

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

May 11 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 May 11 @ 6:15 pm.

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

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Director. Also present was Jack Kusak from IMEG.

Jeff McCready made a motion to go into Closed Session at 6:17 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 7:38 p.m. Jake McLean seconded the motion. Motion carried 6-0.

PUBLIC COMMENTS:

Nothing at this time.

Jeff Bell made a motion to accept payment application from Valley Construction for \$177,516.62, \$776,270.23, and \$12,044.25, and from IMEG in an amount of \$15,772.35. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Gierach – Y, McCready – Y, McLean – Y, VerHeecke – Y. Motion carried 6-0.

Jeff McCready made a motion to accept the Memorandum of Understanding between the Village of Woodhull and Valley Construction for Contract 3 #9. Derek VerHeecke seconded the motion. McCready – Y, VerHeecke – Y, Bell – Y, Gierach – Y, Hoburg – Y, McLean – Y. Motion carried 6-0.

APPROVAL OF MINUTES:

Luke Gierach made a motion to approve the April 13, 2020 Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

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

Jake McLean made a motion to approve the April 20, 2020 Special Board Meeting Regular and Closed Session Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

TREASURER'S REPORT:

General Fund	\$ 177,262.05
General Fund Payroll	\$ 21,910.44
Water Fund/FSB	\$ (45,211.51)
Operation & Maintenance	\$ 79,936.46
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	\$ 3,423.18
Reserve Fund	\$ 21,361.28
Deprec Fund	\$ 6,421.23
Playground Fund	\$ 1,000.48
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	\$ 6,255.24

APPROVAL OF BILLS:

General Fund April accounts payable were presented as follows:

Allied Termite Control	\$ 300.00
Ameren IL	\$ 577.86
BCBS of IL	\$ 4,382.73
Bolduc and Sons, Inc	\$ 261.09
Cintas	\$ 119.98
David R. Holmes	\$ 193.99
Econo Signs	\$ 273.98
Johnson Excavating, Inc	\$ 297.72
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 843.18
MTC Communications	\$ 22.50
Office Machine Consultants	\$ 30.95
Pilot Travel Centers LLC	\$ 135.03
River Stone Group, Inc	\$ 403.50
Spencer Bros. Disp.	\$ 24.00
The Parts house	\$ 87.90
Thomsom Reuters	\$ 174.00
Tompkins State Bank	\$ 845.10
Uniform Den	\$ 240.40
US Cellular	\$ 126.58
V & V Storage, LLC	\$ 125.00
Verizon	\$ 113.31
Visa #66 Wayne	\$ 140.05
Visa #74 Dustin	\$ 467.16
Visa #82 Jacki	\$ 124.11
Visa #90 Chad	\$ 698.03
Wayne or Jean Mileham	\$ 67.75
Woodhull Telephone Co	\$ 376.44

Total April General Fund A/P **\$ 11,480.34**

Water Fund April accounts payable were presented as follows:

Ameren	\$ 331.08
Farmers State Bank of Western Illinois	\$ 3,175.00
Hawkins Inc	\$ 200.17
MidAmerican Energy	\$ 1,469.89
Nichols Diesel Service	\$ 451.06
PDC Labs	\$ 1,131.00
Tony's Plmb & Htg, Inc	\$ 3,988.51
Us Cellular	\$ 76.18
USA Bluebook	\$ 135.53
V & V Storage, LLC	\$ 125.00
Visa #66 Wayne Mileham	\$ 800.24
Visa # 74 Dustin Dobbels	\$ 124.01
Water Solutions Unlimited, Inc	\$ 225.00
Wayne or Jean Mileham	\$ 67.75
Woodhull Telephone Co	\$ 83.96

Total April Water Fund A/P **\$ 12,384.38**

Jake McLean made a motion to approve the Treasurer's Report and pay the bills from the various accounts as amended. Jeff Bell seconded the motion. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier's April Police Department Activity Report is as follows:

Woodhull Police Department responded to 15 calls for service, conducted 0 traffic stops, 0 warnings, 0 citations being issued, 0 K-9 call outs, used 155 gallons of Gasoline at a cost of \$299.72. Full-Time hours worked - 320, Part-Time - 39.

Jake McLean made a motion to approve the April Police Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

PUBLIC WORKS REPORT:

Dustin Dobbels gave the April Public Works Report is as follows:

Dustin reported on the work done for the month of April which included spring maintenance on equipment, run pumps at south lagoon and various work for Streets and Water department. Water pumped in April 2,513,312 gal. Daily average is 81,074 gallons.

Ron Hoburg made a motion to approve the April Public Works Report as presented. Jeff Bell 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:

Luke Gierach made a motion to advertise for Part-time Seasonal help on the Village of Woodhull Facebook page. Jake McLean seconded the motion. Motion carried 4-0. 2 abstained, Ron Hoburg and Jeff Bell.

NEW BUSINESS:

Nothing at this time.

Jake McLean made a motion to go into Closed Session at 9:00 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 9:34 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

VOTES AFTER RETURNING TO OPEN SESSION:

Nothing at this time

Derek VerHeecke made a motion to adjourn the meeting at 9:51 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk