

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
March 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

Mayor Pro-Tem Ron Hoburg called the meeting to order on March 11, 2019 @ 7:00 pm.
President Dave Holmes was absent from the meeting.

Followed by roll call: Jeff Bell, Derek VerHeecke, Jody York. Luke Gierach was absent from Roll Call but arrived at 8:30 p.m. Absent from the meeting was Jason Carlson.

Also present: Michelle Edmund – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Chad Hillier – Police Chief, Jason Hayes – Full Time Patrolman.

PUBLIC COMMENTS:

James Taylor from Carpentier, Mitchell, Goddard & Company, LLC was present at the meeting to give the 2018 Audit Report. James gave a very thorough Audit Report for the Village of Woodhull. The Report is available in the Village Clerk’s Office.

APPROVAL OF MINUTES:

Derek VerHeecke made a motion to approve the February 11, 2019 Board Meeting Minutes as amended. Jody York seconded the motion. Motion carried 4-0. Ron Hoburg was the fourth vote.

Jody York made a motion to approve the February 11, 2019 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 4-0. Ron Hoburg was the fourth vote.

Jeff Bell made a motion to approve the February 19, 2019 Special Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 4-0. Ron Hoburg was the fourth vote.

TREASURER’S REPORT:

General Fund	\$ 153,143.66
General Fund Payroll	\$ 6,411.84
Motor Fuel	\$ 49,831.55
Water Fund/FSB	\$ 32,339.46
Water Fund/WFB	\$ 47,004.79
Operation & Maintenance	\$ 1,351.21
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,815.27
Drug Account	\$ 3,420.02
Playground	\$ 951.74
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	\$ 21,341.57
Depr Fund	\$ 6,415.30

Derek VerHeecke made a motion to approve the Treasurer's Report as presented. Jody York seconded the motion. Motion carried 4-0. Ron Hoburg was the fourth vote.

APPROVAL OF BILLS:

General Fund February accounts payable were presented as follows:

Ameren IL	\$ 663.09
Blue Tarp Financial, Inc	\$ 31.77
Bolduc & Sons, Inc	\$ 950.00
Borkgren Farms, LLC	\$ 131.59
Cintas	\$ 137.82
Henry Cty Hwy Dept	\$ 840.24
Johnson Excavating	\$ 550.00
Marco Technologies, LLC	\$ 9.34
Michelle Keener	\$ 23.45
MidAmerican Energy	\$ 1,380.25
Office Machine Consultants, Inc	\$ 22.00
Panther Uniforms, Inc	\$ +40.00
Pilot Travel Centers LLC	\$ 188.28
Spencer Brothers Disposal	\$ 24.00
Thomson Reuters	\$ 213.00
Tompkins State Bank	\$ 845.10
US Cellular	\$ 55.74
V & V Storage, LLC	\$ 125.00
Verizon	\$ 110.62
Visa #74	\$ 520.87
Visa #82	\$ 91.30
Visa #90	\$ 156.39
Wayne or Jean Mileham	\$ 379.09
<u>Woodhull Telephone Co</u>	<u>\$ 360.43</u>
Total February General Fund A/P	\$ 7,769.37

Water Fund February accounts payable were presented as follows:

Ameren	\$ 730.74
Deluxe Business Checks	\$ 101.16
Growmark, Inc	\$ 70.76
Harris	\$ 217.98
Illinois Environmental Protection Agency	\$ 3,021.17
Marco Technologies, LLC	\$ 18.66
McMeekan Excavating	\$ 1,400.00
MidAmerican Energy	\$ 1,390.21
PDC Labs	\$ 298.90

Rock Island Electric Motor Repair, Inc	\$ 3,920.73
Sterling Napa Auto Parts	\$ 5.98
Tony's Plumbing & Heating, Inc	\$ 31.13
US Cellular	\$ 111.46
V & V Storage, LLC	\$ 125.00
Visa #66	\$ 83.93
Visa #82	\$ 110.00
Wayne Mileham	\$ 379.09
Woodhull Telephone Co	\$ 84.04
Total February Water Fund A/P	\$ 12,100.94

Jeff Bell made a motion to pay the bills from the various accounts as presented. Jody York seconded the motion. Motion carried 4-0.

ADDITIONS TO THE AGENDA:

Nothing at this time.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the February Police Department Activity Report as follows: Woodhull Police Department responded to 26 calls for service, conducted 18 traffic stops, 15 warnings, 3 citations being issued, used 155 gallons of Gasoline at a cost of \$340.83. Full-Time hours worked - 320, Part-Time - 40.

Jeff Bell made a motion to approve the February Police Report as presented. Derek VerHeecke seconded the motion. Motion carried 4-0.

PUBLIC WORKS REPORT:

Wayne Mileham presented the February Public Works Report as follows: Wayne reported on the work done for the month of February for both the Streets Department and the Water Department. Water pumped in February 1,964,480 gal. Daily average is 70,160 gallons.

Derek VerHeecke made a motion to approve the February Public Works Report as presented. Jody York seconded the motion. Motion carried 4-0.

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 approve and sign the WWTP Change Order update. Jody York seconded the motion. VerHeecke – Y, York – Y, Bell – Y, Hoburg – Y. Motion carried 4-0.

Luke Gierach arrived for the meeting at 8:30 p.m.

Jeff Bell made a motion to approve Amendment #1 to the Owner-Engineer Agreement for the WWTP. Jody York seconded the motion. Bell – Y, York – Y, Hoburg – Y, VerHeecke – Y. Motion carried 4-0. Luke Gierach abstained.

Luke Gierach made a motion to approve the Water/Sewer Rate Change to be effective May 1, 2019. The Sewer Base Rate will go up from \$27.00 a month to \$34.00 a month. The rate per 100 gallons above 2000 gallons will go up from .30 to .50 on both sewer and water. Information will be mailed to the Village of Woodhull Residents. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – N, Hoburg – Y, York – Y. Motion carried 4-1.

NEW BUSINESS:

Jody York made a motion to make a donation of \$250.00 to the Alwood Post Prom. Derek VerHeecke seconded the motion. York – Y, VerHeecke – Y, Bell – Y, Hoburg – Y. Motion carried 4-0.

Luke Gierach was not yet present at the meeting.

Jody York made a motion to go into Closed Session at 8:58 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Derek VerHeecke made a motion to return to Open Session at 9:50 p.m. Jody York seconded the motion. Motion carried 5-0.

VOTES AFTER CLOSED:

Derek VerHeecke made a motion to allow Wayne to utilize Seasonal Helper Will Rind as soon as possible and to hire back Steve Pickrel with a Doctors Release. Both will be paid \$11.75 per hour with a \$14,000.00 max at this point. Luke Gierach seconded the motion. VerHeecke – Y, Gierach – Y, Bell – Y, Hoburg – Y, York – Y. Motion carried 5-0.

Luke Gierach made a motion to adjourn the meeting at 10:05 p.m. Jody York seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk