

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

July 8 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

Mayor Dave Holmes called the meeting to order on July 8, 2019 @ 7:00 pm.

Followed by roll call: Alice Barnett, Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Jeff McCready.

Also present: Michelle Edmund – Treasurer, Wayne Mileham – Public Works Superintendent, Dustin Dobbels – Public Works Assistant, Chad Hillier – Police Chief, Jason Hayes – Full Time Patrolman, Jacki Beck – Village Clerk.

**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 McCready made a motion to accept payment application Contract #1 – Valley Construction for \$50,334.94, payment application Contract # 3 – Valley Construction in the amount of \$198,752.20, payment application – Hoerr Construction in the amount of \$50,755.79, and to IMEG for an amount of \$23,027.82. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jeff Bell seconded the motion. McCready – Y, Bell – Y, Barnett – Y, Carlson – Y, Gierach – Y, Hoburg – Y. Motion carried 6-0.

**APPROVAL OF MINUTES:**

Jason Carlson made a motion to approve the June 10, 2019 Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the June 10, 2019 Closed Session Minutes as presented. Jeff Bell seconded the motion. Motion carried 6-0.

**TREASURER’S REPORT:**

General Fund	\$ 228,037.50
General Fund Payroll	\$ 9,348.91
Motor Fuel Wells Fargo	\$ 0.00
Water Fund/FSB	\$ 10,486.91
Water Fund/WFB	\$ 0.00
Operation & Maintenance	\$ 24,155.23

FSB WWTP Construction Checking	\$	185.94
Debt Service Savings	\$	8,822.47
Drug Account WFB	\$	0.00
Playground WFB	\$	0.00
Veterans Memorial Fund	\$	3,604.93
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	\$	0.00
Depr Fund WFB	\$	0.00

Jeff Bell made a motion to approve the Treasurer's Report as presented. Jason Carlson seconded the motion. Motion carried 6-0.

**APPROVAL OF BILLS:**

General Fund June accounts payable were presented as follows:

ABC Fire Extinguisher Sales	\$	31.66
Ameren IL	\$	433.25
Cintas	\$	137.82
Electrical Engineering & Equipment Co	\$	613.07
Lacky Monuments	\$	2,195.00
Marco Technologies, LLC	\$	28.00
MC Sport and More 2	\$	96.00
MidAmerican Energy	\$	1,238.73
MTC Communications	\$	22.50
Office Machine Consultants, Inc	\$	42.13
Panther Uniforms, Inc	\$	+40.00
Peterson Disposal	\$	2,400.00
Pilot Travel Centers LLC	\$	385.54
Spencer Brothers Disposal	\$	48.00
Supreme Radio	\$	110.00
Thomson Reuters	\$	160.00
Tompkins State Bank	\$	845.10
Uniform Den, Inc	\$	189.90
US Cellular	\$	16.63
V & V Storage, LLC	\$	125.00
Verizon	\$	110.73
Visa #66 Mileham	\$	142.33
Visa #74 Dobbels	\$	339.98
Visa #82 Beck	\$	56.10
Visa #90 Hillier	\$	897.42
Woodhull Telephone Co	\$	377.33
Yemm Ford	\$	152.33
<b>Total June General Fund A/P</b>	<b>\$</b>	<b>11,154.55</b>

Water Fund June accounts payable were presented as follows:

ABC Fire Extinguisher	\$ 63.34
Ameren Illinois	\$ 106.55
B & B Lawn Equipment	\$ 25.62
FSB of Western Il Loan Pymt	\$ 3,175.00
Ferguson Waterworks	\$ 37.86
Harris	\$ 1,229.24
Illinois EPA	\$ 3,000.00
Knox County Landfill	\$ 53.34
McMeekan Excavating	\$ 1,600.00
MidAmerican Energy	\$ 2,077.22
PDC Labs	\$ 338.80
Pollardwater	\$ 9,232.46
Quality Chemical Co	\$ 277.63
Riverstone Group	\$ 397.41
Rock Island Electric Motor Repair, Inc	\$ 6,687.53
USA BlueBook	\$ 51.93
V & V Storage, LLC	\$ 125.00
Visa #66 Mileham	\$ 323.53
Visa #74 Dobbels	\$ 114.89
Visa #82 Beck	\$ 55.00
Woodhull Telephone Co	\$ 83.48
<u>Zimmer &amp; Francescon</u>	<u>\$ 10,036.00</u>

**Total June Water Fund A/P \$ 39,091.83**

Jeff McCready made a motion to pay the bills from the various accounts as presented. Alice Barnett seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to deposit the \$47,024.69 from the closed Wells Fargo Account #51055 into Farmers State Bank Account #0065. Jason Carlson seconded the motion. Gierach – Y, Carlson – Y, Barnett – Y, Bell – Y, Hoburg – Y, McCready – Y. motion carried 6-0.

Luke Gierach made a motion to approve the FY 2020 Appropriation Ordinance in the amount of \$6,990,510.00 with the approved changes made. Ron Hoburg seconded the motion. Gierach – Y, Hoburg – Y, Barnett – Y, Bell – Y, Carlson – Y, McCready – Y. Motion carried 6-0.

The motion made by Luke Gierach and seconded by Jeff Bell about the \$500.00 donation to the Alwood Playground was rescinded and put on hold for now until the Village can get more information.

**ADDITIONS TO THE AGENDA:**

Jeff Bell made a motion to add the following to the Agenda for Closed Session. One Real Estate situation and one Personnel matter. Jason Carlson seconded the motion. Motion carried 6-0.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the June Police Department Activity Report as follows: Woodhull Police Department responded to 60 calls for service, conducted 30 traffic stops, 20 warnings, 6 citations being issued, used 249 gallons of Gasoline at a cost of \$673.42. Full-Time hours worked - 320, Part-Time - 27.

Jason Carlson made a motion to approve the June Police Report as presented. Jeff McCready seconded the motion. Motion carried 6-0.

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the June Public Works Report as follows:

Wayne reported on the work done for the month of June for both the Streets Department and the Water Department. Water pumped in June 2,776,352 gal. Daily average is 92,545 gallons.

Ron Hoburg made a motion to approve the June Public Works Report as presented. Jeff McCready seconded the motion. 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:**

Jeff Bell made a motion to rent a Street Sweeper to use two different times on Division Street if needed. Alice Barnett seconded the motion. Bell – Y, Barnett – Y, Carlson – Y, Gierach – Y, Hoburg – Y, McCready – Y. Motion carried 6-0.

Luke Gierach made a motion to accept the Resolution to accept the Grant award of \$37,000.00 from the Abandoned Residential Property Municipal Relief Program Round 4 as administered by the Illinois Housing Development Authority. 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 to allow the Village Clerk's Office to change the Tuesday and Thursday office hours that are now 7:00 p.m. - 9:00 p.m. to days from 11:00 a.m. - 1:00 p.m. and keep the Saturday hours the same. Alice Barnett seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to go into Closed Session at 9:06 p.m. Alice Barnett seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 10:06 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 10:07 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk



