

**VILLAGE OF WOODHULL**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**August 24 2020**  
**Committees**

**President – D. Holmes**

Building – J. McCready, J. Bell, J. McLean

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

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

Public Works – J. Bell, R. Hoburg

**Pro-Tem Pres – R. Hoburg**

Economic Development – D. Holmes, J. McCready

Parks & Recreation – C. Anderson J. McLean

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

Mayor Dave Holmes called the meeting to order on August 24, 2020 @ 6:30 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jake McLean, Jeff McCready. Derek VerHeecke was absent from the meeting.

Also present at the meeting: Jacki Beck – Village Clerk, Mike Massie – Village Attorney.

The purpose of this meeting is to discuss one potential litigation matter and a Bond Ordinance regarding funding of a Force Main to complete the WWTP project.

Trustee Jeff McCready made a motion to go into Closed Session at 6:39 p.m. for the purpose of discussing one potential litigation matter and a Bond Ordinance regarding funding of a Force Main to complete the WWTP project. Jake McLean seconded the motion. Motion carried 5-0. The Village Board discussed these matters with the Village Attorney. The Village Board considered all recommendations and then discussed them.

Jake McLean made a motion to return to Open Session at 7:33 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to accept Ordinance 20-03 a Sewer Revenue Bond Ordinance not to exceed \$190,000.00, and bearing interest per annum at a rate not to exceed the maximum rate authorized by law at the time the Bond's are sold, for the purpose of paying the cost to construct improvements to the existing sewer system of the Village, including, but not limited to upgrading the Village's South Waste Water Treatment Facility in order to cease using its North Treatment Facility and comply with State and Federal Environmental Regulations. Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Anderson – Y, McCready – Y, McLean – Y. Motion carried 5-0.

Jake McLean made a motion to adjourn the meeting at 7:41 p.m. Christena Anderson seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk