

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES SPECIAL MEETING
October 5 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 October 5th, 2020 @ 6:30 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jake McLean, Jeff McCready, Derek VerHeecke.

The purpose of this meeting is to hear from the new owners from the Truck Stop that they purchased, also to discuss the Bond Ordinance for the work on the WWTP.

Dev and Pritam Grewal were present at the meeting to discuss the plans for the roadway and other construction work that will be happening at the new Truck Stop they purchased and some information on other happenings that are in the works.

Trustee Jeff Bell made a motion to adopt Ordinance # 20-04, an Ordinance authorizing and providing for the issue of a \$190,000.00 Sewer Revenue Bond for the Village of Woodhull Henry County Illinois to construct improvements to the existing system including, but not limited to, upgrading said Village South Waste water Treatment Facility in order to cease using its North Waste Water Treatment Facility and comply with state and federal environmental regulations. Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Anderson – Y, McLean – Y, VerHeecke – Y, McCready – N. Motion carried 5-1.

Jeff McCready made a motion to approve paying Village Attorney Mike Massie \$11,419.00 for work on the WWTP Project. Jeff Bell seconded the motion. McCready – Y, Bell – Y, VerHeecke – Y, Anderson – Y, McLean – Y, Hoburg – Y. Motion carried 6-0.

Jake McLean made a motion to adjourn the meeting at 8:15 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk