

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
June 14 2021

Committees

President – D. Holmes

Building – J. McCready, J. Bell, J. McLean

Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson

Personnel – J. McLean R. Hoburg, D. Holmes

Public Works – J. Bell, R. Hoburg, J. McCready

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready

Parks & Recreation – C. Anderson J. McLean

Police/Civ. Def./Zon. – R. Hoburg, Derek VerHeecke

Mayor Dave Holmes called the meeting to order on June 14, 2021 @ 7:00 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jake McLean, Derek VerHeecke. Jeff McCready was absent from the meeting.

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dusty McKeag – Public Works Assistant, Chad Hillier – Police Chief, Jason Hayes - Sergeant. Dustin Dobbels – Public Works Superintendent was absent from the meeting.

Village Clerk Jacki Beck administered the Oath of Office to recently elected Village Trustee, Jacob McLean.

PUBLIC COMMENTS:

None at this time.

APPROVAL OF MINUTES:

Jeff Bell made a motion to approve the May 10, 2021 Regular Board Meeting Minutes #1 as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

Christena Anderson made a motion to approve the May 10, 2021 Regular Board Meeting Minutes #2 as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

Jake McLean made a motion to approve the May 14, 2021 Closed Session Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 276,316.23
General Fund Payroll	\$ 22,210.02
Video Gaming FSB Savings	\$ 83,343.41
Veterans Memorial Fund	\$ 1,412.37
Drug Enforcement Fund	\$ 3,426.47
Playground Fund	\$ 1,001.42
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	\$ 5,408.23

Water Fund/FSB	\$ 75,420.59
Operation & Maintenance	\$ 26,476.57
FSB WWTP Construction Checking	\$ 4,605.54
Reserve Fund Checking	\$ 21,380.95
Deprec Fund Checking	\$ 6,427.40
Debt Service Savings	\$ 8,837.17
MFT Fund	\$ 69,554.55

APPROVAL OF BILLS:

General Fund May accounts payable were presented as follows:

ABC Fire Extinguisher Sales	\$ 235.30
Ameren IL	\$ 256.43
FSB (Loan)	\$ 444.13
Jason Hayes (valve from Lowes)	\$ 10.85
Kathleen Field Orr & Assoc.	\$ 165.00
Knockerball (WINN FunFest)	\$ 505.00
Landrum Disposal LLC (Cleanup Day)	\$ 2,964.00
Larry Roberts	\$ 290.00
Marco Technologies, LLC	\$ 28.00
Massie & Quick, LLC	\$ 155.20
MidAmerican Energy	\$ 816.97
Office Machine Consultants, Inc	\$ 36.30
Pilot Travel Centers LLC	\$ 297.35
Schultze Mechanical Services	\$ 189.79
Spencer Bros. Disp.	\$ 24.00
US Cellular	\$ 296.74
V & V Storage, LLC	\$ 125.00
Verizon	\$ 187.44
Visa #74 Dustin	\$ 242.54
Visa #82 Jacki	\$ 165.00
Visa #90 Chad	\$ 526.47
Visa #73 Dusty	\$ 300.97
Visa #99 Leigh	\$ 437.40
Woodhull Auto Repair	\$ 98.83
Woodhull Telephone Co	\$ 217.14
Total May General Fund A/P	\$ 9,015.85

Water Fund May accounts payable were presented as follows:

Ameren Illinois	\$ 305.05
Farmers State Bank of Western Illinois	\$ 3,175.00
Ferguson Waterworks	\$ 1,536.50
Illinois Rural Water Assoc.	\$ 350.42
Metal Culverts Inc	\$ 913.30
MidAmerican Energy	\$ 965.02
PDC Laboratories	\$ 373.95
Postmaster	\$ 78.00
U S Cellular	\$ 196.34
V & V Storage, LLC	\$ 125.00
Visa #74 Dustin	\$ 775.24
Visa #73 Dusty	\$ 140.81
Water Solutions Unlimited, Inc	\$ 337.50

Woodhull Telephone Co	\$ 85.48
Total May Water Fund A/P	\$ 9,316.61

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 31 calls for service, conducted 8 traffic stops, 6 warnings, 2 citations being issued, 2 K-9 call out, 1 arrest, used 110.5 gallons of Gasoline at a cost of \$338.76.
 Full-Time hours worked - 320, Part-Time hours worked – 40. The Dodge Ram mileage is 1,933, the 2015 Ford Explorer mileage is 108,910.

Jake McLean made a motion to approve the May Police Report as amended. Ron Hoburg seconded the motion. Motion carried 5-0.

ADDITIONS TO AGENDA:

None at this time

PUBLIC WORKS REPORT:

Dusty McKeag gave the May Public Works Report as follows:
 Dusty reported on the work done for the month of May which included cleaning storm drains, repaired the water line, toilet and sink drain at the park restrooms, training on the new water reader program, and conducting other various duties for the Streets and Water Departments. May Water Usage was 1,962,368 gal. Daily average is 63,302 gallons.

Jake McLean made a motion to approve the May Public Works Report as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

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

OLD BUSINESS:

Derek VerHeecke made a motion to approve the Building Committee recommendations that were already approved by the Clover Township Board. The recommendations include install touchless light switches/faucets/towel dispensers in the Town Hall, fencing in three sides of the Recycling Area, and doing trimming and landscaping around the Town Hall. Christena Anderson seconded the motion. Motion carried 5-0.

NEW BUSINESS:

Christena Anderson made a motion that the Village pay 50% of a monetary request from Village Resident Jason Snider. The monetary request was regarding a sewer line problem. Jake McLean

seconded the motion. Anderson – N, McLean – Y, Bell – N, Hoburg – N, VerHeecke – Y. Motion failed 2–3.

Jeff Bell made a motion that the Village pay all of a monetary request in the amount of \$1,030.00 to Village Resident Jason Snider. Christena Anderson seconded the motion. Bell – Y, Anderson – Y, Hoburg – N, McLean – N, VerHeecke – N. Motion failed 2-3.

Ron Hoburg made a motion to pay 50% of a monetary request from Village Resident Jason Snider, which would include a letter of Memorandum of Understanding from the Village Board. Christena Anderson seconded the motion. Hoburg – Y, Anderson – Y, McLean – Y, VerHeecke – Y. Jeff Bell Abstained. Motion carried 4-0

VOTES AFTER CLOSED:

Nothing at this time.

Jake McLean made a motion to adjourn the meeting at 8:58 p.m. Christena Anderson seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk