AGENDA – VILLAGE OF WOODHULL April 14, 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

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: CATHY MAULDEN

APROVAL OF MINUTES:

REGULAR & CLOSED SESSION MEETINGS

- ► TREASURER'S REPORT FROM FEBRUARY
- CLOSED SESSION MINUTES REVIEW

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- ► FY 2024 AUDIT UPDATE/ANNUAL FINANCIAL REPORT
- > PREPARING THE NEXT BUDGET/FIVE-YEAR PLANS
- > OFFICE DOOR UPDATE/CAMERAS UPDATE
- ► LATE FEES ON CREDIT CARDS UPDATE
- ▶ DEBT SERVICE & DEPRECIATION ACCOUNTS/WWTP UPDATE
- ➢ MFT CLOSE OUT FOR FY 2025
- ➢ FINANCE COMMITTEE MEETING

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

➢ FEBRUARY REPORT

WATER/SANITATION/SEWER/PUBLIC WORKS:

➢ WATER/SEWER RATE INCREASE TIMING

PARKS/RECREATION/TOURISM:

HENRY COUNTY TOURISM REPORT

ECONOMIC DEVELOPMENT:

➢ NEXT COMMITTEE MEETING APRIL 21

OLD BUSINESS:

- ➢ UPDATING & ADMINISTRATION OF ORDINANCES UPDATE
- VILLAGE SIGN

NEW BUSINESS:

- > CLOSED SESSION FOR TWO PERSONNEL ITEMS AND ONE LITIGATION ITEM
- POLICE CHIEF POSITION/POLICE SALARIES
- ➢ PART-TIME EMPLOYEE PAY

MEETING ADJOURNED

MARCH 10, 2025

DEC. 2023 THROUGH JUNE 2024