

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
May 9, 2016
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 May 9, 2016 @ 7:00 pm.

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

Also present: Jeff McCready – Water Superintendent, Wayne Mileham – Streets Superintendent, Barb Lutrell – Treasurer, Chad Hillier – Police Chief, Jacki Beck – Village Clerk.

PUBLIC COMMENTS:

The Project Manager for the American Dream Subdivision Expansion Ryan Beeman was present at the meeting to get permission from the Board Members to submit permits to the EPA. The Board will not grant permission at this time until some changes are made to some figures in the report.

APPROVAL OF MINUTES:

Troy Nimrick made a motion to approve the April 11, 2016 Board Meeting Minutes as amended. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the April 11, 2016 Closed Session Board Meeting Minutes as presented. Jason Carlson seconded the motion. Motion carried 6-0.

TREASURER’S REPORT :

| | |
|-------------------------|---------------|
| General Fund | \$ 135,150.52 |
| General Fund Payroll | \$ 7,488.71 |
| Motor Fuel | \$ 94,710.77 |
| Water Fund/FSB | \$ 62,014.22 |
| Water Fund/WFB | \$ 46,796.00 |
| Operation & Maintenance | \$ 4,683.14 |

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

APPROVAL OF BILLS:

General Fund April accounts payable were presented as follows:

| | |
|-----------------------------|-------------|
| Ameren IP | \$ 64.37 |
| BCBS | \$ 1,577.21 |
| Blueline Tactical Solutions | \$ 423.27 |
| Connie Bethel Cleaning | \$ 159.08 |
| Henry County Hwy Dept | \$ 1,174.73 |

| | |
|-------------------------------------|---------------------|
| Kathleen Field Orr & Assoc | \$ 1,370.00 |
| Media 309 | \$ 22.50 |
| Mid-American Energy | \$ 1,641.49 |
| My Kind of Country | \$ 95.14 |
| Rio Printing | \$ 174.00 |
| River Stone Group | \$ 176.49 |
| Spencer Bros | \$ 24.00 |
| Team Reil Inc. | \$ 2,042.00 |
| Walton Tree & Stump | \$ 1,850.00 |
| Woodhull Auto Repair | \$ 150.00 |
| Woodhull Oil Co. | \$ 69.00 |
| Woodhull Telephone Co. | \$ 223.89 |
| Woodhull Travel Plaza-Shell | \$ 213.68 |
| <u>Zimmer & Francescon, Inc</u> | <u>\$ 524.02</u> |
| Total April General Fund A/P | \$ 11,974.87 |

MFT Fund April accounts payable were presented as follows:

| | |
|---------------------------------|--------------------|
| <u>Missman, INC</u> | <u>\$ 1,250.00</u> |
| Total April MFT Fund A/P | \$ 1,250.00 |

Water Fund April accounts payable were presented as follows:

| | |
|-----------------------------------|--------------------|
| Ameren IP | \$ 163.65 |
| Blue Cross Blue Shield | \$ 826.79 |
| Control Application & Maint. | \$ 1,021.70 |
| Growmark | \$ 22.93 |
| Johnson Excavating | \$ 109.20 |
| MidAmerican Energy | \$ 1,153.59 |
| Missman, Inc | \$ 1,139.00 |
| PDC Laboratories | \$ 204.10 |
| Pilot | \$ 68.91 |
| Riverstone Group | \$ 203.58 |
| USA Bluebook | \$ 162.02 |
| Woodhull Telephone | \$ 63.01 |
| <u>Zimmer & Francescon</u> | <u>\$ 524.67</u> |
| Total April Water Fund A/P | \$ 5,663.15 |

Jeff Bell made a motion to pay the bills from the various accounts as amended. Connie Vail seconded the motion. Motion carried 6-0.

Connie Vail made a motion to add one item to the Agenda concerning a donation to the Library. Troy Nimrick seconded the motion. Motion carried 6-0.

Troy Nimrick made a motion that the Village donates \$100.00 to the Clover Township Library Summer Reading Program. Derek VerHeecke 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 21 calls for service, conducted 20 traffic stops, 16 warnings, 23 citations being issued, used 116 gallons of gasoline (\$136.39).

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

WATER/SANITATION/SEWER:

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

Water usage: 2,890,140 gallons, 69,277 GPD Average

East Lift Station 3,100,680 gallons, West Lift Station 3,100,680 gallons

Ron Hoburg made a motion to approve the April Water Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

ZONING/STREETS/DRAINAGE/SIDEWALKS:

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

2007 Ford pick-up – 55,347 miles, 2011-IH 3-ton truck – 8,117 miles, 85 Ford Tractor – 3,843 Hrs,

2016 Ford F-450 – 2,221 miles, 2008 X-Mark Lawn Mower – 669 Hrs.

Jeff Bell made a motion to approve the April Streets/Drainage/Sidewalk Report as amended. Derek VerHeecke 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

Troy Nimrick made a motion to go into Closed Session at 10:11 p.m. Connie Vail seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 10:40 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to accept the change for the timing of the Employee Evaluations as written in the paragraph on page two with the additional sentence that says “The Village will provide the form for Employee Evaluations”. The Employee Evaluations will now be done in the November/December time frame. Troy Nimrick seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to limit Steve Pickrel, part-time Seasonal Help, to a maximum of \$7,000.00 in salary for 2016. Troy Nimrick seconded the motion. Motion carried 6-0.

Troy Nimrick made a motion to approve supporting the hiring of a County Economic Development Administrator at the level of \$1,000.00 per year. Connie Vail seconded the motion. Nimrick – Y, Vail – Y, Bell – Y, Carlson – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

Troy Nimrick made a motion to adjourn the meeting at 10:54 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk