

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
April 12 2021

Committees

President – D. Holmes

Building – J. McCready, J. Bell, J. McLean
Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson
Personnel – J. McLean R. Hoburg, D. Holmes
Public Works – J. Bell, R. Hoburg

Pro-Tem Pres – R. Hoburg

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

Mayor Dave Holmes called the meeting to order on April 12, 2021 @ 7:00 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jeff McCready, Derek VerHeecke. Jake McLean was present by phone.

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dusty McKeag – Public Works Assistant, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

Jack Kusek, from IMEG was present at the meeting to give a report on the WWTP and make pay request.

Jeff Bell made a motion to accept the payment application from Miller Trucking and Excavating in the amount of \$84,377.13 and 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. Bell – Y, Hoburg – Y, Anderson – Y, McCready – Y, McLean – Y, VerHeecke - Y. Motion carried 6-0.

Jeff Bell made a motion to accept the payment application from IMEG in an amount of \$15,517.01 and Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Christena Anderson seconded the motion. Bell – Y, Anderson – Y, Hoburg – Y, McCready – N, McLean – Y, VerHeecke – Y. Motion carried 5-1.

APPROVAL OF MINUTES:

Derek VerHeecke made a motion to approve the March 8, 2021 Regular Board Meeting Minutes as presented. Christena Anderson seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

| | |
|--------------------------|---------------|
| General Fund | \$ 269,295.87 |
| General Fund Payroll | \$ 25,326.08 |
| Video Gaming FSB Savings | \$ 74,159.29 |
| Veterans Memorial Fund | \$ 1,412.37 |
| Drug Enforcement Fund | \$ 3,426.18 |
| Playground Fund | \$ 1,001.34 |
| 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 | \$ 5,407.80 |
| Water Fund/FSB | \$ 137,425.23 |
| Operation & Maintenance | \$ 42,826.48 |
| FSB WWTP Construction Checking | \$ 4,605.54 |
| Reserve Fund Checking | \$ 21,380.07 |
| Deprec Fund Checking | \$ 6,426.87 |
| Debt Service Savings | \$ 8,837.17 |
| MFT Fund | \$ 46,762.39 |

APPROVAL OF BILLS:

General Fund March accounts payable were presented as follows:

| | |
|---|---------------------|
| Allied Termite Control | \$ 300.00 |
| Ameren IL | \$ 192.71 |
| Bi-State Regional commission | \$ 248.00 |
| Bolduc & Sons, Inc | \$ 403.02 |
| Carpentier, Mitchell, Goddard & Company | \$ 17,400.00 |
| Don's Market News | \$ 46.20 |
| FSB (Loan) | \$ 444.13 |
| Galesburg Napa | \$ 80.99 |
| Henry County Hwy Dept. | \$ 123.75 |
| Jason Hayes (postage) | \$ 14.65 |
| Marco Technologies, LLC | \$ 28.00 |
| MidAmerican Energy | \$ 868.23 |
| MTC Communications | \$ 22.50 |
| Office Machine Consultants, Inc | \$ 16.96 |
| Pilot Travel Centers LLC | \$ 251.39 |
| River Stone Group, Inc | \$ 587.74 |
| Spencer Bros. Disp. | \$ 24.00 |
| US Cellular | \$ 149.29 |
| V & V Storage, LLC | \$ 125.00 |
| Verizon | \$ 93.72 |
| Visa #74 Dustin | \$ 167.67 |
| Visa #82 Jacki | \$ 142.47 |
| Visa #90 Chad | \$ 600.93 |
| Visa #73 Dusty | \$ 121.77 |
| Visa #99 Leigh | \$ 11.60 |
| Woodhull Telephone Co | \$ 393.94 |
| Total March General Fund A/P | \$ 22,858.66 |

Water Fund March accounts payable were presented as follows:

| | |
|--|--------------|
| Ameren Illinois | \$ 306.38 |
| City of Galesburg | \$ 20.00 |
| Farmers State Bank of Western Illinois | \$ 3,175.00 |
| McMeekan Excavating | \$ 600.00 |
| MidAmerican Energy | \$ 1,256.52 |
| Nichols Diesel Service | \$ 1,040.35 |
| PDC Laboratories | \$ 209.10 |
| Phillips | \$ -11.84 |
| Raynor Door Co, Inc of the Quad Cities | \$ 135.00 |
| U S Cellular | \$ 124.16 |
| USDA Rural Development | \$ 97,429.32 |

| | |
|-----------------------------------|---------------------|
| V & V Storage, LLC | \$ 125.00 |
| Visa #74 Dustin | \$ 1081.14 |
| Visa #82 Jacki | \$ 77.53 |
| Visa #73 Dusty | \$ 329.71 |
| Woodhull Telephone Co | \$ 84.90 |
| Total March Water Fund A/P | \$105,982.27 |

Christena Anderson made a motion to approve the Treasurer’s Report and pay the bills from the various accounts as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the March Police Department Activity Report as follows: Woodhull Police Department responded to 14 calls for service, conducted 5 traffic stops, 2 warnings, 0 citations being issued, 2 K-9 call outs, 1 arrest, used 197 gallons of Gasoline at a cost of \$362.41. Full-Time hours worked - 320, Part-Time – 37.5

Ron Hoburg made a motion to approve the March Police Report as written. Derek VerHeecke seconded the motion. Motion carried 6-0.

ADDITIONS TO AGENDA:

None at this time

PUBLIC WORKS REPORT:

Dustin Dobbels gave the March Public Works Report as follows: Dustin reported on the work done for the month of March which included cleaning up from water main break, putting plows and winter equipment away, and conducting other various duties for the Streets and Water Departments. March Water Usage was 2,037,376 gal. Daily average is 65,721 gallons.

Jeff Bell made a motion to approve the March Public Works Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

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

OLD BUSINESS:

Nothing at this time

NEW BUSINESS:

Nothing at this time.

Derek VerHeecke made a motion to go into Closed Session at 9:25 p.m. Christena Anderson seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 9:55 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

VOTES AFTER CLOSED:

Jeff McCready made a motion to hire Jeff Miller as Seasonal Help for the Village of Woodhull. Jake McLean seconded the motion.

McCready – Y, McLean – Y, Anderson – Y, Bell – Y, Hoburg – N, VerHeecke – Y. Motion carried 6-0.

Ron Hoburg made a motion to Approve Ordinance 21-02, Water Rate Increase. This includes a water base rate of \$23.00 a month and a sewer base rate of \$43.00 a month. The rate above 2000 gallons is .62 cents per 100 gallons. These rates take effect July 1, 2021. Included in the sewer rate increase is a raise from .43 cents to .48 cents a month beginning January 1, 2022. Derek VerHeecke seconded the motion. Hoburg – Y, VerHeecke – Y, Anderson – Y, Bell – Y, McCready – Y, McLean – Y. Motion carried 6-0.

Jeff McCready made a motion to adjourn the meeting at 9:59 p.m. Christena Anderson seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk