

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING  
March 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 March 8, 2021 @ 7:00 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jeff McCready, Derek VerHeecke. Jake McLean arrived at 7:21 after having car trouble.

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Director, Jason Hayes – Police Sergeant, Dusty McKeag – Public Works Assistant.

**PUBLIC COMMENTS:**

Mayor Holmes read a letter of retirement from Sherrie Taylor as Newspaper Reporter. Sherrie has worked with the Village of Woodhull, Village of Alpha and also the Alwood School District for over 50 years. Mayor Holmes and the entire Village Board and Employees thank Sherrie for everything she has done for the Village and her many years of service to the Community.

**APPROVAL OF MINUTES:**

Ron Hoburg made a motion to approve the February 8, 2021 Regular and Closed Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

**TREASURER’S REPORT:**

General Fund	\$ 280,882.11
General Fund Payroll	\$ 15,837.94
Video Gaming FSB Savings	\$ 71,932.76
Veterans Memorial Fund	\$ 1,412.20
Drug Enforcement Fund	\$ 3,426.02
Playground Fund	\$ 1,001.29
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	\$ 5,407.56
Water Fund/FSB	\$ 115,634.97
Operation & Maintenance	\$ 48,541.80
FSB WWTP Construction Checking	\$ 4,605.54
Reserve Fund Checking	\$ 21,379.04
Deprec Fund Checking	\$ 6,426.56
Debt Service Savings	\$ 8,836.08
MFT Fund	\$ 42,195.46

**APPROVAL OF BILLS:**

General Fund February accounts payable were presented as follows:

Ameren IL	\$ 349.71
Bolduc & Sons, Inc	\$ 400.00
Farmers State Bank	\$ 444.13
Galesburg Napa	\$ 113.54
Henry County Hwy Dept.	\$ 242.78
Johnson Excavating, Inc	\$ 1,250.00
Kathleen Field Orr & Assoc.	\$ 924.00
Marco Technologies, LLC	\$ 118.00
MidAmerican Energy	\$ 891.04
Office Machine Consultants, Inc	\$ 10.39
Pilot Travel Centers LLC	\$ 235.97
Signmaker of Macomb	\$ 400.00
Spencer Bros. Disp.	\$ 24.00
US Cellular	\$ 112.26
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.72
Visa #74 Dustin	\$ 446.07
Visa #82 Jacki	\$ 567.61
Visa #90 Chad	\$ 33.24
Warning Systems Spec	\$ 2,653.00
Woodhull Telephone Co	\$ 571.18

**Total February General Fund A/P \$ 10,005.64**

Water Fund February accounts payable were presented as follows:

Ameren Illinois	\$ 469.73
Farmers State Bank of Western Illinois	\$ 3,175.00
MidAmerican Energy	\$ 1,116.42
PDC Laboratories	\$ 289.10
U S Cellular	\$ 124.16
V & V Storage, LLC	\$ 125.00
Visa #74 Dustin	\$ 333.18
Woodhull Telephone Co	\$ 84.90

**Total February Water Fund A/P \$ 5,717.49**

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

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier’s February written report for the Police Department Activity is as follows presented by Jason Hayes:

Woodhull Police Department responded to 21 calls for service, conducted 3 traffic stops, 3 warnings, 0 citations being issued, 0 K-9 call outs. Full-Time hours worked - 320, Part-Time - 40.

Jake McLean made a motion to approve the February Police Report as written and presented. Christena Anderson seconded the motion. Motion carried 6-0.

**ADDITIONS TO AGENDA:**

None at this time

**PUBLIC WORKS REPORT:**

Dustin Dobbels gave the February Public Works Report as follows:

Dustin reported on the work done for the month of February which included plowing snow, Serviced F450, fixed watermain break at N. Division St and W 6<sup>th</sup> Ave, went to Cambridge for salt for the streets, and conducted other various duties for the Streets and Water Departments. February Water Usage was 1,994,496 gal. Daily average is 71,232 gallons.

Jake McLean made a motion to approve the February Public Works Report as presented. Jeff McCready 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:**

Jeff McCready made a motion to donate \$250.00 to the Alwood Post Prom. Jake McLean seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to purchase a Flow Meter for \$3,647.00 with an annual fee (which is included in the first-year cost) subject to approval after checking more information and then approved by the Public Works Committee, Dustin and Dusty. Derek VerHeecke seconded the motion. Bell – Y, VerHeecke – Y, Anderson – Y, Hoburg – Y, McCready – Y, McLean – Y. Motion carried 6-0.

**VOTES AFTER CLOSED:**

Jake McLean made a motion to adjourn the meeting at 8:18 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk