

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING**  
**February 11, 2019**  
**Committees**

**President – D. Holmes**  
Building – D. VerHeecke, L. Gierach, D. Holmes  
Finance/Insur./Audit – D. Holmes, D. VerHeecke  
Personnel – R. Hoburg, D. Holmes, J. York  
Public Works – J. Bell, D. VerHeecke, R. Hoburg

**Pro-Tem Pres – R. Hoburg**  
Economic Development – J. York, J. Bell  
Parks & Recreation – L. Gierach, J. Carlson  
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J. York

President Dave Holmes called the meeting to order on February 11, 2019 @ 7:00 pm.

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

Also present: 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:**

Jason Carlson made a motion to approve the January 14, 2019 Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the January 14, 2019 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

**TREASURER’S REPORT:**

General Fund	\$ 161,792.97
General Fund Payroll	\$ 5,032.28
Motor Fuel	\$ 48,060.56
Water Fund/FSB	\$ 20,060.87
Water Fund/WFB	\$ 46,993.39
Operation & Maintenance	\$ 1,350.27
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,815.27
Drug Account	\$ 3,419.19
Playground	\$ 951.51
Veterans Memorial Fund	\$ 3,601.99
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
WFB Reserve	\$ 21,336.39
Depr Fund	\$ 6,413.74

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

**APPROVAL OF BILLS:**

General Fund January accounts payable were presented as follows:

Ameren IL	\$ 516.79
Bi-State Regional	\$ 275.50
BCBS	\$ 2,449.58
Cintas	\$ 137.82
Eagle Enterprises Recycling	\$ 600.00
Henry Cty Hwy Dept	\$ 470.16
MidAmerican Energy	\$ 1,485.09
Mike Blade Trucking	\$ 600.00
Office Machine Consultants, Inc	\$ 13.87
Panther Uniforms, Inc	\$ +40.00
Pilot Travel Centers LLC	\$ 289.83
Ponies R us LLC	\$ 1,075.00
Royal Publishing	\$ 65.00
Spencer Brothers Disposal	\$ 24.00
Tompkins State Bank	\$ 845.10
V & V Storage, LLC	\$ 125.00
Vervocity Interactive	\$ 208.80
Visa #66	\$ 353.18
Visa #74	\$ 714.56
Visa #82	\$ 121.03
Visa #90	\$ 378.61
WINN Fund	\$ 6,278.79
Woodhull Telephone Co	\$ 413.10
<b>Total January General Fund A/P</b>	<b>\$ 17,368.50</b>

Water Fund January accounts payable were presented as follows:

Ameren	\$ 319.32
FSB of Western IL	\$ 3,175.00
Julie, Inc	\$ 353.73
MidAmerican Energy	\$ 1,379.55
USA BlueBook	\$ 39.90
V & V Storage, LLC	\$ 125.00
Vervocity Interactive	\$ 139.20
Visa #66	\$ 235.49
Visa #74	\$ 319.70
Visa #82	\$ 46.74
Woodhull Telephone Co	\$ 83.96
Zimmer & Francescon	\$ 132.50
<b>Total January Water Fund A/P</b>	<b>\$ 6,350.09</b>

Ron Hoburg made a motion to pay the bills from the various accounts as amended. Jason Carlson seconded the motion. Motion carried 6-0.

**ADDITIONS TO THE AGENDA:**

Jeff Bell made a motion to add an item to the Agenda. Information on WWTP Receipts. Jason Carlson seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to authorize the Village Treasurer, Michelle to submit to the USDA all the bills and invoices that have to do with money already paid out toward the WWTP. Derek VerHeecke seconded the motion. Motion carried 6-0.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the January Police Department Activity Report as follows: Woodhull Police Department responded to 61 calls for service, conducted 33 traffic stops, 21 warnings, 9 citations being issued, used 147.8 gallons of Gasoline at a cost of \$327.36. Full-Time hours worked - 320, Part-Time - 32.

Jason Carlson made a motion to approve the January Police Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the January Public Works Report as follows: Wayne reported on the work done for the month of January for both the Streets Department and the Water Department. Water pumped in January 2,254,912 gal. Daily average is 72,739 gallons.

Ron Hoburg made a motion to approve the January 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:**

Jeff Bell made a motion to allow the Village Treasurer to change the pay Date for monthly paid Employees back one day to the last day of each month instead of the first of each month. Jody York seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to proceed with the sludge removal for the WWTP, land provided by Sid Carlson and knowing that the cost of 5,644.45 is the high range and could possibly cost less and will come out of the contingency. This is all subject to approval from the NRCS, the National Resources, and the Knox County Board. Jason Carlson seconded the motion. Gierach – Y, Carlson – Y, Bell – Y, Hoburg – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Derek VerHeecke made a motion to go into Closed Session at 8:33 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 8:53 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

**VOTES AFTER CLOSED:**

Ron Hoburg made a motion to add two statements to the Employee Handbook. Change the pay date to the last day of the month for Employees paid on a monthly basis and to add a statement about overtime. Jody York seconded the motion. Hoburg -Y, York – Y, Bell – Y, Carlson – Y, Gierach – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Derek VerHeecke made a motion to adjourn the meeting at 8:57 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk