

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
June 13, 2016
COMMITTEES

President – Dave Holmes

Audit/Finance/Budget/Insurance – T. Nimrick, R. Hoburg
Parks & Recreation – J. Carlson, C. Vail
Public Works – J. Bell, Derek VerHeecke
Personnel – D. Holmes, R. Hoburg, C. Vail

President Pro-Tem – R. Hoburg

Economic Development – C. Vail, T. Nimrick
Police/Civil Defense/Permits/Zoning – R. Hoburg, J. Carlson
Building – D. VerHeecke, J. Bell, D. Holmes

President Dave Holmes called the meeting to order on June 13, 2016 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Connie Vail, Derek VerHeecke. Ron Hoburg was on an ambulance call. Absent from the meeting was Troy Nimrick

Also present: Barb Lutrell – Treasurer, Chad Hillier – Police Chief, Jacki Beck – Village Clerk. Wayne Mileham – Streets Superintendent was on an ambulance call. Absent from the meeting was Jeff McCready – Water Superintendent.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Connie Vail made a motion to approve the May 9, 2016 Board Meeting Minutes as presented. Jason Carlson seconded the motion. Motion carried 4-0.

Jason Carlson made a motion to approve the May 9, 2016 Closed Session Board Meeting Minutes as amended. Derek VerHeecke seconded the motion. Motion carried 4-0.

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, and Operation & Maintenance.

Connie Vail made a motion to approve the Treasurer’s Report as presented. Jeff Bell seconded the motion. Motion carried 4-0.

APPROVAL OF BILLS:

General Fund May accounts payable were presented as follows:

Table with 2 columns: Vendor Name and Amount. Rows include Ameren IP, B & B Lawn Equip & Cyclery LLC, BCBS, Connie Bethel Cleaning, Derek VerHeecke, and Express Lane.

Lucky Monuments	\$ 27.75
Martin Sullivan	\$ 24.95
Media 309	\$ 22.50
Metal Culverts	\$ 966.08
Mid-American Energy	\$ 1,420.71
Peterson Disposal	\$ 2,030.00
Pilot Travel Center LLC	\$ 247.11
Roger Hannabarger	\$ 300.00
Spencer Bros	\$ 24.00
Staples	\$ 162.08
Supreme Radio Communications	\$ 83.12
Uline	\$ 542.60
US Cellular	\$ 164.87
Utility Equipment Co	\$ 45.23
V & V Storage	\$ 250.00
Verizon	\$ 49.01
Wells Fargo Bank	\$ 819.98
Woodhull Auto Repair	\$ 20.00
Woodhull Telephone Co.	\$ 239.24
<u>Zimmer & Francescon, Inc</u>	<u>\$ 3,035.55</u>
Total May General Fund A/P	\$ 12,607.01

MFT Fund May accounts payable were presented as follows:

RiverStone Group	\$ 844.02
Total May MFT Fund A/P	\$ 844.02

Water Fund May accounts payable were presented as follows:

Ameren IP	\$ 141.73
Bailey Excavating	\$ 7,450.00
Berkadia	\$ 1,700.00
Blue Cross Blue Shield	\$ 826.79
Express Lane	\$ 115.97
Growmark	\$ 30.63
IRWA	\$ 313.42
MidAmerican Energy	\$ 1,081.80
Missman, Inc	\$ 1,675.00
PDC Laboratories	\$ 1,546.00
Peerless Service Co	\$ 1,548.00
Rio Printing	\$ 54.00
Tony's Plbg & Htg	\$ 565.63
US Cellular	\$ 38.22
USA Bluebook	\$ 255.99
<u>Woodhull Telephone</u>	<u>\$ 67.32</u>
Total May Water Fund A/P	\$ 17,410.50

Jeff Bell made a motion to pay the bills from the various accounts as amended. Jason Carlson seconded the motion. Motion carried 4-0.

Connie Vail made a motion to add one item to the Agenda concerning a Raffle License. Jason Carlson seconded the motion. Motion carried 4-0.

Ron Hoburg and Wayne Mileham arrived for the meeting at 8:16 p.m. after returning from an Ambulance call.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the May Police Department Activity Report as follows: Woodhull Police Department responded to 32 calls for service, conducted 20 traffic stops, 18 warnings, 6 citations being issued, used 66 gallons of gasoline (\$146.39).

Jason Carlson made a motion to approve the May Police Report as presented. Connie Vail seconded the motion. Motion carried 5-0.

WATER/SANITATION/SEWER:

Jeff McCready's May Water/Sewer/Sanitation Report was reported as follows:
Water usage: 2,388,544 gallons, 77,050 GPD Average
East Lift Station 2,841,420 gallons, West Lift Station 3,098,940 gallons

Derek VerHeecke made a motion to approve the May Water/Sewer/Sanitation Report as presented. Jason Carlson seconded the motion. Motion carried 4-0. Jeff Bell abstained

ZONING/STREETS/DRAINAGE/SIDEWALKS:

Wayne Mileham presented the May Streets/Drainage/Sidewalk Report as follows:
2007 Ford pick-up – 55,676 miles, 2011-IH 3-ton truck – 8,146 miles, 85 Ford Tractor – 3,861 Hrs,
2016 Ford F-450 – 2,999 miles, 2008 X-Mark Lawn Mower – 703 Hrs, 84 Ford Skid Loader – 1051 Hrs.

Ron Hoburg made a motion to approve the May Streets/Drainage/Sidewalk Report as presented. Derek VerHeecke 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 2017 Fiscal Year Budget. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Hoburg – Y, Vail – Y, VerHeecke – Y. Motion carried 4-0.

Derek VerHeecke made a motion to donate \$100.00 to the HCYSB. Connie Vail seconded the motion. Motion carried 4-0.

Jeff Bell made a motion to accept the bid of \$4,650.00 from Johnson Excavating for the removal of the old Ground Water Storage Tank. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Hoburg – Y, Vail – Y, VerHeecke – Y. Motion carried 5-0

Ron Hoburg made a motion to raise the Village of Woodhull Sewer Rate by \$5.00 each month beginning August 1, 2016. Connie Vail seconded the motion. Hoburg – Y, Vail – Y, Bell – Y, Carlson – Y, VerHeecke – Y. Motion carried 5-0.

NEW BUSINESS:

Derek VerHeecke made a motion to renew the PDC Labs Contract for one year in the amount of \$1,357.00. Jason Carlson seconded the motion. VerHeecke – Y, Carlson – Y, Bell – Y, Hoburg – Y, Vail – Y. Motion carried 5-0.

Ron Hoburg made a motion to accept the Prevailing Rate of Wages Ordinance number 16-04. Jeff Bell seconded the motion. Hoburg – Y, Bell – Y, Carlson – Y, Vail – Y, VerHeecke – Y. Motion carried 5-0.

Jeff Bell made a motion to allow Doog McDowell a Conditional Use Permit to construct a building on his property, with the approval of one more of his neighbors, and a charge of an Application Fee and a Building Permit Fee. Derek VerHeecke seconded the motion. Motion carried 5-0.

Connie Vail made a motion to go into Closed Session at 9:46 p.m. Jason Carlson seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to return to Open Session at 10:37 p.m. Derek VerHeecke seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to adjourn the meeting at 10:39 p.m. Connie Vail seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk