

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
January 14, 2019
Committees

President - D. Holmes
Pro-Tem Pres - R. Hoburg
Building - D. VerHeecke, L. Gierach, D. Holmes
Economic Development - J. York, J. Bell
Finance/Insur./Audit - D. Holmes, D. VerHeecke
Parks & Recreation - L. Gierach, J. Carlson
Personnel - R. Hoburg, D. Holmes, J. York
Police/Civ. Def./Zon. - J. Carlson, R. Hoburg, J. York
Public Works - J. Bell, D. VerHeecke, R. Hoburg

President Dave Holmes called the meeting to order on January 14, 2019 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Derek VerHeecke, and Jody York.

Also present: Michelle Keener - Treasurer, Jacki Beck - Village Clerk, Wayne Mileham - Public Works Superintendent, Chad Hillier - Police Chief, Jason Hayes - Full Time Patrolman, Dustin Dobbels - Public Works Assistant.

PUBLIC COMMENTS:

Nothing at this time

APPROVAL OF MINUTES:

Jeff Bell made a motion to approve the December 10, 2018 Board Meeting Minutes as amended. Luke Gierach seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to approve the December 10, 2018 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

TREASURER'S REPORT:

Table with 2 columns: Fund Name and Amount. Rows include General Fund, General Fund Payroll, Motor Fuel, Water Fund/FSB, Water Fund/WFB, Operation & Maintenance, FSB WWTP Construction Checking, Debt Service Savings, Drug Account, Playground, Veterans Memorial Fund, FSB Sesq., FSB Vehicle Streets, FSB Vehicle Police, FSB Mower, FSB Future Vehicle 32624, WFB Reserve, and Depr Fund.

Luke Gierach made a motion to approve the Treasurer's Report as presented. Jason Carlson seconded the motion. Motion carried 6-0.

APPROVAL OF BILLS:

General Fund December accounts payable were presented as follows:

Alwood Elementary School	\$ 250.00
Alwood Food Pantry	\$ 75.00
Alwood High School	\$ 168.69
Ameren IL	\$ 553.39
Cintas	\$ 137.82
Don & Ashley Colemaker Lighting Contest	\$ 75.00
Hadaly Curry	\$ 100.00
Jason Hayes	\$ 18.22
Johnson Excavating	\$ 1,600.00
Joyce Briggs Lighting Contest	\$ 50.00
Kathleen Field Orr & Assoc	\$ 836.00
Law Enforcement Systems	\$ 76.78
MidAmerican Energy	\$ 1,477.52
Office Machine Consultants, Inc	\$ 23.98
Pam Engles Lighting Contest	\$ 25.00
Panther Uniforms, Inc	\$ +40.00
Pilot Travel Centers LLC	\$ 251.19
Pulse Technology Partners, LLC	\$ 600.00
Spencer Brothers Disposal	\$ 24.00
Tompkins State Bank	\$ 845.10
US Cellular	\$ 152.35
V & V Storage, LLC	\$ 125.00
Verizon	\$ 55.31
Visa #66	\$ 58.34
Visa #74	\$ 214.15
Visa #82	\$ 167.23
Visa #90	\$ 280.95
Visa #90	\$ 107.71
Wayne or Jean Mileham	\$ 464.05
WINN Fund	\$ 1,733.00
Woodhull Telephone Co	\$ 382.33
Total December General Fund A/P	\$ 10,928.11

Water Fund December accounts payable were presented as follows:

Ameren	\$ 332.82
FSB of Western IL	\$ 3,175.00
Ferguson Enterprises Inc #3325	\$ 3,291.35
Growmark, Inc	\$ 22.38
Hawkins, Inc	\$ 688.39
MidAmerican Energy	\$ 1,401.44
PDC Labs	\$ +304.70
Rodger Hannabarger	\$ 75.00
US Cellular	\$ 69.54
USA BlueBook	\$ 124.38

V & V Storage, LLC	\$ 125.00
Visa #66	\$ 360.80
Visa #74	\$ 436.85
Wayne Mileham	\$ 364.05
Woodhull Telephone Co	\$ 83.88
Total December Water Fund A/P	\$ 10,550.88

Luke Gierach made a motion to pay the bills from the various accounts as amended. Derek VerHeecke seconded the motion. Motion carried 6-0.

ADDITIONS TO THE AGENDA:

Jason Carlson made a motion to add an item to the Agenda. Information on Direct Deposit. Ron Hoburg seconded the motion. Motion carried 6-0.

Jeff Bell made a motion that the Treasurer look into Direct Deposit for paying the following Employees: Wayne Mileham, Dustin Dobbels, Jacki Beck, Chad Hillier, and Jason Hayes with the option to decline if they do not want direct deposit. Jody York seconded the motion. Bell – Y, York – Y, Carlson – Y, Gierach – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the December Police Department Activity Report as follows: Woodhull Police Department responded to 22 calls for service, conducted 32 traffic stops, 21 warnings, 6 citations being issued, used 164 gallons of Gasoline at a cost of \$339.10. Full-Time hours worked - 323, Part-Time - 44.

Jason Carlson made a motion to approve the December Police Report as presented. Luke Gierach seconded the motion. Motion carried 6-0.

PUBLIC WORKS REPORT:

Wayne Mileham presented the December Public Works Report as follows: Wayne reported on the work done for the month of December for both the Streets Department and the Water Department. Water pumped in December 2,092,768 gal. Daily average is 67,509 gallons.

Ron Hoburg made a motion to approve the December Public Works Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

DRAINAGE UPDATE:

Nothing at this time

DANGEROUS BUILDING UPDATE:

An update was given about a Grant for a few properties needing attention.

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:

Ron Hoburg made a motion to earmark \$100.00 per month from Video Gaming profits to cover the \$100.00 per month increase in recycling cost. Derek VerHeecke seconded the motion. Hoburg – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Gierach – Y, York – Y. Motion carried 6-0.

Derek VerHeecke made a motion to accept a \$17,995.00 donation from Cindy Bailey of Bailey Trucking for the Village of Woodhull to purchase of a new Police Squad Car. Ron Hoburg seconded the motion. VerHeecke – Y, Hoburg – Y, Bell – Y, Carlson – Y, Gierach – Y, York – Y. Motion carried 6-0.

Ron Hoburg made a motion to go into Closed Session at 8:52 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 10:00 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

VOTES AFTER CLOSED:

Luke Gierach made a motion to release for public viewing all of the 2018 Closed Session Minutes plus the following Closed Session Minutes from 2017: May 8, August 14, and September 11. Jeff Bell seconded the motion. Gierach – Y, Bell – Y, Carlson – Y, Hoburg – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Derek VerHeecke made a motion to have the Village Cell Phone provided to Chad Hillier shut off and give the following Village Employees a \$10.00 a month reimbursement for use of their own personal cell phones for Village Business: Jacki Beck, Chad Hillier, Jason Hayes, Deb Krueger, and Michelle Keener. Luke Gierach seconded the motion. VerHeecke – Y, Gierach – Y, Bell – Y, Carlson – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Jeff Bell made a motion to adjourn the meeting at 10:12 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk