

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
March 13, 2017
COMMITTEES

President – Dave Holmes

Audit/Finance/Budget/Insurance – T. Nimrick, R. Hoburg
Parks & Recreation – J. Carlson, C. Vail
Public Works – J. Bell, Derek VerHeecke
Personnel – D. Holmes, R. Hoburg, C. Vail

President Pro-Tem – R. Hoburg

Economic Development – C. Vail, T. Nimrick
Police/Civil Defense/Permits/Zoning – R. Hoburg, J. Carlson
Building – D. VerHeecke, J. Bell, D. Holmes

President Dave Holmes called the meeting to order on March 13, 2017 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Ron Hoburg, Troy Nimrick, Connie Vail, Derek VerHeecke.

Also present: Deb Krueger – Interim Treasurer, Jacki Beck – Water Clerk, Wayne Mileham – Streets Superintendent, Jeff McCready – Water Superintendent, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the February 13, 2017 Board Meeting Minutes as presented. Jeff Bell seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the February 13, 2017 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

TREASURER’S REPORT :

General Fund	\$ 110,497.98
General Fund Payroll	\$ 2,612.49
Motor Fuel	\$ 112,234.45
Water Fund/FSB	\$ 56,225.14
Water Fund/WFB	\$ 46,863.99
Operation & Maintenance	\$ 5,170.33
Debt Service	\$ 58.08
Payroll	\$ 2,612.49
Drug Account	\$ 3,409.77
Playground	\$ 988.85
Reserve	\$ 21,277.64
Depr Fund	\$ 6,393.08

Troy Nimrick made a motion to approve the Treasurer’s Report as presented. Jeff Bell seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to not purchase the previous \$49.00 Offer from Staples that was voted on at the February Board Meeting. Ron Hoburg seconded the motion. Motion carried 6-0.

*Troy Nimrick stepped out of the meeting during the next three votes.

Connie Vail made a motion that the Village accepts with gratitude the donation of a Bench for the Village from the Alwood Lions Club. Jason Carlson seconded the Motion. Motion carried 5-0.

APPROVAL OF BILLS:

General Fund February accounts payable were presented as follows:

Ameren IP*****66017	\$ 43.41
Blue Cross/Blue Shield	\$ 1,857.11
Carman Law Office, P.C.	\$ 105.00
Econo Signs	\$ 54.67
ETC Computerland	\$ 294.00
IMRF	\$ 1,856.32
Kraig McCluskie	\$ 15.28
Menards	\$ 297.09
Mid-American Energy	\$ 1,627.44
Mike Blade Trucking	\$ 60.00
MTC Communications	\$ 22.50
Spencer Bros	\$ 24.00
Tompkins State Bank	\$ 845.10
U.S. Cellular	\$ 204.10
V & V Storage	\$ 125.00
Verizon	\$ 49.21
Wells Fargo Credit Card	\$ 82.90
Woodhull Telephone Co.	\$ 5.57
Woodhull Telephone Co.	\$ 1.03

Total February General Fund A/P \$ 7,569.73

Water Fund February accounts payable were presented as follows:

Ameren IP *****-275243	\$ 75.16
Ameren IP *****50009	\$ 48.22
BCBS	\$ 997.50
FSB Loan	\$ 3,175.00
Ferguson Waterworks	\$ 166.00
Growmark	\$ 24.30
IEPA	\$ 3,021.17
McMeekan Excavating	\$ 500.00
Menards	\$ 121.34
Mid American Energy	\$ 1,380.69
Mike Blade Trucking	\$ 120.00
Missman, Inc	\$ 1,201.50
PDC Laboratories	\$ 655.15
Pilot	\$ 48.54
Staples	\$ 29.98
V & V Storage	\$ 125.00
Woodhull Telephone Co 2600	\$ 64.23
Zimmer & Francescon, Inc	\$ 322.35

Total February Water Fund A/P \$ 12,076.13

Ron Hoburg made a motion to pay the bills from the various accounts as amended. Connie Vail seconded the motion. Motion carried 5-0.

Connie Vail made a motion to add an item to the Agenda, a letter from the Alwood Post Prom Committee. Jeff Bell seconded the motion. Motion carried 5-0.

Troy Nimrick returned to the Meeting.

Connie Vail made a motion that a \$400.00 donation be made to the Alwood Post Prom. Jason Carlson seconded the motion. Vail – Y, Carlson – Y, Bell – Y, Hoburg – Y, Nimrick – Y, VerHeecke – Y. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the February Police Department Activity Report as follows: Woodhull Police Department responded to 22 calls for service, conducted 12 traffic stops, 6 warnings, 3 citations being issued, used 54 gallons of Gasoline at a cost of \$122.26.

Jason Carlson made a motion to approve the February Police Report as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

WATER/SANITATION/SEWER:

Jeff McCready presented the February Water/Sewer/Sanitation Report as follows:

Water usage: 2,138,240 gallons, 76,366 GPD Average

East Lift Station 2,603,040 gallons, West Lift Station 1,552,080 gallons

Derek VerHeecke made a motion to approve the February Water/Sewer/Sanitation Report as presented. Jason Carlson seconded the motion. Motion carried 6-0.

ZONING/STREETS/DRAINAGE/SIDEWALKS:

Wayne Mileham presented the February Streets/Drainage/Sidewalk Report as follows:

2007 Ford pick-up – 59,057 miles, 2011-IH 3-ton truck – 8,937 miles, 85 Ford Tractor – 3,956 Hrs,

2016 Ford F-450 – 6,020 miles, 2008 X-Mark Lawn Mower – 763 Hrs

Derek VerHeecke made a motion to approve the February Streets/Drainage/Sidewalk Report as presented. Connie Vail seconded the motion. Motion carried 6-0.

Jason Carlson made a motion to approve the changes to the Building Permit Application. Jeff Bell seconded the motion. Motion carried 6-0.

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:

Nothing at this time

NEW BUSINESS:

Jason Carlson made a motion to set the dates for the following: Village Wide Yard Sales will be on Saturday May 6th 2017 and the Village Clean-up day will be on Friday May 12th 2017. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to go into Closed Session at 9:30 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Troy Nimrick made a motion to return to Open Session at 10:24 p.m. Connie Vail seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to hire Steve Pickrel and because he is unable to work every day the Village has also hired Will Rind for Seasonal Help at \$11.25 each per hour. Jason Carlson seconded the motion. VerHeecke – Y, Carlson – Y, Bell – Y, Hoburg – Y, Nimrick – Y, Vail – Y. Motion carried 6-0.

Connie Vail made a motion to hire Michelle Keener as Woodhull Village Treasurer at a salary of \$700.00 per month. Ron Hoburg seconded the motion. Vail – Y, Hoburg – Y, Carlson – Y, Nimrick – Y. Motion carried 4-0. Jeff Bell and Derek VerHeecke abstained.

Troy Nimrick made a motion to adjourn the meeting at 10:33 p.m. Connie Vail seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk