

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING  
January 13 2020

Committees

**President – D. Holmes**

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

**Pro-Tem Pres – R. Hoburg**

Economic Development – D. Holmes, J. McCready  
Parks & Recreation – A. Barnett, J. Carlson  
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg,

Mayor Dave Holmes called the meeting to order on January 13 @ 6:30 pm.

Followed by roll call: Alice Barnett, Jeff Bell, Luke Gierach, Ron Hoburg, Jeff McCready. Absent from the meeting was Jason Carlson

Luke Gierach made a motion to go into Closed Session 6:31 p.m. regarding a potential Litigation. Jeff Bell seconded the motion. Motion carried 5-0.

Alice Barnett made a motion to return to Open Session at 7:02 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

Also present at the meeting: Michelle Edmund – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Dustin Dobbels – Public Works Assistant, Jason Hayes – Full Time Sergeant, Chad Hillier – Police Chief.

**PUBLIC COMMENTS:**

Casey and Evan Youngren were present at the meeting to discuss a Veterinary Clinic that they are going to build just outside of Woodhull.

Greg Bloomberg was present at the meeting to discuss the out of town water usage and billing cost.

Scott Otto was present at the meeting and said there are no pay request at this time from contractors for work they have finished on the Sewer System. He updated the Board on some of the progress with the WWTP.

**APPROVAL OF MINUTES:**

Ron Hoburg made a motion to approve the December 9, 2019 Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve both of the December 9, 2019 Closed Session Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 5-0.

**TREASURER’S REPORT:**

General Fund	\$ 280,904.57
General Fund Payroll	\$ 8,282.31
Water Fund/FSB	\$ 33,844.40
Operation & Maintenance	\$ 1,993.31
Video Gaming FSB Savings	\$ 36,767.98
FSB WWTP Construction Checking	\$ 46,540.13

Debt Service Savings	\$ 8,829.76
Veterans Memorial Fund	\$ 1,411.21
Drug Enforcement Fund	\$ 3,422.05
Reserve Fund	\$ 21,354.22
Deprec Fund	\$ 6,419.11
Playground Fund	\$ 1,000.16
FSB Sesq.	\$ 5,074.21
FSB Vehicle Streets	\$ 10,055.84
FSB Vehicle Police	\$ 6,039.63
FSB Mower	\$ 7,079.30
FSB Future Vehicle 32624	\$ 3,179.38
WINN Checking FSB	\$ 6,887.50

**APPROVAL OF BILLS:**

General Fund December accounts payable were presented as follows:

Alwood Elementary School (Christmas Walk)	\$ 163.00
Alwood Food Pantry (Christmas Walk)	\$ 78.00
Ameren IL	\$ 104.69
Bi-State Regional Commission	\$ 275.50
Bock's Ag-Repair	\$ 548.88
Carlson Homes	\$ 213.00
Carpentier, Mitchell, Goddard & Co. LLC	\$ 4,537.50
Cintas	\$ 164.93
Don's Market News	\$ 532.00
Galesburg Napa	\$ 53.98
Gall's Inc	\$ 258.97
Karmark Tire & Auto	\$ 772.00
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 1,387.25
MTC Communications	\$ (22.50) credit
Nichols Diesel Service	\$ 535.87
Office Machine Consultants	\$ 12.65
Pilot Travel Centers LLC	\$ 272.44
Royal Publishing	\$ 55.00
Sara Ball (Christmas Walk)	\$ 75.00
Spencer Bros.	\$ 24.00
Sullivan Door Company	\$ 29.59
Tompkins State Bank	\$ 845.10
US Cellular	\$ 102.97
V & V Storage, LLC	\$ 125.00
Verizon	\$ 54.89
Visa #74 Dustin	\$ 303.38
Visa #82 Jacki	\$ 466.47
Visa #90 Chad	\$ 383.97
Visa #66 Wayne	\$ 34.99
Wayne or Jean Mileham	\$ 105.10
<u>Woodhull Telephone Co</u>	<u>\$ 376.42</u>

**Total December General Fund A/P \$ 12,898.04**

Water Fund December accounts payable were presented as follows:

B & B Lawn Equipment	\$ 291.92
Carpentier, Mitchell, Goddard & Co. LLC	\$ 4,537.50
Farmers State Bank of Western Illinois	\$ 3,175.00
Ferguson Waterworks	\$ 1,141.71
Gingerich Well & Pump Service, LLC	\$ 16,567.50
McMeekan Excavating	\$ 1,000.00
MidAmerican Energy	\$ 1,464.22
OmniSite	\$ 568.64
PDC Labs	\$ 271.00
Quality Chemical Co	\$ 625.59
Sullivan Door Co	\$ 59.16
US Cellular	\$ 98.64
USA Bluebook	\$ 390.39
V & V Storage, LLC	\$ 125.00
Wayne or Jean Mileham	\$ 105.10
Woodhull Oil Co	\$ 935.66
Woodhull Telephone Co	\$ 84.64

**Total December Water Fund A/P \$ 31,441.67**

Luke Gierach made a motion to approve the Treasurer's Report and pay the bills from the various accounts as amended. Jeff McCready seconded the motion. Motion carried 5-0.

Alice Barnett made a motion to update the Signatures at Farmers State Bank for the following persons to have access to all of the Village's banking info: David R Holmes, Ronald Hoburg, Jeff Bell, Alice Barnett, Lucas Gierach, Jeff McCready, Jacki Beck, and Michelle Edmund. In addition to the foregoing, the following individuals shall have authority to open deposit Accounts, endorse checks for deposit and withdraw funds on deposit (two signatures being required for any withdrawal in excess of \$4,000.00) for and on behalf of the Village, except that any account of the Village designated as a payroll account shall require two signatures of one of these individuals for all withdrawals no matter what the amount: David Holmes, Jacki Beck, Michelle Edmond, Ronald Hoburg, and Lucus Gierach. Jeff Bell seconded the motion. Barnett – Y, Bell – Y, Gierach – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the December Police Department Activity Report as follows: Woodhull Police Department responded to 26 calls for service, conducted 15 traffic stops, 6 warnings, 2 citations being issued, 4 K-9 call outs, used 216 gallons of Gasoline at a cost of \$558.35. Full-Time hours worked - 320, Part-Time - 24.

Jeff Bell made a motion to approve the December Police Report as presented. Jeff McCready seconded the motion. Motion carried 5-0.

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the December Public Works Report as follows: Wayne reported on the work done for the month of December which included, work on some street patching, clean storm drains, other work for both the Streets Department and the Water Department. Water pumped in December 2,564,736 gal. Daily average is 82,734 gallons.

Ron Hoburg made a motion to approve the December Public Works Report as presented. Luke Gierach seconded the motion. Motion carried 5-0.

**DRAINAGE UPDATE:**

Nothing at this time

**DANGEROUS BUILDING UPDATE:**

Nothing at this time.

**ZONING BOARD RECOMMENDATIONS:**

Nothing at this time

**PARKS/RECREATION/TOURISM:**

Nothing at this time

**ECONOMIC DEVELOPMENT:**

Nothing at this time

**VILLAGE ENGINEER REPORT:**

Nothing at this time

**OLD BUSINESS:**

Nothing at this time

**NEW BUSINESS:**

Nothing at this time

Ron Hoburg made a motion to go into Closed Session at 8:45 p.m. Jeff Bell seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to return to Open Session at 10:32 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

**VOTES AFTER RETURNING TO OPEN SESSION:**

Jeff McCready made a motion to accept the letter of Resignation of the position on the Village Board of Woodhull from Trustee Jason Carlson. Jeff Bell seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to adjourn the meeting at 10:34 p.m. Alice Barnett seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk