

VILLAGE OF WOODHULL

BOARD OF TRUSTEES MEETING

April 20, 2020

Committees

President – D. Holmes

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

President Dave Holmes called the meeting to order on April 20, 2020 @ 6:30 p.m.

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

Also present: Jacki Beck – Village Clerk.

Jake McLean made a motion to go into Closed Session 6:31 p.m. regarding two potential Litigation matters and two Personnel matters. Luke Gierach seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 7:57 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to update the Signatures at Farmers State Bank, Bank of Orion, and all other Financial Institutions doing business with the Village of Woodhull. Approved the following persons to have access to all of the Village's banking info: David R Holmes, Jeff Bell, Lucus Gierach, Ron Hoburg, Jeff McCready, Jake McLean, Derek VerHeecke, Jacki Beck, and Leigh Brinson. In addition to the foregoing, the following individuals shall have authority to open deposit Accounts, endorse checks for deposit and withdraw funds on deposit (two signatures being required for any withdrawal in excess of \$4,000.00) for and on behalf of the Village, except that any account of the Village designated as a payroll account shall require two signatures of one of these individuals for all withdrawals no matter what the amount: David Holmes, Jacki Beck, Leigh Brinson, Ronald Hoburg, and Derek VerHeecke. Luke Gierach seconded the motion. Hoburg – Y, Gierach – Y, Bell – Y, McCready – Y, McLean – Y, VerHeecke - Y. Motion carried 6-0.

Jeff Bell made a motion to retain Wayne Mileham as Responsible Operator in Charge of the Water and Sewer for the Village of Woodhull on a part time basis at a rate of \$27.60 per hour with the ability to be called for emergency situations per the Public Works Director. Derek VerHeecke seconded the motion. Bell – Y, VerHeecke – Y, Gierach – Y, Hoburg – Y, McCready – N, McLean – Y. Motion carried 5-1

Jake McLean made a motion to adjourn the meeting at 8:08 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk