

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

May 13, 2019

Committees

President – D. Holmes

Building – J. McCready, J. Bell, L. Gierach
Finance/Insur./Audit – L. Gierach, D. Holmes
Personnel – R. Hoburg, A. Barnett, D. Holmes
Public Works – J. Bell, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready
Parks & Recreation – A. Barnett, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg,

Mayor Dave Holmes called the meeting to order on May 13, 2019 @ 7:12 pm.

Village Clerk Jacki Beck swore in the following persons as Trustees for the Village of Woodhull: Ron Hoburg, Luke Gierach, Jeffrey McCready and Alice Barnett.

Followed by roll call: Alice Barnett, Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Jeff McCready.

Also present: Michelle Edmund – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Dustin Dobbels – Public Works Assistant, Chad Hillier – Police Chief, Jason Hayes – Full Time Patrolman.

PUBLIC COMMENTS:

Jack Kusek from IMEG was present at the meeting to discuss pay request from contractors for work they have finished on the Sewer System.

Jeff Bell made a motion to accept payment application # 2 for Contract 1 – Valley Construction for \$114,989.22, payment application # 2 Contract # 3 – Valley Construction in the amount of \$39,933.59, payment application # 2 Contract # 2 – Hoerr Construction in the amount of 89,882.78, and to IMEG for an amount of \$61,150.17 for invoice #19000065.01-2 and authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Barnett – Y, Gierach – Y, Hoburg – Y, McCready – Y. Motion carried 6-0.

APPROVAL OF MINUTES:

Nothing at this time.

TREASURER’S REPORT:

Table with 2 columns: Category and Amount. Rows include General Fund (\$157,321.66), General Fund Payroll (\$6,565.66), Motor Fuel (\$52,974.81), Water Fund/FSB (\$27,385.33), Water Fund/WFB (\$47,016.57), Operation & Maintenance (\$1,748.54), FSB WWTP Construction Checking (\$242,434.63), Debt Service Savings (\$8,818.46), Drug Account (\$3,420.88), and Playground (\$951.98).

Veterans Memorial Fund	\$	7,184.81
FSB Sesq.	\$	5,074.21
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	\$	21,346.92
Depr Fund	\$	6,416.90

Jeff Bell made a motion to approve the Treasurer's Report as amended. Luke Gierach seconded the motion. Motion carried 6-0.

**APPROVAL OF BILLS:**

General Fund April accounts payable were presented as follows:

Allied Termite Control	\$	225.00
Ameren IL	\$	400.42
BCBS of Illinois	\$	2,449.58
Cintas	\$	206.73
Dave Holmes (Mileage)	\$	57.16
Eagle Enterprises Recycling	\$	900.00
Henry Cty Hwy Dept	\$	240.40
Marco Technologies, LLC	\$	28.00
Massie & Quick LLC	\$	2,000.00
MC Sport and More 2	\$	40.00
Metal Culverts	\$	285.42
MidAmerican Energy	\$	2,659.37
MTC Communications	\$	22.50
Nichols Diesel Service	\$	312.03
Office Machine Consultants, Inc	\$	48.62
Panther Uniforms, Inc	\$	+40.00
Pilot Travel Centers LLC	\$	234.45
Quality Chemical Company	\$	161.19
Ragalia	\$	334.15
Spencer Brothers Disposal	\$	24.00
Tompkins State Bank	\$	845.10
US Cellular	\$	172.84
V & V Storage, LLC	\$	125.00
Verizon	\$	55.31
Visa #66 Mileham	\$	234.39
Visa #74 Dobbels	\$	1,016.34
Visa #82 Beck	\$	214.89
Visa #90 Hillier	\$	578.43
Woodhull Telephone Co	\$	385.21
<b>Total April General Fund A/P</b>	<b>\$</b>	<b>14,216.53</b>

Water Fund April accounts payable were presented as follows:

Allied Termite pest control	\$	75.00
Ameren Illinois	\$	435.10
FSB of Western II	\$	3,175.00

Ferguson Waterworks	\$ 477.85
McMeekan Excavating	\$ 250.00
MidAmerican Energy	\$ 2,781.03
PDC Labs	\$ 795.30
Sunbelt	\$ 955.48
US Cellular	\$ 195.30
V & V Storage, LLC	\$ 125.00
Visa #66 Mileham	\$ 309.78
Visa #74 Dobbels	\$ 292.65
Visa #82 Beck	\$ 457.47
Woodhull Telephone Co	\$ 83.88
<u>Zimmer &amp; Francescon</u>	<u>\$ 7,940.16</u>
<b>Total April Water Fund A/P</b>	<b>\$ 18,349.00</b>

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

**ADDITIONS TO THE AGENDA:**

Ron Hoburg made a motion to add an addition to the agenda to change all accounts with Wells Fargo Bank to another Bank. Jeff McCready seconded the motion. Hoburg – Y, McCready – Y, Barnett – Y, Bell – Y, Carlson – Y, Gierach – Y. Motion carried 6-0.

Ron Hoburg made a motion to move all Village of Woodhull accounts with Wells Fargo to Bank Orion and Authorize Village Treasurer Michelle Edmund to open Accounts at Bank Orion and Authorize Mayor Dave Holmes to close all accounts at Wells Fargo. Jeff Bell seconded the motion. Hoburg – Y, Bell – Y, Barnett – Y, Carlson – Y, Gierach – N, McCready – Y. Motion carried 5-1.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the April Police Department Activity Report as follows: Woodhull Police Department responded to 41 calls for service, conducted 33 traffic stops, 11 warnings, 4 citations being issued, used 187 gallons of Gasoline at a cost of \$478.99. Full-Time hours worked - 320, Part-Time - 32.

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

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the April Public Works Report as follows: Wayne reported on the work done for the month of April for both the Streets Department and the Water Department. Water pumped in April 2,233,792 gal. Daily average is 74,460 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

**OLD BUSINESS:**

Nothing at this time.

**NEW BUSINESS:**

Alice Barnett made a motion to donate \$500.00 to Crescent Lake in Alpha Illinois for their annual Fireworks and Fishing Derby. Jeff Bell seconded the motion. Barnett – Y, Bell – Y, Carlson – Y, Gierach – Y, Hoburg – N, McCready – Y. Motion carried 5-1.

Jeff McCready made a motion to go into Closed Session at 8:25 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to return to Open Session at 9:13 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to approve the 5.1.19 Contract Draft approved for submission with public notice and approved at time set in the public notice. Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Barnett – Y, Carlson – Y, Gierach – Y, McCready – Y. Motion carried 6-0.

Jeff McCready made a motion to adjourn the meeting at 9:42 p.m. Jeff Bell seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk





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