AGENDA – VILLAGE OF WOODHULL
JUNE 10, 2019

President – D. Holmes
Pro-Tem Pres – R. Hoburg
Building – J. McCready, J. Bell, L. Gierach
Finance/Insur./Audit – L. Gierach, D. Holmes
Personnel – R. Hoburg, A. Barnett, D. Holmes
Public Works – J. Bell, R. Hoburg
Economic Development – D. Holmes, J. McCready
Parks & Recreation – A. Barnett, J. Carlson

7:00 PM PUBLIC HEARING REGARDING SALE OF POLICE STATION TO FSB
(REGULAR MEETING TO FOLLOW IMMEDIATELY AFTERWARD)

CALL TO ORDER & ROLL CALL ALICE BARNETT, JEFF BELL, JASON CARLSON,
LUKE GIERACH, RON HOBURG, JEFF MCCREADY

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:
➢ REGULAR BOARD MEETING #1 MAY 13, 2019
➢ REGULAR BOARD MEETING #2 MAY 13, 2019
➢ CLOSED SESSION MAY 13, 2019

PUBLIC COMMENTS

TREASURER’S REPORT:
➢ VIDEO GAMING UPDATE
➢ ACCEPT PAY REQUESTS FROM CONTRACTORS FOR WWTP WORK AND
  AUTHORIZE ENGINEER TO FORWARD TO USDA TO MAKE PAYMENTS
  WHEN FUNDS ARE AVAILABLE
➢ USDA REIMBURSEMENT UPDATE
➢ ADOPT BUDGET FOR FY 2020
➢ UPDATE ON CHANGING BANKS
➢ PLAYGROUND DONATION
➢ PREVAILING RATE OF WAGES ORDINANCE
➢ OFFICE MACHINES CONSULTANT MAINTENANCE AGREEMENT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
➢ IMPOUND ORDINANCE
➢ VILLAGE LOGO

WATER/SANITATION/SEWER:
➢ WASTE WATER TREATMENT PLANT UPDATE
➢ WATER TOWER MAINTENANCE UPDATE
➢ PINE STREET SITUATION
➢ GRANT UPDATES

PARKS/RECREATION/TOURISM:
➢ JULY 20 FUN FEST UPDATE
➢ CLEAN-UP DAY UPDATE

ECONOMIC DEVELOPMENT:
➢ WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:
➢ CLOSED SESSION REGARDING ONE REAL ESTATE SITUATION, ONE POTENTIAL
  LITIGATION, AND A MATTER REGARDING A GRANT
➢ REAL ESTATE TRANSACTION FINALIZATION WITH FSB REGARDING CURRENT
  POLICE STATION

NEW BUSINESS
MEETING ADJOURNED