

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
February 12, 2018
Committees

President – D. Holmes

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

Pro-Tem Pres – R. Hoburg

Economic Development – C. Vail, J. Bell
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, C. Vail

President Dave Holmes called the meeting to order on February 12, 2018 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, and Derek VerHeecke. Connie Vail was absent from the meeting.

Also present: Michelle Keener – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Dustin Dobbels – Public Works Assistant, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the January 8, 2018 Regular Board Meeting Minutes as presented. Jason Carlson seconded the motion. Motion carried 5-0.

Derek VerHeecke made a motion to approve the January 8, 2018 Closed Session Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 161,435.63
General Fund Payroll	\$ 936.27
Motor Fuel	\$ 131,259.66
Water Fund/FSB	\$ 12,761.33
Water Fund/WFB	\$ 46,928.93
Operation & Maintenance	\$ 560.22
Debt Service Checking	\$ 0.00
Debt Service Savings	\$ 8,806.34
Drug Account	\$ 3,414.50
Playground	\$ 950.20
Veterans Memorial Fund	\$ 2,174.10
FSB Sesq.	\$ 5,074.21
FSB Future Vehicle 31299	\$ 3,179.39
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	\$ 21,307.13
Depr Fund	\$ 6,404.94

Jeff Bell made a motion to approve the Treasurer's Report as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the Building Committee Meeting results but table the lighting until next month per Township approval. Jeff Bell seconded the motion. Hoburg – Y, Bell – Y, Carlson – Y, Gierach – Y, VerHeecke – Y. Motion carried 5-0.

APPROVAL OF BILLS:

General Fund January accounts payable were presented as follows:

Ameren IL	\$ 546.86
Chad Hillier	\$ 10.71
ETC Computerland	\$ 26.25
Express Lane, Inc.	\$ 352.79
Gall's Inc	\$ 121.97
IMLRMA	\$ 69.00
Kathleen Field Orr & Assoc	\$ 165.00
Larry Vandersnick	\$ 108.00
M.C.'s Collision Unlimited	\$ 108.43
Michelle Keener	\$ 2.61
MidAmerican Energy	\$ 1,683.69
Office Machine Consultants, Inc	\$ 20.43
Pilot Travel Centers LLC	\$ 249.34
Spencer Bros.	\$ 24.00
Staples	\$ 191.74
V & V Storage, LLC	\$ 125.00
Vervocity Interactive	\$ 116.00
Visa	\$ 512.60
Wells Fargo Business	\$ 49.26
Total January General Fund A/P	\$ 4,483.68

Water Fund January accounts payable were presented as follows:

Ameren	\$ 407.05
Express Lane, Inc	\$ 163.35
Growmark	\$ 41.47
Harris	\$ 105.35
Julie, Inc.	\$ 292.27
McMeekan Excavating	\$ 700.00
Michelle Keener	\$ 5.22
MidAmerican Energy	\$ 1,142.26
Missman, Inc	\$ 1,836.00
PDC Labs	\$ 223.55
Staple's	\$ 72.94
Tony's PLBG & HTG, Inc	\$ 2,318.53
Tri Lutions	\$ 754.00
USA Bluebook	\$ 23.93
V & V Storage, LLC	\$ 125.00
Vervocity Interactive	\$ 232.00
Water Solutions Unlimited, Inc	\$ 225.00
Total January Water Fund A/P	\$ 8,667.92

Jeff Bell made a motion to pay the bills from the various accounts as amended. Luke Gierach seconded the motion. Motion carried 5-0.

ADDITIONS TO THE AGENDA:

Derek VerHeecke made a motion to add the estimate to service tornado siren to the Agenda. Jason Carlson seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to approve Branniff to service the Tornado Siren at an amount of \$880.00. Luke Gierach seconded the motion. Bell – Y, Gierach – Y, Carlson – Y, Hoburg – Y, VerHeecke – Y. Motion carried 5-0.

Derek VerHeecke made a motion to amend the Bills. 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 12 calls for service, conducted 16 traffic stops, 13 warnings, 2 citations being issued, used 112.26 gallons of Gasoline at a cost of \$277.17.

Jason Carlson made a motion to approve the January Police Report as presented. Ron Hoburg seconded the motion. 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 for both the Streets Department and the Water Department. Water pumped in January 2,460,096 gal. Sewer pumped in January 10,913,280 gal.

Jason Carlson 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

OLD BUSINESS:

Derek VerHeecke made a motion to accept the Chicken Ordinance #18-02 per changes to say instead of Fowls, say Chickens. Jason Carlson seconded the motion. VerHeecke – Y, Carlson – Y, Bell – Y, Gierach – N, Hoburg – N, David Holmes – Y. Motion carried 4-2.

Jeff Bell made a motion to make the following changes to the Golf Cart Ordinance: Change the license from \$50.00 for 3 years to \$25.00 for 1 year, it will be Non-transferable. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Gierach – Y, Hoburg – Y, VerHeecke – Y. Motion carried 5-0.

NEW BUSINESS:

Luke Gierach made a motion to pass the Deduct Meter Ordinance 18-03. Jason Carlson seconded the motion. Motion carried 5-0.

After more discussion Luke Gierach made a motion to void the above motion and to table the Deduct Meter Ordinance 18-03. Jason Carlson seconded the motion. Motion carried 5-0.

Jason Carlson made a motion to go into Closed Session at 9:07 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to return to Open Session at 10:07 p.m. Jason Carlson seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to adjourn the meeting at 10:10 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk