

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
June 8 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 June 8, 2020 @ 6:30 pm.

Followed by roll call: Jeff Bell, Luke Gierach, Ron Hoburg, Jake McLean, Derek VerHeecke. Jeff McCready was absent from the meeting but did phone conference for the closed session.

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

Jake McLean made a motion to go into Closed Session at 6:32 p.m. Derek VerHeecke seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to return to Open Session at 7:40 p.m. Jake McLean seconded the motion. Motion carried 5-0.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Luke Gierach made a motion to approve the May 11, 2020 Board Meeting Minutes as presented. Jake McLean seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the May 11, 2020 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the May 18, 2020 Special Board Meeting Regular Session Minutes as presented. Jake McLean seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve the May 18, 2020 Special Board Meeting Closed Session Minutes as presented. Jake McLean seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 175,856.00
General Fund Payroll	\$ 12,628.15
Water Fund/FSB	\$ 20,858.92
Operation & Maintenance	\$ 20,824.51
Video Gaming FSB Savings	\$ 53,457.79
FSB WWTP Construction Checking	\$1,024,739.09
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	\$ 6,255.49
MFT Fund	\$ 93,701.26

APPROVAL OF BILLS:

General Fund May accounts payable were presented as follows:

Ameren IL	\$ 139.43
Cintas	\$ 119.98
Gall's Inc	\$ 267.58
Henry County Collector (Tax Bill for Police)	\$ 620.64
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 803.66
MTC Communications	\$ 22.50
Office Machine Consultants	\$ 45.67
Pilot Travel Centers LLC	\$ 126.49
Spencer Bros. Disp.	\$ 24.00
Tompkins State Bank	\$ 845.10
US Cellular	\$ 126.58
V & V Storage, LLC	\$ 125.00
Verizon	\$ 113.31
Visa #74 Dustin	\$ 503.78
Visa #82 Jacki	\$ 184.36
Visa #90 Chad	\$ 350.27
Warning System Spec	\$ 389.00
Woodhull Telephone Co	\$ 389.20
Total May General Fund A/P	\$ 5,224.55

Water Fund May accounts payable were presented as follows:

Don's Market News	\$ 341.00
Farmers State Bank of Western Illinois	\$ 3,175.00
Ferguson Enterprises Inc	\$ 1,509.31
Hawkins Inc	\$ 1,958.04
McMeekan Excavating	\$ 1,500.00
MidAmerican Energy	\$ 1,233.01
PDC Labs	\$ 267.00
Postmaster	\$ 70.00
Tony's Plmb & Htg, Inc	\$ 19,135.15
UECO	\$ 5400.00
Us Cellular	\$ 76.17
USA Bluebook	\$ 369.72
V & V Storage, LLC	\$ 125.00
Visa # 74 Dustin Dobbels	\$ 711.36
Woodhull Telephone Co	\$ 83.88

Zimmer & Francescon	\$ 2,178.20
Total May Water Fund A/P	\$ 38,132.84

Jeff Bell made a motion to approve the Treasurer’s Report and pay the bills from the various accounts as amended. Jake McLean seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the May Police Department Activity Report as follows: Woodhull Police Department responded to 9 calls for service, conducted 0 traffic stops, 2 warnings, 0 citations being issued, 0 K-9 call outs, used 127 gallons of Gasoline at a cost of \$223.49. Full-Time hours worked - 320, Part-Time - 38.

Jeff Bell made a motion to approve the May Police Report as presented. Luke Gierach seconded the motion. Motion carried 5-0.

PUBLIC WORKS REPORT:

Dustin Dobbels gave the May Public Works Report as follows: Dustin reported on the work done for the month of May which included repair of broken service line, replaced hydrant, painted parking lines and various work for the Streets and Water department. Water pumped in May 2,285,760 gal. Daily average is 73,734 gallons.

Ron Hoburg made a motion to approve the May Public Works Report as presented. Luke Gierach seconded the motion. Motion carried 5-0.

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:

Jeff Bell made a motion to retain Carpentier, Mitchell, Goddard and Company for the Audit services for the Village of Woodhull for the Fiscal Year ending April 30, 2020 at an estimated cost of \$9,500.00 to \$10,000.00 and a \$900.00 fee for the preparation and filing of the Village of Woodhull AFR. Luke Gierach seconded the motion. Bell – Y, Gierach – Y, Hoburg – Y, McLean – Y, VerHeecke – Y. Motion carried 5-0.

Luke Gierach made a motion to approve the FY 2021 Budget in the amount of \$1,275,153.00. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Hoburg – Y, McLean – Y. Motion carried 5-0.

Jake McLean made a motion to accept the Building Committee recommendations from the meeting held by the Building Committee Members on June 2, 2020, and subject to the approval by the Clover Township Board. Derek VerHeecke seconded the motion. Motion carried 5-0.

Jake McLean made a motion to pay the dues for the Village of Woodhull IRWA Membership in the amount of \$342.42. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to accept the contract agreement from Office Machine Consultants for one year. Jake McLean seconded the motion. Gierach – Y, McLean – Y, Bell – Y, Hoburg – Y, VerHeecke – Y. Motion carried 5-0.

NEW BUSINESS:

Jeff Bell made a motion to accept the bid from Brandt Construction for \$51,010.50 for the street work to be done in the Village of Woodhull. Luke Gierach seconded the motion. Bell – Y, Gierach – Y, Hoburg – Y, McLean – Y, VerHeecke – Y. Motion carried 5-0.

Jake McLean made a motion to go into Closed Session at 9:39 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

Jake McLean made a motion to return to Open Session at 10:03 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

VOTES AFTER RETURNING TO OPEN SESSION:

Derek VerHeecke made a motion to hire Wayne Mileham for Part-time Seasonal Help at a rate of \$15.00 per hour. Jeff Bell seconded the motion. Motion carried 5-0.

Derek VerHeecke made a motion to accept, with regrets, the Resignation from the Woodhull Village Board from Luke Gierach. Jake McLean seconded the motion. Motion carried 4-0.

Derek VerHeecke made a motion to adjourn the meeting at 10:10 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk