

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

June 12, 2017

Committees

President – D. Holmes

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

Pro-Tem Pres – R. Hoburg

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

President Dave Holmes called the meeting to order on June 12, 2017 @ 7:10 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Connie Vail, Derek VerHeecke.

Also present: Michelle Keener – Treasurer, Jacki Beck – Village Clerk, Deb Krueger – Water Clerk, Wayne Mileham – Public Works Superintendent, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

None at this time

ADDITIONS TO THE AGENDA:

Jeff Bell made a motion to make the following additions to the Agenda: Add one Approval of Minutes from the meeting adjourned Sine-Die from May 8, 2017, carpet cleaning, and Audit information. Jason Carlson seconded the motion. Motion carried 6-0.

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the May 8, 2017 Regular Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to approve the May 8, 2017 Closed Session Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Jason Carlson made a motion to approve the May 8, 2017 Adjourned Sine Die Minutes. Ron Hoburg seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

Table with 2 columns: Fund Name and Amount. Rows include General Fund, General Fund Payroll, Motor Fuel, Water Fund/FSB, Water Fund/WFB, Operation & Maintenance, Debt Service Checking, Debt Service Savings, Drug Account, Playground, Veterans Memorial Fund, and FSB Sesq.

FSB Future Vehicle 31299	\$ 3,179.39
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	\$ 21,285.68
Depr Fund	\$ 6,398.50

Jason Carlson made a motion to approve the Treasurer’s Report as presented. Connie Vail seconded the motion. Motion carried 6-0.

Connie Vail made a motion to approve the Budget for FY 2018 for the amount of \$4,008,000.00. Ron Hoburg seconded the motion. Vail – Y, Hoburg – Y, Bell – Y, Carlson – Y, Gierach – Y, VerHeecke – Y. Motion carried 6-0.

Jeff Bell made a motion to accept the Prevailing Rate of Wages Ordinance #17-01. Derek VerHeecke seconded the motion. Bell – Y, VerHeecke – Y, Carlson – Y, Gierach – Y, Hoburg – Y, Vail - Y. Motion carried 6-0.

Jeff Bell made a motion to accept the check for \$6,717.00 from Missman. Connie seconded the motion. Bell – Y, Vail – Y, Carlson – Y, Gierach – Y, Hoburg – N, VerHeecke – N. Motion carried 4-2.

Derek VerHeecke made a motion to continue having the Audit done by the same Auditor, Ben Burgland from Blucker, Kneer & Associates for the next Fiscal Year. Ron Hoburg seconded the motion. VerHeecke – Y, Hoburg – Y, Bell – N, Carlson – Y, Gierach – Y, Vail – N. Motion carried 4-2.

**APPROVAL OF BILLS:**

General Fund May accounts payable were presented as follows:

ABC Fire Extinguishers Sales	\$ 36.78
Carmen Law Office	\$ -90.00
Cintas	\$ 87.68
Debra L Krueger	\$ 143.42
Derek or Kristy VerHeecke-Menards smoke alarms	\$ 152.40
Express Lane	\$ 161.65
Kathleen Field Orr & Assoc	\$ 550.00
Landscaping Plus	\$ 270.00
Lock & Key Shop	\$ 10.00
MidAmerican Energy	\$ 1,553.51
OSF St Mary’s Medical Center	\$ 624.00
Panther Uniforms	\$ 54.00
Peterson Disposal	\$ 1,600.00
Rio Printing	\$ 149.00
Spencer Bros	\$ 24.00
V & V Storage	\$ 250.00
<u>Woodhull Travel Plaza-Shell</u>	<u>\$ 270.20</u>
<b>Total May General Fund A/P</b>	<b>\$ 5,846.64</b>

Water Fund May accounts payable were presented as follows:

ABC Fire Extinguisher	\$ 24.52
Berkadia	\$ 1,250.00
C.W. Septic Service	\$ 359.00
Deb Krueger	\$ 143.42
Express Lane	\$ 117.03
Growmark	\$ 16.38
McMeekan Excavating	\$ 700.00
MidAmerican Energy	\$ 1,252.95
Mississippi Valley Pump	\$ 9,515.00
Missman, Inc	\$ 4,662.00
PDC Laboratories	\$ 270.30
Pilot	\$ 52.35
Rock Island Electric Motor Repair, Inc	\$ 1,517.12
Tony's PLBG & HTG	\$ 522.00
V & V Storage	\$ 125.00
Webber Rental	\$ 71.50
Zimmer & Francescon	\$ 912.30

**Total May Water Fund A/P \$ 21,510.87**

Derek VerHeecke made a motion to 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 presented the May Police Department Activity Report as follows:

Woodhull Police Department responded to 21 calls for service, conducted 12 traffic stops, 8 warnings, 1 citation being issued, used 38 gallons of Gasoline at a cost of \$95.51.

Connie Vail made a motion to approve the May Police Report as amended. Jeff Bell seconded the motion. Motion carried 6-0.

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the May Public Works Report as follows:

Total gallons of water pumped: 2,294,695 gallons, Daily average water pumped: 74,022

Total gallons of sewer pumped: 11,983,380.

Jason Carlson made a motion to approve the May Public Works Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to make the following changes to the Ordinance, Chapter 3 Water and Sewer, Article 1, Sections 10 and 26 – Water or Sewer Service:

1. Any Resident whose water is shut off due to 60-day late payment must pay all current and past amounts due and a \$100.00 re-connection fee before water is turned back on.
2. After 2 returned checks for any reason, future payments must be made by cash or cashier's check.
3. Every new Resident, either purchasing a home or renting in the Village of Woodhull must fill out a \$10.00 application, which is available at the Clerk's Office, and pay a \$50.00 deposit upfront before water will be turned on or put in their name.

Connie Vail seconded the motion. Hoburg – Y, Vail – Y, Bell – Y, Carlson – Y, Gierach – Y, VerHeecke – Y. 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:**

Nothing at this time.

Jeff Bell made a motion to go into Closed Session at 10:05 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Connie Vail made a motion to return to Open Session at 10:48 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to adjourn the meeting at 11:01 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk