

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
May 8, 2017
Committees

President - D. Holmes
Pro-Tem Pres - R. Hoburg
Building - D. VerHeecke, L. Gierach, D. Holmes
Economic Development - C. Vail, J. Bell
Finance/Insur./Audit - D. Holmes, D. VerHeecke
Parks & Recreation - L. Gierach, J. Carlson
Personnel - R. Hoburg, D. Holmes, C. Vail
Police/Civ. Def./Zon. - J. Carlson, R. Hoburg, C. Vail
Public Works - J. Bell, D. VerHeecke, R. Hoburg

President Dave Holmes called the meeting to order on May 8, 2017 @ 7:14 pm.

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

Also present: Michelle Keener - Treasurer, Jacki Beck - Village Clerk, Wayne Mileham - Public Works Superintendent, Chad Hillier - Police Chief.

Village Clerk Jacki Beck conducted the swearing-in of the Oath of Office to the newly elected positions. David Holmes was sworn in as Village Mayor/President. Jeffery Bell and Jason Carlson were sworn in as Village Trustees, all for a four-year term.

Jason Carlson made a motion to appoint Village of Woodhull resident Luke Gierach to the open seat on the Village Board of Trustees for a two-year term. Derek VerHeecke seconded the motion. Carlson - Y, VerHeecke - Y, Bell - Y, Hoburg - Y, Vail - Y. Motion carried 5-0.

Village Clerk Jacki Beck conducted the swearing-in of the Oath of Office to newly appointed Village Trustee Luke Gierach for a two-year term.

PUBLIC COMMENTS:

Vince DiDonato from The Center for Workers Justice along with Cathy Jones and Nicole Wood, striking Employees from Brandt Construction were all present at the meeting to speak about poor working conditions at Brandt Construction. The Village Board and Village Employees were given an Appeal for Justice sheet and asked to sign it.

APPROVAL OF MINUTES:

None at this time

TREASURER'S REPORT:

Table with 2 columns: Fund Name and Amount. Rows include General Fund, General Fund Payroll, Motor Fuel, Water Fund/FSB, Water Fund/WFB, Operation & Maintenance, Debt Service Checking, Debt Service Savings, Drug Account, Playground, and Veterans Memorial Fund.

FSB Sesq.	\$ 5,074.21
FSB Future Vehicle 31299	\$ 3,179.39
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	\$ 21,282.97
Depr Fund	\$ 6,397.68

Jeff Bell made a motion to approve the Treasurer's Report as presented. Connie Vail seconded the motion. Motion carried 6-0.

A Finance Committee Meeting was set for Wednesday May 24<sup>th</sup>.

Jason Carlson made a motion to accept a Resolution updating the Signatures on file at FSB and Wells Fargo Bank. Connie Vail seconded the motion. Carlson – Y, Vail – Y, Bell – Y, Gierach – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

Connie Vail made a motion to accept the contract for the next Audit with Blucker, Kneer and Associates for \$5,850.00 with the understanding that it be done by a different Auditor within the same company. Derek VerHeecke seconded the motion. Vail – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Gierach – Y, Hoburg – Y. Motion carried 6-0.

**APPROVAL OF BILLS:**

General Fund April accounts payable were presented as follows:

Ameren IP*****197 N Div St	\$ 50.31
Ameren IP*****55214	\$ 69.81
Ameren IP*****197 N Div St	\$ 50.42
Ameren IP*****59038	\$ 137.08
Cintas	\$ 147.64
David R Holmes*Mileage	\$ 181.56
Eagle Enterprises Recycling	\$ 600.00
Express Lane	\$ 18.41
Menards	\$ 185.72
Mobile Team Training Unit	\$ 255.00
Spencer Bros	\$ 24.00
Sterling Napa Auto Parts	\$ 91.49
Streamlight	\$ 66.96
Thomson Reuters	\$ 142.38
Uniform Den	\$ 184.00
V & V Storage	\$ 250.00
Xylem	\$ 1,885.50
<b>Total April General Fund A/P</b>	<b>\$ 4,317.78</b>

Water Fund April accounts payable were presented as follows:

Ameren IP*****50009	\$ 47.60
Ameren IP*****Cons Bill 27243	\$ 163.66
Ameren IP*****50009	\$ 47.91
Ameren IP*****55214*27243	\$ 338.30

Express Lane	\$ 56.25
Ferguson Waterworks	\$ 967.21
Growmark	\$ 32.58
Massie & Quick, LLC	\$ 7,274.40
MidAmerican Energy	\$ 1,048.08
Missman, Inc	\$ 12,886.50
PDC Laboratories	\$ 498.80
Pilot	\$ 43.45
Sterling Napa Auto Parts	\$ 12.53
Ueco	\$ 457.71
USA Bluebook	\$ 203.04
V & V Storage	\$ 125.00
Woodhull Auto Repair	\$ 85.95
Zimmer & Francescon	\$ 239.58
<b>Total April Water Fund A/P</b>	<b>\$ 24,528.55</b>

Derek VerHeecke 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 April Police Department Activity Report as follows: Woodhull Police Department responded to 25 calls for service, conducted 17 traffic stops, 19 warnings, 1 citation being issued, used 35 gallons of Gasoline at a cost of \$91.41.

Connie Vail made a motion to approve the April Police Report as presented. Jason Carlson seconded the motion. Motion carried 6-0.

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the April Public Works Report as follows:

Water usage: 2,179,104 gallons, 72,637 GPD Average

East Lift Station 5,133,000 gallons est, West Lift Station 4,541,400 gallons est.

2007 Ford pick-up – 59,619 miles, 2011-IH 3-ton truck – 9,037 miles, 85 Ford Tractor – 3,975 Hrs, 2016 Ford F-450 – 6672 miles, 2008 X-Mark Lawn Mower – 777 Hrs

Jeff Bell made a motion to approve the April 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:**

Nothing at this time

**NEW BUSINESS:**

Jason Carlson made a motion to have the south basketball court resurfaced at a cost up to \$4,500.00. Jeff Bell seconded the motion. Carlson – Y, Bell – Y, Gierach – Y, Hoburg – N, Vail – Y, VerHeecke – Y. Motion carried 5-1.

Jason Carlson made a motion to support and sign as a Village in whole, the Appeal for Justice form. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to go into Closed Session at 9:10 p.m. Connie Vail seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to return to Open Session at 9:33 p.m. Connie Vail seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 9:45 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk