AGENDA – VILLAGE OF WOODHULL
SEPTEMBER 10, 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 GIRL SCOUT REQUEST - RENEE YOUNG

APPROVAL OF MINUTES:

- SPECIAL MEETING JULY 23, 2018
- REGULAR BOARD MEETING AUGUST 13, 2018
- CLOSED SESSION AUGUST 13, 2018
- SPECIAL MEETING AUGUST 28, 2018
- CLOSED SESSION AUGUST 28, 2018

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- WELLS FARGO BAN K INTEREST RATE 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
- WATER TOWER MAINTENANCE/ESTIMATES/DECISION
- RUNDOWN BUILDINGS UPDATE
- ELECTRICITY RATES
- WATER/SEWER RATE ANALYSIS
- PAYING FOR CONNECTION ORDINANCE

PARKS/RECREATION/TOURISM:

- WOODHULL FUN FEST REPORT

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- ENTERPRISE ZONE APPLICATION PROGRESS

OLD BUSINESS:

- AN ORDINANCE AUTHORIZING THE ISSUANCE OF SEWER REVENUE BONDS OF THE VILLAGE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $4,767,000.
- DOG ORDINANCE

NEW BUSINESS:

- CLOSED SESSION THREE PERSONNEL ITEMS & ONE REAL ESTATE SITUATION

MEETING ADJOURNED