

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

April 8, 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 Dave Holmes called the meeting to order on April 8, 2019 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Derek VerHeecke, Jody York

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

PUBLIC COMMENTS:

Jack Kusek from IMEG was present at the meeting to discuss pay request from contractors for work they have finished on the Sewer System.

Luke Gierach made a motion to accept payment for Contract 1 – Valley Construction for \$70,632.18 and authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jason Carlson seconded the motion. Gierach – Y, Carlson – Y, Bell – Y, Hoburg – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Jeff Bell made a motion to accept payment for Contract 2 – Hoerr Construction for \$75,050.18 and authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Derek VerHeecke seconded the motion. Bell – Y, VerHeecke – Y, Gierach – Y, Carlson – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Derek VerHeecke made a motion to accept payment for Contract 3 – Valley Construction for \$21,916.80 and authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Ron Hoburg seconded the motion. VerHeecke – Y, Hoburg – Y, Gierach – Y, Carlson – Y, Bell – Y, York – Y. Motion carried 6-0.

Jason Carlson made a motion to accept payment for an invoice from IMEG for the design portion and to close out older work done as Missman for \$19,588.90 and authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Luke Gierach seconded the motion. Carlson – Y, Gierach – Y, Bell – Y, Hoburg – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Derek VerHeecke made a motion to accept payment for an invoice from IMEG for the bidding portion at an amount of \$27,032.98 and authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jody York seconded the motion. VerHeecke – Y, York – Y, Bell – Y, Carlson – Y, Gierach – Y, Hoburg – Y. Motion carried 6-0.

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the March 11, 2019 Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to approve the March 11, 2019 Closed Session Board Meeting Minutes as presented. Jody York seconded the motion. Motion carried 6-0.

TREASURER'S REPORT:

General Fund	\$ 150,647.03
General Fund Payroll	\$ 6,716.17
Motor Fuel	\$ 51,438.09
Water Fund/FSB	\$ 27,230.72
Water Fund/WFB	\$ 47,010.78
Operation & Maintenance	\$ 1,747.94
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,818.46
Drug Account	\$ 3,420.45
Playground	\$ 951.86
Veterans Memorial Fund	\$ 3,603.29
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	\$ 21,344.29
Depr Fund	\$ 6,416.11

Jeff Bell made a motion to approve the Treasurer's Report as amended. Jason Carlson seconded the motion. Motion carried 6-0.

APPROVAL OF BILLS:

General Fund March accounts payable were presented as follows:

Ameren IL	\$ 501.08
Bi-State Regional Commission	\$ 275.50
BCBS of Illinois	\$ 2,449.58
Cintas	\$ 137.82
Enchanted Florist (Lloyd Carlson)	\$ 63.88
Henry Cty Hwy Dept	\$ 154.60
Jason Hayes	\$ 19.85
Marco Technologies, LLC	\$ 28.00
Monroe Truck Equipment, Inc	\$ 118.31
National Public Safety Information Bureau	\$ 149.00
Nichols Diesel Service	\$ 90.00
Office Machine Consultants, Inc	\$ 29.29
Panther Uniforms, Inc	\$ +40.00
Pilot Travel Centers LLC	\$ 210.93
Secure-idle, Inc	\$ 128.69
Spencer Brothers Disposal	\$ 48.00
Tompkins State Bank	\$ 845.10

Tony's Plbg. & Htg.	\$ 146.00
Uniform Den	\$ 138.03
US Cellular	\$ 162.44
V & V Storage, LLC	\$ 125.00
Verizon	\$ 55.31
Visa #74	\$ 264.97
Visa #82	\$ 275.98
Visa #90	\$ 735.47
Woodhull Telephone Co	\$ 387.05
<u>Yemm Ford</u>	<u>\$ 518.11</u>
Total March General Fund A/P	\$ 8,017.99

Water Fund March accounts payable were presented as follows:

Dustin Dobbels	\$ 158.34
FSB of Western II	\$ 3,175.00
Hawkins, Inc	\$ 320.97
McMeekan Excavating	\$ 300.00
Michelle Edmund (Postage for USDA)	\$ 13.65
PDC Labs	\$ 301.80
Tony's Plumbing & Heating, Inc	\$ 449.26
US Cellular	\$ 373.06
V & V Storage, LLC	\$ 125.00
Visa #66	\$ 165.00
Visa #74	\$ 246.14
Water Solutions Unlimited, Inc	\$ 225.00
Woodhull Telephone Co	\$ 84.44
<u>Zimmer & Francescon</u>	<u>\$ 4,258.75</u>
Total March Water Fund A/P	\$ 10,196.41

Jeff Bell made a motion to pay the bills from the various accounts as amended. Jody York seconded the motion. Motion carried 6-0.

ADDITIONS TO THE AGENDA:

Nothing at this time.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the March Police Department Activity Report as follows:

Woodhull Police Department responded to 31 calls for service, conducted 33 traffic stops, 8 warnings, 3 citations being issued, used 192 gallons of Gasoline at a cost of \$491.24. Full-Time hours worked - 320, Part-Time - 40.

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

PUBLIC WORKS REPORT:

Wayne Mileham presented the March Public Works Report as follows:

Wayne reported on the work done for the month of March for both the Streets Department and the Water Department. Water pumped in March 2,186,656 gal. Daily average is 70,538 gallons.

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

Luke Gierach made a motion to approve the Generator Maintenance Agreement for \$850.00 per year. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Jason Carlson made a motion to have the Village of Woodhull Garage Sales Day set for Saturday May 11th 2019 and the Village Clean-up Day for Friday June 7th 2019. Luke Gierach seconded the motion. Motion carried 6-0.

NEW BUSINESS:

Luke Gierach made a motion to allow the Alwood FFA to put a Butterfly Garden somewhere to be determined in the Village of Woodhull. Jason Carlson seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to allow the work to be done for the road connection between Lake Drive and Colleen Street and authorize Wayne Mileham to check into using MFT funds. Ron Hoburg seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to go into Closed Session at 8:42 p.m. Jody York seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 9:17 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to adjourn the meeting at 9:28 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk