

AGENDA – VILLAGE OF WOODHULL
January 13, 2025

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

6:30 P.M. CLOSED SESSION WITH VILLAGE ATTORNEY JORDAN NEWELL

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 JORDAN NEWELL, VILLAGE ATTORNEY

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION MEETINGS DECEMBER 9, 2024
- SPECIAL MEETING NOVEMBER 25, 2024

TREASURER’S REPORT:

- VIDEO GAMING UPDATE/NEXT PROJECT
- FY 2023 AUDIT UPDATE/FY 2024 AUDIT UPDATE/ANNUAL FINANCIAL REPORT
- MFT BALANCE FINALIZED
- PREPARING THE NEXT BUDGET/FIVE-YEAR PLANS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- HUMVEE RESOLUTION

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WATER/SEWER RATE INCREASE TIMING

PARKS/RECREATION/TOURISM:

- HENRY COUNTY TOURISM REPORT
- OTHER

ECONOMIC DEVELOPMENT:

- RECENT REGIONAL CEDS MEETING
- NEXT COMMITTEE MEETING FEBRUARY 17
- OTHER

OLD BUSINESS:

- MEMORIAL AT THE PARK

NEW BUSINESS:

- VIDEO GAMING ISSUE
- UPDATING & ADMINISTRATION OF ORDINANCES (CAMPERS/OLD BUILDINGS)
- CLOSED SESSION FOR THREE LITIGATION UPDATES & TWO PERSONNEL ITEMS
- POLICE CHIEF POSITION/POLICE SALARIES
- EVALUATIONS FOR 2024

MEETING ADJOURNED