

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

June 10, 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,

A Public Hearing was held prior to the Regular Meeting regarding the sale of the Police Station to FSB.

Mayor Dave Holmes called the meeting to order on June 10, 2019 @ 7:12 pm.

Followed by roll call: Alice Barnett, Jeff Bell, Jason Carlson, Ron Hoburg, Jeff McCready. Luke Gierach arrived for meeting at 9:12 p.m.

Also present: Michelle Edmund – Treasurer, Deb Krueger – Water Clerk, Wayne Mileham – Public Works Superintendent, Dustin Dobbels – Public Works Assistant, Chad Hillier – Police Chief, Jason Hayes – Full Time Patrolman. Jacki Beck – Village Clerk was absent from the meeting.

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 – Stewart Construction for \$102,602.82, payment application Contract # 3 – Valley Construction in the amount of \$138,193.16 and Contract #1 – Valley Construction in the amount of \$55,404.00, payment application – Hoerr Construction in the amount of 33,209.19, and to IMEG for an amount of \$24,457.38 for invoice, Original Contingency amount \$198,185.00, Contingency fund \$193,761.00. Village to 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, Hoburg – Y, McCready – Y. Motion carried 5-0.

APPROVAL OF MINUTES:

Jeff McCready made a motion to approve the May 13, 2019 Minutes as presented from meeting #1. Alice Barnett seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the May 13, 2019 Minutes as presented from meeting #2. Jason Carlson seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the May 13, 2019 Closed Session Minutes as presented. Jason Carlson seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 162,638.39
General Fund Payroll	\$ 11,121.72

Motor Fuel	\$ 54,776.79
Water Fund/FSB	\$ 15,445.57
Water Fund/WFB	\$ 47,022.56
Operation & Maintenance	\$ 29,778.86
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,818.46
Drug Account	\$ 3,421.31
Playground	\$ 952.10
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	\$ 21,349.64
Depr Fund	\$ 6,417.72

Ron Hoburg made a motion to approve the Treasurer's Report as presented. Jeff Bell seconded the motion. Motion carried 5-0.

APPROVAL OF BILLS:

General Fund May accounts payable were presented as follows:

Ameren IL	\$ 311.10
Carpentier, Mitchell, Goddard & Company	\$ 4,125.00
Christina Anderson (Funfest Fund Raiser)	\$ 386.98
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Cintas	\$ 137.82
Don's Market News	\$ 80.50
Lindsey Brown (Funfest)	\$ 172.70
Marco Technologies, LLC	\$ 28.00
Massie & Quick LLC	\$ 2,000.00
Michelle Edmund	\$ 8.05
MidAmerican Energy	\$ 1,220.16
Mobile Team Training Unit IV	\$ 400.00
MTC Communications	\$ 22.50
Office Machine Consultants, Inc	\$ 26.21
Panther Uniforms, Inc	\$ +40.00
Pilot Travel Centers LLC	\$ 282.90
Pilot Travel Centers LLC	\$ 32.61
Quality Awards	\$ 350.00
Spencer Brothers Disposal	\$ 24.00
Tac Com	\$ 233.72
Tompkins State Bank	\$ 845.10
Tony's Plbg & Htg	\$ 980.77
Serres Outdoor	\$ 49.95
V & V Storage, LLC	\$ 125.00
Visa #74 Dobbels	\$ 303.19
Visa #82 Beck	\$ 151.57
Visa #90 Hillier	\$ 282.58

Warning Systems Spec	\$ 1,299.00
Wayne or Jean Mileham	\$ 175.84
Woodhull Auto Repair	\$ 416.95
Woodhull Telephone Co	\$ 372.73
Total May General Fund A/P	\$ 14,854.98

Water Fund May accounts payable were presented as follows:

Ameren Illinois	\$ 80.42
B & B Lawn Equipment	\$ 208.51
Berkadia	\$ 350.00
Carpentier, Mitchell, Goddard & Company	\$ 4,125.00
Dustin Dobbels	\$ 143.26
FSB of Western Il	\$ 3,175.00
Henry county Advertizer	\$ 742.50
Hoerr Construction	\$ 460.50
Illinois Rural Water Assoc.	\$ 334.42
MidAmerican Energy	\$ 1,556.99
PDC Labs	\$ 338.80
Postmaster	\$ 70.00
Rock Island Electric Motor Repair, Inc	\$ 3,238.97
USA BlueBook	\$ 2,412.44
V & V Storage, LLC	\$ 125.00
Visa #66 Mileham	\$ 963.43
Visa #74 Dobbels	\$ 390.01
Visa #82 Beck	\$ 77.66
Wayne Mileham	\$ 175.84
Woodhull Telephone Co	\$ 83.64
Zimmer & Francescon	\$ 94.90
Total May Water Fund A/P	\$ 21,535.07

Jason Carlson made a motion to pay the bills from the various accounts as amended. Jeff Bell seconded the motion. Motion carried 5-0.

ADDITIONS TO THE AGENDA:

Nothing at this time

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the May Police Department Activity Report as follows:

Woodhull Police Department responded to 41 calls for service, conducted 33 traffic stops, 11 warnings, 6 citations being issued, used 188 gallons of Gasoline at a cost of \$516.50. Full-Time hours worked - 320, Part-Time - 32.

Jason Carlson made a motion to approve the May Police Report as amended. Alice Barnett seconded the motion. Motion carried 5-0.

PUBLIC WORKS REPORT:

Wayne Mileham presented the May Public Works Report as follows:

Wayne reported on the work done for the month of May for both the Streets Department and the Water Department. Water pumped in May 2,577,632 gal. Daily average is 83,150 gallons.

Ron Hoburg made a motion to approve the May Public Works Report as presented. Jason Carlson 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

OLD BUSINESS:

Jeff Bell made a motion to approve the FY 2020 Budget of 6.5 million Dollars as presented. Jeff McCready seconded the motion. Bell – Y, McCready – Y, Barnett – Y, Carlson – Y, Hoburg – Y. motion carried 5-0.

Jeff Bell made a motion to approve the Prevailing Rate of Wages Ordinance # 19-01. Alice Barnett seconded the motion. Bell – Y, Barnett – Y, Carlson – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

Jason Carlson made a motion to approve the Office Machine Consultants Inc. Yearly Maintenance Agreement for the Printer/Fax Machine in the Village Office. Ron Hoburg seconded the motion. Carlson – Y, Hoburg – Y, Barnett – Y, Bell – Y, McCready – Y. Motion carried 5-0.

Alice Barnett made a motion to donate \$500.00 to the Alpha Playground. Jason Carlson seconded the motion. Alice then rescinded the motion.

Motion by Jeff McCready to table the donation request. Alice Barnett seconded the motion. Motion carried 6-0.

Luke Gierach arrived for the meeting at 9:12 p.m.

NEW BUSINESS:

Luke Gierach made a motion to give the Girl Scouts \$500.00 toward a sign in Alpha at the grade school. Alice Barnett seconded the motion. Gierach – Y, Barnett – Y, Bell – N, Carlson – Y, Hoburg – N, McCready – N. Dave Holmes – N. Motion denied 4-3.

Ron Hoburg made a motion to go into Closed Session at 9:05 p.m. Jason Carlson seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to return to Open Session at 10:14 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to approve the final Real Estate Transaction with Farmers State Bank for the sale of the current Police Station for an amount of \$63,500.00 and other consideration in addition to the exchange of property. Ordinance # 19-02. Jason Carlson seconded the motion. Gierach – Y, Carlson – Y, Barnett – Y, Bell – Y, Hoburg – Y, McCready – Y. Motion carried 6-0.

Jeff McCready made a motion that the Village purchase property from Rich Maher and cover the selling expenses. Luke Gierach seconded the motion. McCready – Y, Gierach – Y, Barnett – Y, Bell – Y, Carlson – Y, Hoburg – Y. Motion carried 6-0.

Jeff McCready made a motion to adjourn the meeting at 10:30 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk

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