

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

June 11, 2018

Committees

President – D. Holmes

Building – D. VerHeecke, L. Gierach, D. Holmes
Finance/Insur./Audit – D. Holmes, D. VerHeecke
Personnel – R. Hoburg, D. Holmes, J. York
Public Works – J. Bell, D. VerHeecke, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – J. York, J. Bell
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J. York

President Dave Holmes called the meeting to order on June 11, 2018 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Ron Hoburg, Jody York. Absent from the meeting were Derek VerHeecke and Luke Gierach.

Also present: Michelle Keener – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Chad Hillier – Police Chief. Dustin Dobbels – Public Works Assistant.

PUBLIC COMMENTS:

Nothing at this time

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the May 14, 2018 Regular Board Meeting Minutes as amended. Jody York seconded the motion. Motion carried 4-0.

Jason Carlson made a motion to approve the May 14, 2018 Closed Session Board Meeting Minutes as presented. Jeff Bell seconded the motion. Motion carried 4-0.

TREASURER’S REPORT:

Table with 2 columns: Fund Name and Amount. Rows include General Fund, Payroll, Motor Fuel, Water Fund/FSB, Water Fund/WFB, Operation & Maintenance, FSB WWTP Construction Checking, Debt Service Savings, Drug Account, Playground, Veterans Memorial Fund, FSB Sesq., FSB Future Vehicle 31299, FSB Vehicle Streets, FSB Vehicle Police, FSB Mower, FSB Future Vehicle 32624, WFB Reserve, and Depr Fund.

Jason Carlson made a motion to approve the Treasurer's Report as presented. Jody York seconded the motion. Motion carried 4-0.

Jeff Bell made a motion to accept the Budget for Fiscal Year 2019 at \$4,945,000.00. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Hoburg – Y, York – Y. Motion carried 4-0.

**APPROVAL OF BILLS:**

General Fund May accounts payable were presented as follows:

ABC Fire Extinguisher Sales	\$ 131.70
Ameren IL	\$ 359.57
Econo Signs	\$ 85.64
Express Lane, Inc.	\$ 147.44
Martin Sullivan	\$ 43.96
McMeekan Excavating	\$ 1,050.00
MidAmerican Energy	\$ 1,297.61
Mobile Team Training Unit	\$ 525.00
Nichols Diesel Service	\$ 372.45
Peterson Disposal	\$ 1,600.00
Pilot Travel Centers LLC	\$ 345.22
Rio Printing	\$ 231.00
Robbie's Service Station	\$ 27.50
Spencer Brothers Disposal	\$ 24.00
Sterling Napa	\$ 24.00
Thomson Reuters	\$ 155.13
V & V Storage, LLC	\$ 125.00
Visa	\$ 1,096.40
Walton Tree & Stump	\$ 3,140.00
Yemm Ford	\$ 778.22
<b>Total May General Fund A/P</b>	<b>\$ 11,559.84</b>

Water Fund May accounts payable were presented as follows:

ABC Fire Extinguisher	\$ 87.80
Ameren	\$ 168.23
Growmark, Inc	\$ 42.30
Hawkins, Inc	\$ 126.99
Illinois Rural Water	\$ 327.42
IMEG Corp	\$ 9,976.50
M.C.'s Collision Unlimited	\$ 10.00
McMeekan Excavating	\$ 1,050.00
MidAmerican Energy	\$ 1,223.26
PDC Labs	\$ 260.00
Post Master	\$ 72.00
Rock River Electric, Inc	\$ 155.75
Roto Rooter	\$ 392.50
Tony's Plbg & Htg, Inc	\$ 204.45
USA Bluebook	\$ 87.93
V & V Storage, LLC	\$ 125.00
Visa	\$ 115.68

**Total May Water Fund A/P**

**\$ 14,425.81**

Jeff Bell made a motion to pay the bills from the various accounts as presented. Ron Hoburg seconded the motion. Motion carried 4-0.

**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 20 calls for service, conducted 12 traffic stops, 6 warnings, 5 citations being issued, used 117.62 gallons of Gasoline at a cost of \$350.65.

Jeff Bell made a motion to approve the May Police Report as presented. Ron Hoburg seconded the motion. Motion carried 4-0.

**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 2,429,728 gal. Sewer pumped - north lagoon 8,381,580 gallons, - south lagoon 1,880,940 gallons.

Ron Hoburg made a motion to approve the May Public Works Report as amended. Jason Carlson seconded the motion. Motion carried 4-0.

**DRAINAGE UPDATE:**

Nothing at this time

**DANGEROUS BUILDING UPDATE:**

An update was given on a few properties needing attention.

**ZONING BOARD RECOMMENDATIONS:**

Nothing at this time

**PARKS/RECREATION/TOURISM:**

Fun Fest is scheduled for Saturday July 21<sup>st</sup> 2018.

**ECONOMIC DEVELOPMENT:**

Nothing at this time

**VILLAGE ENGINEER REPORT:**

Nothing at this time

**OLD BUSINESS:**

Jeff Bell made a motion to donate \$250.00 to the Alwood Student Council for a trip to Florida to give their time to underprivileged Children. Jason Carlson seconded the motion. Motion carried 4-0.

Jason Carlson made a motion to renew the Copier Maintenance Agreement with Office Machine Consultants for a one-year period. Jody York seconded the motion. Motion carried 4-0.

**NEW BUSINESS:**

Jeff Bell made a motion to accept the bid from Centennial Contractors for Village of Woodhull Street and Sidewalk work at a cost of \$ 57,875.00. Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Carlson – Y, York – Y. Motion carried 4-0.

Ron Hoburg made a motion to go into Closed Session at 8:48 p.m. Jason Carlson seconded the motion. Motion carried 4-0.

Ron Hoburg made a motion to return to Open Session at 9:31 p.m. Jason Carlson seconded the motion. Motion carried 4-0.

Ron Hoburg made a motion to adjourn the meeting at 9:36 p.m. Jeff Bell seconded the motion. Motion carried 4-0.

Respectfully submitted by Jacki Beck, Village Clerk