

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

May 10 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, J. McCready

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 May 10, 2021 @ 7:00 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jeff McCready, Derek VerHeecke. Jake McLean was absent from the meeting.

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Superintendent, Dusty McKeag – Public Works Assistant, Chad Hillier – Police Chief, Jason Hayes - Sergeant.

Village Clerk Jacki Beck administered the Oath of Office to 3 recently re-elected Village Trustees, Christena Anderson, Jeff Bell, and Derek VerHeecke, and also to the re-elected Village President David Holmes. Re-elected Trustee Jacob McLean will be given the Oath of Office at the next Board Meeting.

PUBLIC COMMENTS:

Cindy Wermuth from IMEG was present at the meeting with the following paperwork to be approved and signed.

Jeff Bell made a motion to approve the IMEG Engineering Agreement for an amount of \$33,004.80. Christena Anderson seconded the motion. Bell – Y, Anderson – Y, Hoburg – Y, McCready – Y, VerHeecke – Y. Motion carried 5-0.

Jeff Bell made a motion to approve the MFT Resolution. Derek VerHeecke seconded the motion. Bell – Y, VerHeecke – Y. Anderson – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

Ron Hoburg made a motion to accept the bid from Brandt Construction in the amount of \$17,736.25 for street work. Derek VerHeecke seconded the motion. Hoburg – Y, VerHeecke – Y, Anderson – Y, Bell – Y, McCready – Y. Motion carried 5-0.

Derek VerHeecke made a motion to approve the Henry County Intergovernmental Agreement. Jeff McCready seconded the motion. VerHeecke – Y, McCready – Y, Anderson – Y, Bell – Y, Hoburg. Motion carried 5-0.

TREASURER’S REPORT:

Table with 2 columns: Fund Name and Amount. Rows include General Fund (\$264,037.94), General Fund Payroll (\$24,982.56), Video Gaming FSB Savings (\$77,385.46), and Veterans Memorial Fund (\$1,412.37).

Drug Enforcement Fund	\$ 3,426.32
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	\$ 5,408.02
Water Fund/FSB	\$ 155,419.30
Operation & Maintenance	\$ 34,346.60
FSB WWTP Construction Checking	\$ 4,605.54
Reserve Fund Checking	\$ 21,380.95
Deprec Fund Checking	\$ 6,427.13
Debt Service Savings	\$ 8,837.17
MFT Fund	\$ 57,966.61

APPROVAL OF BILLS:

General Fund April accounts payable were presented as follows:

Ameren IL	\$ 214.98
Eagle Enterprises Recycling	\$ 1,215.00
FSB (Loan)	\$ 444.13
Galesburg Napa	\$ 7.75
Kathleen Field Orr & Assoc.	\$ 44.00
Lexipol (Law Book)	\$ 1,721.00
Marco Technologies, LLC	\$ 28.00
Massie & Quick, LLC	\$ 5,000.00
MidAmerican Energy	\$ 845.23
Office Machine Consultants, Inc	\$ 13.64
Pilot Travel Centers LLC	\$ 280.11
Spencer Bros. Disp.	\$ 24.00
US Cellular	\$ 150.02
V & V Storage, LLC	\$ 125.00
Visa #74 Dustin	\$ 444.63
Visa #82 Jacki	\$ 193.30
Visa #90 Chad	\$ 67.20
Visa #73 Dusty	\$ 276.97
WatchGuard	\$ 40.00
Woodhull Telephone Co	\$ 217.23

Total April General Fund A/P \$ 11,352.19

Water Fund April accounts payable were presented as follows:

3E Electrical Engineering & Equipment Co	\$ 797.67
Ameren Illinois	\$ 181.84
Don's Market News	\$ 371.00
Farmers State Bank of Western Illinois	\$ 3,175.00
McMeekan Excavating	\$ 800.00
MidAmerican Energy	\$ 1,336.34
PDC Laboratories	\$ 80.00
Roto Rooter	\$ 450.00
U S Cellular	\$ 96.52
USA BlueBook	\$ 79.26

V & V Storage, LLC	\$ 125.00
Visa #74 Dustin	\$ 189.13
Visa #73 Dusty	\$ 96.63
Woodhull Telephone Co	\$ 85.64
Total April Water Fund A/P	\$ 7,823.03

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.

Jeff Bell made a motion to accept the payment request from Mike Massie in the amount of \$4,453.30 and Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jeff McCready seconded the motion. Bell – Y, McCready – Y, Anderson – Y, Hoburg – Y, VerHeecke - Y. Motion carried 5-0.

Derek VerHeecke made a motion to approve the Appropriation Ordinance number 21-03 in the amount of \$1,110,853.00. Christena Anderson seconded the motion. VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the April Police Department Activity Report as follows: Woodhull Police Department responded to 12 calls for service, conducted 4 traffic stops, 4 warnings, 0 citations being issued, 1 K-9 call out, 0 arrest, used 63.9 gallons of Gasoline at a cost of \$186.33. Full-Time hours worked - 320, Part-Time hours worked – 36.5. The Dodge Ram mileage is 1,188, the 2015 Ford Explorer mileage is 108,522.

Jeff McCready made a motion to approve the April Police Report as amended. Derek VerHeecke seconded the motion. Motion carried 5-0.

ADDITIONS TO AGENDA:

None at this time

PUBLIC WORKS REPORT:

Dustin Dobbels gave the April Public Works Report as follows: Dustin reported on the work done for the month of April which included taking millings out to the WWTP Entrances and the north lagoon, water service line repair at Lord’s house, patched potholes around town, and conducting other various duties for the Streets and Water Departments. April Water Usage was 2,099,456 gal. Daily average is 69,981 gallons.

Derek VerHeecke made a motion to approve the April Public Works Report as presented. Christena Anderson seconded the motion. Motion carried 5-0.

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:

Christena Anderson made a motion to approve the changes made by the Village Board to the Ordinance concerning the Health and Sanitation portion, Chapter 2, Sections 2, 4 and 5 concerning grass height, (changed from 8" to 6"), the number of nuisance abatement days, and mowing cos, (\$200.00 per hour per Employee). Ron Hoburg seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to pass the Ordinance 21-04 approving a Redevelopment Agreement by and between the Village of Woodhull, Henry County Illinois, and Kartar Truck Stop LLC doing business as Woodhull Truck Plaza. Christena Anderson seconded the motion. Bell – Y, Anderson – Y, Hoburg – Y, McCready – Y, VerHeecke – Y. Motion carried 5-0.

Ron Hoburg made a motion to go into Closed Session at 9:23 p.m. Jeff Bell seconded the motion. Motion carried 5-0.

Christena Anderson made a motion to return to Open Session at 9:27 p.m. Derek VerHeecke seconded the motion. Motion carried 5-0.

VOTES AFTER CLOSED:

Jeff McCready made a motion to hire Nick Barman as Seasonal Help for the Village of Woodhull at a rate of \$12.00 per hour. Christena Anderson seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to adjourn the meeting at 9:34 p.m. Derek VerHeecke seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk