

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING  
April 10, 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 April 10, 2017 @ 7:05 pm.

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

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

**PUBLIC COMMENTS:**

Larry Riggs from Galesburg talked to the Village Board about doing Building Inspections for the Village. Mr. Riggs also said he could do permits and help with updating Ordinances. The Village Board told him they would discuss the matter and they appreciated him coming to the meeting.

**APPROVAL OF MINUTES:**

Jeff Bell made a motion to approve the March 13, 2017 Board Meeting Minutes as presented. Jason Carlson seconded the motion. Motion carried 6-0.

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

**TREASURER’S REPORT :**

General Fund	\$ 105,672.55
General Fund Payroll	\$ 20,723.66
Motor Fuel	\$ 112,234.45
Water Fund/FSB	\$ 47,968.89
Water Fund/WFB	\$ 46,864.39
Operation & Maintenance	\$ 3,825.65
Debt Service Checking	\$ 58.08
Debt Service Savings	\$ 8,740.96
Drug Account	\$ 3,410.21
Playground	\$ 988.98
Reserve	\$ 21,280.35
Depr Fund	\$ 6,394.53

Jason Carlson made a motion to approve the Treasurer’s Report as presented minus the MFT Report. Jeff Bell seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to allow the Village Treasurer to make a change to the current Pay Period for the village. Connie Vail seconded the motion. Motion carried 6-0.

Connie Vail made a motion to accept a Resolution updating the Signatures on file at FSB and Wells Fargo Bank, with a change from \$1,000.00 to \$4,000.00 and to put Troy Nimrick on for one month. Jeff Bell seconded the motion. Vail – Y, Bell – Y, Carlson – Y, Hoburg – Y, Nimrick – Y, VerHeecke – Y. Motion carried 6-0.

Troy Nimrick made a motion to allow Village Treasurer Michelle Keener to clear up old account listings. Derek VerHeecke seconded the motion. Motion carried 6-0.

**APPROVAL OF BILLS:**

General Fund March accounts payable were presented as follows:

Allied Termite Control	\$ 225.00
Ameren IP*****55214	\$ 52.81
Bi-State Regional Commission	\$ 275.50
Braniff Communications	\$ 1,610.00
Gierke-Robinson	\$ 1,943.88
Henry County Hwy Dept	\$ 688.47
Mid-American Energy	\$ 1,563.02
Mike Blade Trucking	\$ 100.00
Spencer Bros	\$ 24.00
Sterling Napa Auto Parts	\$ 59.38
USA Bluebook	\$ 66.32
Verizon	\$ 49.21
Zimmer & Francescon, Inc	\$ 540.00
<b>Total March General Fund A/P</b>	<b>\$ 7,197.59</b>

Water Fund March accounts payable were presented as follows:

Allied Termite & Pest Control	\$ 75.00
McMeekan Excavating	\$ 1,050.00
Mike Blade Trucking	\$ 100.00
Mississippi Valley Pump	\$ 266.00
Missman, Inc	\$ 4,778.00
PDC Laboratories	\$ 272.90
Tony's PLBG & HTG	\$ 1,717.70
USA Bluebook	\$ 233.94
V & V Storage	\$ 250.00
Woodhull Telephone Co	\$ 480.00
<b>Total March Water Fund A/P</b>	<b>\$ 9,223.54</b>

Troy Nimrick made a motion to pay the bills from the various accounts as amended. Jason Carlson seconded the motion. Motion carried 6-0.

**POLICE/CIVIL DEFENSE/PERMITS:**

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

Woodhull Police Department responded to 15 calls for service, conducted 9 traffic stops, 5 warnings, 1 citation being issued, used 56 gallons of Gasoline at a cost of \$118.02.

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

**WATER/SANITATION/SEWER:**

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

Water usage: 2,105,248 gallons, 67,911 GPD Average

East Lift Station 2,493,420 gallons, West Lift Station 1,973,160 gallons

Jeff Bell made a motion to approve the March Water/Sewer/Sanitation Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

Troy Nimrick made a motion to accept Jeff McCready's letter of Retirement as presented effective April 21, 2017. Ron Hoburg seconded the motion. Motion carried 6-0.

**ZONING/STREETS/DRAINAGE/SIDEWALKS:**

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

2007 Ford pick-up – 59,218 miles, 2011-IH 3-ton truck – 8,999 miles, 85 Ford Tractor – 3,857 Hrs,

2016 Ford F-450 – 6,370 miles, 2008 X-Mark Lawn Mower – 765 Hrs

Derek VerHeecke made a motion to approve the March Streets/Drainage/Sidewalk Report as presented. Jason Carlson 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:**

Nothing at this time

Derek VerHeecke made a motion to go into Closed Session at 9:24 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 10:26 p.m. Connie Vail seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to make Wayne Mileham Acting Public Works Supervisor starting April 16, 2017 at an addition to his salary of \$10,000.00 annually. Jeff Bell seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 10:51 p.m. Troy Nimrick seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk