AGENDA – VILLAGE OF WOODHULL March 10, 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

APROVAL OF MINUTES:

➤ REGULAR & CLOSED SESSION MEETINGS

FEBRUARY 10, 2025

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
- ➤ POST PROM DONATION REQUEST

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

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
- ➢ VILLAGE SIGN

NEW BUSINESS:

- > CLOSED SESSION FOR TWO PERSONNEL ITEMS
- > POLICE CHIEF POSITION/POLICE SALARIES

MEETING ADJOURNED