AGENDA – VILLAGE OF WOODHULL September 9, 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

AUGUST 12, 2024

TREASURER'S REPORT:

- > VIDEO GAMING UPDATE/NEXT PROJECT
- > FY 2023 AUDIT UPDATE/FY 2024 PROJECTION NEED SPECIAL MEETING?

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:

- > PAST COMMITTEE MEETING
- > NEXT COMMITTEE MEETING

OLD BUSINESS:

- > VILLAGE SIGNS
- > SOLAR ENERGY ORDINANCE UPDATE

NEW BUSINESS:

- > SET TRICK-OR-TREAT HOURS
- ➤ MEMORIAL AT THE PARK
- > CLOSED SESSION FOR TWO LITIGATION UPDATES & ONE PERSONNEL ITEM

MEETING ADJOURNED