

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING
March 9 2020**

Committees

President – D. Holmes

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

Pro-Tem Pres – R. Hoburg

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

Mayor Dave Holmes called the meeting to order on March 9 @ 7:00 pm.

Followed by roll call: Jeff Bell, Luke Gierach, Ron Hoburg, Jeff McCready. Alice Barnett was absent from the meeting.

Ron Hoburg made a motion to accept, with regrets, the resignation of Alice Barnett from the Village of Woodhull Board. Jeff McCready seconded the motion. Motion carried 4-0.

Luke Gierach made a motion to bring Derek VerHeecke onto the Village Board as a Trustee to replace Jason Carlson who Resigned. Jeff Bell seconded the motion. Gierach – Y, Bell – Y, Hoburg – Y, McCready – Y. Motion carried 4-0.

The Village Clerk Jacki Beck gave the Oath of Office to Derek VerHeecke. Derek then took his seat on the Board.

Jeff Bell made a motion to bring Jacob McClean onto the Village Board as a Trustee to replace Alice Barnett who Resigned. Derek Verheecke seconded the motion. Bell – Y, VerHeecke – Y, Gierach – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

Also present at the meeting: Jacki Beck – Village Clerk, Michell Edmond – Treasurer, Wayne Mileham – Public Works Superintendent, Dustin Dobbels – Public Works Assistant, Dusty McKeag – Public Works Assistant, Jason Hayes – Full Time Sergeant, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

Nothing at this time.

Scott Otto was present at the meeting to present the pay request for the Waste Water Treatment Plant.

Luke Gierach made a motion to accept payment application from Steward Spreading for \$14,935.69. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Ron Hoburg seconded the motion. Gierach – Y, Hoburg – Y, Bell – Y, McCready – Y, VerHeecke – Y. Motion carried 5-0.

Jeff McCready made a motion to accept payment application from IMEG for \$44,243.35. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jeff Bell seconded the motion. McCready – Y, Bell – Y, Gierach – Y, Hoburg – N, VerHeecke – N. Motion carried 3-2.

APPROVAL OF MINUTES:

Jeff McCready made a motion to approve the February 10, 2020 Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the February 10, 2020 Closed Session Board Meeting Minutes as presented. Jeff McCready seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

| | |
|--------------------------------|---------------|
| General Fund | \$ 283,606.75 |
| General Fund Payroll | \$ 7,027.93 |
| Water Fund/FSB | \$ 30,808.72 |
| Operation & Maintenance | \$ 1,994.27 |
| Video Gaming FSB Savings | \$ 44,820.04 |
| FSB WWTP Construction Checking | \$ 46,540.13 |
| Debt Service Savings | \$ 8,829.76 |
| Veterans Memorial Fund | \$ 1,411.21 |
| Drug Enforcement Fund | \$ 3,422.61 |
| Reserve Fund | \$ 21,357.72 |
| Deprec Fund | \$ 6,420.16 |
| Playground Fund | \$ 1,000.32 |
| 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 | \$ 6,254.65 |

APPROVAL OF BILLS:

General Fund February accounts payable were presented as follows:

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|--|--------------------|
| Ameren IL | \$ 515.98 |
| Cintas | \$ 173.26 |
| Don’s Market News | \$ 42.00 |
| Farmers State Bank (Utilities at 320 N. Div. St) | \$ 607.25 |
| Galesburg Napa | \$ 27.45 |
| Marco Technologies, LLC | \$ 28.00 |
| MidAmerican Energy | \$ 941.24 |
| MTC Communications | \$ (22.50) credit |
| Office Machine Consultants | \$ 18.62 |
| Pilot Travel Centers LLC | \$ 194.94 |
| Royal Publishing | \$ 130.00 |
| Sullivan Door Co. | \$ 211.50 |
| Tompkins State Bank | \$ 845.10 |
| Tony’s Plb and Htg | \$ 592.00 |
| V & V Storage, LLC | \$ 125.00 |
| Vervocity Interactive | \$ 208.80 |
| Visa #74 Dustin | \$ 341.95 |
| Visa #82 Jacki | \$ 146.52 |
| Visa #90 Chad | \$ 707.82 |
| Wayne or Jean Mileham | \$ 117.23 |
| Woodhull Telephone Co | \$ 379.53 |
| Total February General Fund A/P | \$ 6,331.69 |

Water Fund February accounts payable were presented as follows:

| | |
|--|---------------------|
| Ameren | \$ 528.62 |
| Farmers State Bank of Western Illinois | \$ 3,175.00 |
| Illinois Envir Prot Agency | \$ 3,021.17 |
| MidAmerican Energy | \$ 1,476.16 |
| PDC Labs | \$ 232.00 |
| Tony's Plumbing & Heating, Inc | \$ 795.23 |
| USA Bluebook | \$ 1,244.24 |
| V & V Storage, LLC | \$ 125.00 |
| Vervocity Interactive | \$ 139.20 |
| Visa #66 Wayne Mileham | \$ 129.53 |
| Visa # 74 Dustin Dobbels | \$ 214.56 |
| Water Solutions Unlimited, Inc | \$ 225.00 |
| Wayne or Jean Mileham | \$ 117.23 |
| Woodhull Telephone Co | \$ 84.48 |
| Zimmer & Francescon | \$ 702.68 |
| Total February Water Fund A/P | \$ 12,210.10 |

Jeff McCready made a motion to approve the Treasurer's Report and pay the bills from the various accounts as presented. Luke Gierach seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the February Police Department Activity Report as follows: Woodhull Police Department responded to 10 calls for service, conducted 6 traffic stops, 6 warnings, 0 citations being issued, 0 K-9 call outs, used 187.4 gallons of Gasoline at a cost of \$463.76. Full-Time hours worked - 350, Part-Time - 51.

Jeff Bell made a motion to approve the February Police Report as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

PUBLIC WORKS REPORT:

Wayne Mileham presented the February Public Works Report as follows: Wayne reported on the work done for the month of February which included, taking well samples to Galesburg, worked on air relief for well, plowed and salted streets, began training Dusty McKeag, read meters and other work for both the Streets Department and the Water Department. Water pumped in February 2,454,368 gal. Daily average is 84,634 gallons.

Luke Gierach made a motion to approve the February Public Works Report as presented. Derek VerHeecke 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:

Nothing at this time

OLD BUSINESS:

Luke Gierach made a motion to donate \$250.00 to the Alwood Post Prom. Jeff McCready seconded the motion. Gierach – Y, McCready – Y, Bell – Y, Hoburg – Y, VerHeecke – Y. Motion carried 5-0.

Luke Gierach made a motion to set the following rates for water and sewer for the Village of Woodhull to take effect on May 1st 2020 which will appear on the June bill. The rates increase is as follows: Water base rate \$22.00, Sewer base rate \$38.00, 58 cents per 100 gallons over the 2000-gallon base rate, out of town user water rate will be doubled as per the Village Ordinance. Ron Hoburg seconded the motion. Gierach – Y, Hoburg – Y, Bell – Y, VerHeecke – Y, McCready Abstained. Motion carried 4-0. 1 Abstain.

NEW BUSINESS:

Nothing at this time

Jeff McCready made a motion to go into Closed Session at 9:00 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to return to Open Session at 11:00 p.m. Jeff McCready seconded the motion. Motion carried 5-0.

VOTES AFTER RETURNING TO OPEN SESSION:

Ron Hoburg made a motion to release the Closed Session Minutes for January 2019 through June 2019. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion that the Employee Health Insurance be considered as a pool up to \$4000.00 and if over the pool amount allotted those over \$1000.00 will pay the amount over that. This is to be reviewed again in the fall. Derek VerHeecke seconded the motion. Motion carried 5-0.

Derek VerHeecke made a motion to adjourn the meeting at 11:04 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk