

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING  
February 8 2021**

**Committees**

**President – D. Holmes**

Building – J. McCready, J. Bell, J. McLean  
Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson  
Personnel – J. McLean R. Hoburg, D. Holmes  
Public Works – J. Bell, R. Hoburg

**Pro-Tem Pres – R. Hoburg**

Economic Development – D. Holmes, J. McCready  
Parks & Recreation – C. Anderson J. McLean  
Police/Civ. Def./Zon. – R. Hoburg, Derek VerHeecke

Mayor Dave Holmes called the meeting to order on February 8, 2021 @ 7:00 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jeff McCready, Jake McLean, Derek VerHeecke.

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Director, Chad Hillier – Police Chief.

**PUBLIC COMMENTS:**

None at this time

**APPROVAL OF MINUTES:**

Jake McLean made a motion to approve the January 11, 2020 Regular Board Meeting Minutes as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the January 11, 2020 Closed Session Minutes as presented. Christena Anderson seconded the motion. Motion carried 6-0.

**TREASURER’S REPORT:**

General Fund	\$ 283,581.01
General Fund Payroll	\$ 17,061.97
Video Gaming FSB Savings	\$ 71,932.76
Veterans Memorial Fund	\$ 1,412.20
Drug Enforcement Fund	\$ 3,425.76
Playground Fund	\$ 1,001.21
FSB Sesq.	\$ 5,124.08
FSB Vehicle Streets	\$ 8,220.60
FSB Vehicle Police	\$ 6,123.58
FSB Mower	\$ 7,162.19
FSB Future Vehicle 32624	\$ 3,036.46
WINN Checking FSB	\$ 5,407.35
Water Fund/FSB	\$ 91,992.65
Operation & Maintenance	\$ 55,055.29
FSB WWTP Construction Checking	\$ 4,605.54
Reserve Fund Checking	\$ 21,377.40
Deprec Fund Checking	\$ 6,426.07
Debt Service Savings	\$ 8,836.08
MFT Fund	\$ 46,829.89

**APPROVAL OF BILLS:**

General Fund January accounts payable were presented as follows:

Ameren IL	\$ 348.52
Eagle Enterprises Recycling	\$ 1,215.00
Galesburg Napa	\$ 36.99
Henry County	\$ 405.50
Henry County Hwy Dept.	\$ 366.99
Kathleen Field Orr & Assoc.	\$ 286.00
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 979.84
Nichols Diesel Service	\$ 41.00
Office Machine Consultants, Inc	\$ 23.03
Pilot Travel Centers LLC	\$ 350.18
Spencer Bros. Disp.	\$ 24.00
Temple Display, Ltd.	\$ 6,161.55
US Cellular	\$ 149.29
V & V Storage, LLC	\$ 125.00
Vervocity Interactive	\$ 348.00
Visa #82 Jacki	\$ 301.94
Visa #90 Chad	\$ 619.56
Woodhull Telephone Co	\$ 215.12
<b>Total January General Fund A/P</b>	<b>\$ 12,025.51</b>

Water Fund January accounts payable were presented as follows:

Ameren Illinois	\$ 270.49
Farmers State Bank of Western Illinois	\$ 3,175.00
Julie, Inc.	\$ 374.64
MidAmerican Energy	\$ 1,088.16
Nichols Diesel Service	\$ 41.00
PDC Laboratories	\$ 459.10
U S Cellular	\$ 97.13
USA BlueBook	\$ 164.70
V & V Storage, LLC	\$ 125.00
Visa #74 Dustin	\$ 430.69
Visa #82 Jacki	\$ 19.58
Woodhull Telephone Co	\$ 84.92
<b>Total January Water Fund A/P</b>	<b>\$ 6,330.41</b>

Jake McLean made a motion to approve the Treasurer's Report and pay the bills from the various accounts as presented. Jeff Bell seconded the motion. Motion carried 6-0.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier's January written report for the Police Department Activity is as follows: Woodhull Police Department responded to 26 calls for service, conducted 0 traffic stops, 6 warnings, 1 citation being issued, 3 K-9 call outs, used 259 gallons of Gasoline at a cost of \$355.57. Full-Time hours worked - 320, Part-Time - 32.

Jake McLean made a motion to approve the January Police Report as written. Derek VerHeecke seconded the motion. Motion carried 6-0.

**ADDITIONS TO AGENDA:**

None at this time

**PUBLIC WORKS REPORT:**

Dustin Dobbels gave the January Public Works Report as follows:

Dustin reported on the work done for the month of January which included taking down Christmas lights, Serviced F350, serviced blower motors at WWTP, cleaned and organized shop area, went to Cambridge for salt for the streets, and conducted other various duties for the Streets and Water Departments. January Water Usage was 2,017,152 gal. Daily average is 65,069 gallons.

Jake McLean made a motion to approve the January Public Works Report as presented. Christena Anderson seconded the motion. Motion carried 6-0.

**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

**OLD BUSINESS:**

Nothing at this time

**NEW BUSINESS:**

Nothing at this time.

Jake McLean made a motion to go into Closed Session at 8:19 p.m. Christena Anderson seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 9:23 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

**VOTES AFTER CLOSED:**

Jake McLean made a motion to increase Dustin Dobbels annual salary by \$800.00 retroactive January 1<sup>st</sup> 2021. Derek VerHeecke seconded the motion. McLean – Y, VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – N, McCready – Y. Motion carried 5-1.

Jeff McCready made a motion to adjourn the meeting at 9:33 p.m. Christena Anderson seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk