

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
February 10 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
Police/Civ. Def./Zon. – R. Hoburg,

Mayor Dave Holmes called the meeting to order on February 10 @ 7:00 pm.

Followed by roll call: Alice Barnett, Jeff Bell, Luke Gierach, Ron Hoburg, Jeff McCready.

Also present at the meeting: Deb Krueger – Water Clerk, Wayne Mileham – Public Works Superintendent, Dustin Dobbels – Public Works Assistant, Jason Hayes – Full Time Sergeant, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Jeff McCready made a motion to approve the January 13, 2020 Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve both of the January 13, 2020 Closed Session Board Meeting Minutes as presented. Jeff McCready seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the January 25, 2020 Special Board Meeting Minutes as presented. Alice Barnett seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the January 30, 2020 Special Board Meeting Minutes as presented. Jeff Bell seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to approve the February 3, 2020 Special Board Meeting Minutes as presented. Alice Barnett seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 280,748.80
General Fund Payroll	\$ 8,566.60
Water Fund/FSB	\$ 28,006.51
Operation & Maintenance	\$ 1,993.79
Video Gaming FSB Savings	\$ 40,919.83
FSB WWTP Construction Checking	\$ 46,540.13
Debt Service Savings	\$ 8,829.76
Veterans Memorial Fund	\$ 1,411.21
Drug Enforcement Fund	\$ 3,422.34
Reserve Fund	\$ 21,356.03
Deprec Fund	\$ 6,419.65

US Cellular	\$	98.64
USA Bluebook	\$	182.40
V & V Storage, LLC	\$	125.00
Visa #66 Wayne Mileham	\$	166.74
Visa # 74 Dustin Dobbels	\$	938.67
Wayne or Jean Mileham	\$	67.75
Woodhull Telephone Co	\$	84.40
Yemm Ford	\$	136.38

Total January Water Fund A/P **\$ 13,713.83**

Jeff Bell made a motion to approve the Treasurer’s Report and pay the bills from the various accounts as amended. Ron Hoburg seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the January Police Department Activity Report as follows: Woodhull Police Department responded to 18 calls for service, conducted 10 traffic stops, 10 warnings, 0 citations being issued, 0 K-9 call outs, used 195 gallons of Gasoline at a cost of \$494.73. Full-Time hours worked - 336, Part-Time - 50.

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

Jeff McCready made a motion to purchase Video Camera’s for the Police Department. Alice Barnett seconded the motion. McCready – Y, Barnett – Y, Bell – Y, Gierach – Y, Hoburg – Y. Motion carried 5-0.

PUBLIC WORKS REPORT:

Wayne Mileham presented the January Public Works Report as follows: Wayne reported on the work done for the month of January which included, Pump down pond, other work for both the Streets Department and the Water Department. Water pumped in January 2,719,776 gal. Daily average is 87,734 gallons.

Ron Hoburg made a motion to approve the January 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

ADDITIONS TO AGENDA:

Jeff McCready made a motion to add two items to the Agenda. Post Prom Donation and Recycling. Luke Gierach seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to table the Post Prom Donation Request until next month so the Board can get some additional information. Luke Gierach seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to increase the Recycling fee from 25 cents a month to 50 cents a month effective March 1st and dependent upon the approval of the Clover Township Board. Luke Gierach seconded the motion. Bell – Y, Gierach – Y, Barnett – Y, Hoburg – N, McCready – N. Motion carried 3-2

OLD BUSINESS:

Luke Gierach made a motion to donate \$100 to the FFA. Alice Barnett seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to have himself and Chad Hillier do some updating on the Village Logo and bring information and examples to the next meeting. Alice Barnett seconded the motion. Bell -Y, Barnett – Y, Gierach – Y, Hoburg – Y, McCready – N. Motion carried 4-1.

NEW BUSINESS:

Nothing at this time

Jeff McCready made a motion to go into Closed Session at 8:42 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to return to Open Session at 11:29 p.m. Jeff McCready seconded the motion. Motion carried 5-0.

VOTES AFTER RETURNING TO OPEN SESSION:

Luke Gierach made a motion to use standard sites to advertise for the Village Treasurer Position with a deadline for applying set for March 6th. Ron Hoburg seconded the motion. Motion carried 5-0.

Alice Barnett made a motion to adjourn the meeting at 11:33 p.m. Jeff McCready seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk