

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING  
April 13 2020

Committees

**President – D. Holmes**

Building – J. McCready, J. Bell, L. Gierach  
Finance/Insur./Audit – L. Gierach, D. Holmes, D. VerHeecke.  
Personnel – R. Hoburg, D. Holmes  
Public Works – J. Bell, R. Hoburg

**Pro-Tem Pres – R. Hoburg**

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

Mayor Dave Holmes called the meeting to order on April 13 @ 7:00 pm.

Followed by roll call: Jeff Bell, Luke Gierach, Ron Hoburg, Jeff McCready, Derek VerHeecke.

The Village Clerk Jacki Beck gave the Oath of Office to Jacob McLean. Jake then took his seat on the Board.

Also present at the meeting: Jacki Beck – Village Clerk, Michelle Edmund – Treasurer, Leigh Brinson – Treasurer.

**PUBLIC COMMENTS:**

Casey and Evan Youngren were present at the meeting to show the Village Board the Plans for the new Veterinary Clinic they are going to be building and discuss the plans for a new roadway into their business and for the Village to use to get to the Village owned property next to them. Casey asked the Village to go half on the cost of the entrance. The Board will discuss this matter later in the meeting.

**APPROVAL OF MINUTES:**

Jeff McCready made a motion to approve the March 13, 2020 Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the March 13, 2020 Closed Session Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to release for public viewing the Closed Session Minutes from July 2019 to December 2019. Jake McLean seconded the motion. Motion carried 6-0.

**TREASURER’S REPORT:**

General Fund	\$ 286,418.45
General Fund Payroll	\$ 7,717.16
Water Fund/FSB	\$ 29,758.50
Operation & Maintenance	\$ 41,020.02
Video Gaming FSB Savings	\$ 48,512.61
FSB WWTP Construction Checking	\$ 42,739.09
Debt Service Savings	\$ 8,832.74
Veterans Memorial Fund	\$ 1,411.68
Drug Enforcement Fund	\$ 3,422.90
Reserve Fund	\$ 21,359.53
Deprec Fund	\$ 6,420.70
Playground Fund	\$ 1,000.40

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	\$ 6,254.98

**APPROVAL OF BILLS:**

General Fund March accounts payable were presented as follows:

Ameren IL	\$ 476.71
Bi-State	\$ 275.50
Carlson Homes	\$ 1,311.00
Cintas	\$ 179.97
Eagle Enterprises Recycling	\$ 1,005.00
Electrical Engineering & Equipment Co	\$ 600.00
Galesburg Napa	\$ 45.97
Henry County Hwy. Dept.	\$ 141.12
Johnson Excavating, Inc	\$ 400.00
Kathleen Field Orr & Assoc.	\$ 44.00
Marco Technologies, LLC	\$ 28.00
Massie & Quick LLC	\$ 2,500.00
McConnell Heating & Cooling	\$ 8,016.00
MidAmerican Energy	\$ 866.45
MTC Communications	\$ (22.50) credit
Office Machine Consultants	\$ 26.17
Pilot Travel Centers LLC	\$ 219.17
River Stone Group, Inc	\$ 540.57
Spencer Bros. Disp.	\$ 24.00
Tompkins State Bank	\$ 845.10
V & V Storage, LLC	\$ 125.00
Verizon	\$ 54.91
Village of Woodhull – Combined W&S	\$ 39,025.48
Visa #66 Wayne	\$ 50.38
Visa #74 Dustin	\$ 343.92
Visa #82 Jacki	\$ 121.71
Visa #90 Chad	\$ 826.57
WatchGuard Video	\$ 7,065.00
Wayne or Jean Mileham	\$ 92.65
Woodhull Telephone Co	\$ 373.37

**Total March General Fund A/P \$ 65,601.22**

Water Fund March accounts payable were presented as follows:

Ameren	\$ 598.32
City of Galesburg	\$ 100.00
Farmers State Bank of Western Illinois	\$ 3,175.00
Massie & Quick, LLC	\$ 2,500.00
McMeekan Excavating	\$ 1,700.00
MidAmerican Energy	\$ 1,357.73
OmniSite	\$ 447.65
PDC Labs	\$ 232.00

Peerless Well & Pump	\$ 24,221.35
Sullivan Door Company	\$ 85.00
UECO	\$ 9,890.00
USA Bluebook	\$ 85.47
USDA Rural Development	\$ 39,025.48
V & V Storage, LLC	\$ 125.00
Visa #66 Wayne Mileham	\$ 101.13
Visa # 74 Dustin Dobbels	\$ 595.37
Visa #82 Beck	\$ 227.98
Wayne or Jean Mileham	\$ 80.20
Woodhull Oil Co	\$ 632.75
Woodhull Telephone Co	\$ 84.40

**Total March Water Fund A/P \$ 85,093.89**

Luke Gierach made a motion to approve the Treasurer’s Report and pay the bills from the various accounts as amended. Derek VerHeecke seconded the motion. Motion carried 6-0.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier’s March Police Department Activity Report is as follows:

Woodhull Police Department responded to 12 calls for service, conducted 0 traffic stops, 0 warnings, 0 citations being issued, 0 K-9 call outs, used 166.5 gallons of Gasoline at a cost of \$370.83. Full-Time hours worked - 320, Part-Time - 32.

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

**PUBLIC WORKS REPORT:**

Wayne Mileham’s March Public Works Report is as follows:

Wayne’s written report was on the work done for the month of March which included spring maintenance on equipment, run pumps at south lagoon, cleanup parks and road edges from winter plowing. Water pumped in March 2,513,312 gal. Daily average is 81,074 gallons.

Ron Hoburg made a motion to approve the March Public Works Report as presented. Jake McLean 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

**ADDITIONS TO AGENDA:**

Nothing at this time

**OLD BUSINESS:**

Jeff McCready made a motion to postpone the May 1 Water/Sewer Rate increase on residents' bills for 3 months and to be discussed at the July meeting. Jake McLean seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to approve the Enterprise Zone Ordinance 20-01. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Hoburg – Y, McCready – Y, McLean – Y, Motion carried 6-0

**NEW BUSINESS:**

Jeff Bell made a motion to hire Leigh Brinson as Treasurer for the Village of Woodhull. Jake McLean seconded the motion. Bell – Y, McLean – Y, Gierach – Y, Hoburg – Y, McCready – Y, VerHeecke – Y. Motion carried 6-0

Luke Gierach made a motion to allow an automatic withdrawal (ACH) of approximately \$3,200.00 bi-annually by the EPA for the Lift Station Loan from the Water/Sewer Combined Account. Jake McLean seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to approve a transfer of \$46,068.41 from the General Fund to the Combined Water/Sewer Account. Jake McLean seconded the motion. VerHeecke – Y, McLean – Y, Bell – Y, Gierach – Y, Hoburg – Y, McCready – Y. Motion carried 6-0.

Jeff Bell made a motion to approve the MFT Resolution to do street resurfacing for a total of \$98,064.58. Jake McLean seconded the motion. Bell – Y, McLean – Y, Gierach – Y, Hoburg – Y, McCready – Y, VerHeecke – Y. Motion carried 6-0.

Jeff McCready made a motion to allow the purchase of a tarp in the amount of \$1,175.00. to be used at the new WWTP to cover the LPR. Luke Gierach seconded the motion. McCready – Y, Gierach – Y, Bell – Y, Hoburg – Y, McLean – Y, VerHeecke – Y. Motion carried 6-0.

Jake McLean made a motion to go into Closed Session at 9:04 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to return to Open Session at 10:33 p.m. Jeff Bell seconded the motion. Motion carried 6-0.

**VOTES AFTER RETURNING TO OPEN SESSION:**

Luke Gierach made a motion to pay Village Attorney Mike Massie a retainer in the amount of \$5000.00 for 2020. Jake McLean seconded the motion. Gierach – Y, McLean – Y, Bell – Y, Hoburg – Y, McCready – Y, VerHeecke – Y. Motion carried 6-0.

Luke Gierach made a motion that the Employee Health Insurance be increased to \$1200.00 per month to be paid by the Village per full time Employee. Any amount over the \$1,200.00 is to be paid by the Employee. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Hoburg – Y, McCready – N, McLean – Y. Motion carried 5-1.

Luke Gierach made a motion to rescind the previous months vote to make the Health Insurance coverage an employee pool. Jake McLean seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to adjourn the meeting at 10:55 p.m. Jake McLean seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk