

**AGENDA – VILLAGE OF WOODHULL**  
**September 13, 2021**

**President – D. Holmes**

Building – J. McCready, J. Bell, D. Holmes

Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson

Parks & Recreation – C. Anderson, J. McLean

Police/Civ. Def./Zon. – R. Hoburg, D. VerHeecke

**Pro-Tem Pres – R. Hoburg**

Economic Development – D. Holmes, J. McCready

Personnel – J. McLean, R. Hoburg, D. Holmes

Public Works – J. Bell, R. Hoburg, J. McCready

7:00 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke  
Jeff McCready Jake McLean Christena Anderson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING AUGUST 9, 2021
- CLOSED SESSION MEETING AUGUST 9, 2021

PUBLIC COMMENTS

TREASURER'S REPORT:

- VIDEO GAMING UPDATE/WATER TOWER PAYMENT
- STIMULUS MONEY
- TOUCHLESS FAUCETS/LIGHTS/TOWEL DISPENSERS
- LETTER OF ENGAGEMENT FOR ANNUAL AUDIT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- GRANT UPDATE – 240 W. 4<sup>TH</sup> AVENUE
- SMOKE TESTING

PARKS/RECREATION/TOURISM:

- TRICK-OR-TREAT HOURS & GUIDELINES

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA
- TIF AGREEMENT/WOODHULL TRAVEL PLAZA
- HOLZHAUS ICE CREAM, BAR & RESTAURANT

OLD BUSINESS:

- UPDATES FROM IMEG

NEW BUSINESS:

- VILLAGE COMPUTER SYSTEM UPGRADE UPDATE
- CLOSED SESSION FOR TWO PERSONNEL ITEMS AND ONE REAL ESTATE ITEM

MEETING ADJOURNED