
- ➤ IMLRMA DUES

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

> SECURITY CAMERAS

WATER/SANITATION/SEWER/PUBLIC WORKS:

- > SOLAR OPTION AT WWTP UPDATE
- ➤ POLICY FOR MULTI-RESIDENTIAL DWELLINGS
- ➤ MINI-EXCAVATOR POTENTIAL PURCHASE
- > OMNI SOFTWARE FOR LIFT STATIONS POTENTIAL PURCHASE

PARKS/RECREATION/TOURISM:

- ➤ PROJECTS AT THE PARK UPDATE
- ➤ HENRY COUNTY TOURISM REPORT

ECONOMIC DEVELOPMENT:

- ➤ HCEDP MEETING UPDATE
- ➤ COMMITTEE MEETING?

OLD BUSINESS:

> VILLAGE SIGNS

NEW BUSINESS:

> CLOSED SESSION FOR ONE REAL ESTATE UPDATE, ONE LITIGATION ITEM, AND ONE PERSONNEL ITEM

MEETING ADJOURNED