

AGENDA – VILLAGE OF WOODHULL
April 10, 2023

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 & PUBLIC COMMENT

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING MARCH 13, 2023
- CLOSED SESSION BOARD MEETING MARCH 13, 2023

TREASURER’S REPORT / APPROVAL OF BILLS:

- VIDEO GAMING UPDATE
- ONLINE WATER BILL PAYMENT
- ARPA FUNDS UPDATE
- ANNUAL BUDGET AND FIVE-YEAR PLAN PROJECTIONS
- DIVERSE COMMUNICATIONS COMPLIANCE REPORT
- CLOVER FIRE PROTECTION DISTRICT 75TH ANNIVERSARY JUNE 10
- MAULDEN’S SPORTS BAR LICENSE FEES ADJUSTMENT

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- PINE STREET & WATER MAIN EXTENSION UPDATE

PARKS/RECREATION/TOURISM:

- PROJECTS AT THE PARK & POTENTIAL BUDGET
- HENRY COUNTY TOURISM UPDATE

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA//TIF AGREEMENT/TIF HEARING

OLD BUSINESS:

- VILLAGE SIGNS
- 240 W. 4TH AVENUE UPDATE
- HANDICAPPED PARKING

NEW BUSINESS:

- MAULDEN’S SPORTS BAR REQUEST FOR ORDINANCE ALLOWING RAFFLES
- CLOSED SESSION REGARDING ONE PERSONNEL ITEM & A REVIEW OF A REAL ESTATE SITUATION
- ANY DECISIONS AS A RESULT OF CLOSED SESSION DISCUSSION

MEETING ADJOURNED