

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

July 9, 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 July 09, 2018 @ 7:20 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Jody York. Absent for roll call was Derek VerHeecke.

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:**

Jason Carlson made a motion to approve the June 11, 2018 Regular Board Meeting Minutes as amended. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve the June 11, 2018 Closed Session Board Meeting Minutes as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

**TREASURER’S REPORT:**

General Fund	\$ 219,383.72
General Fund Payroll	\$ 5,467.99
Motor Fuel	\$ 151,760.54
Water Fund/FSB	\$ 5,078.50
Water Fund/WFB	\$ 46,952.08
Operation & Maintenance	\$ 1,290.39
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,809.73
Drug Account	\$ 3,416.18
Playground	\$ 950.67
Veterans Memorial Fund	\$ 2,504.93
FSB Sesq.	\$ 5,074.21
FSB Future Vehicle 31299	\$ 0.00
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	\$ 21,317.64
Depr Fund	\$ 6,408.10

Jeff Bell made a motion to approve the Treasurer's Report as presented. Luke Gierach seconded the motion. Motion carried 5-0.

Derek VerHeecke arrived for the meeting at 7:32 p.m.

**APPROVAL OF BILLS:**

General Fund June accounts payable were presented as follows:

Ameren IL	\$ 419.17
Bell Agency (Appraisal)	\$ 450.00
Bi-State Regional Commission	\$ 275.50
Express Lane, Inc.	\$ 72.42
Henry County	\$ 405.50
Henry County Animal Control	\$ 100.00
Henry County Hwy Dept	\$ 441.36
MidAmerican Energy	\$ 1,332.51
Office Machine Consultants, Inc	\$ 15.80
Pilot Travel Centers LLC	\$ 371.33
Roger Hannabarger	\$ 562.50
Spencer Brothers Disposal	\$ 24.00
Staples	\$ 38.22
Sterling Napa Auto Parts	\$ 135.84
V & V Storage, LLC	\$ 125.00
Visa	\$ 369.54
Woodhull Telephone	\$ 377.25
<b>Total June General Fund A/P</b>	<b>\$ 5,515.94</b>

Water Fund June accounts payable were presented as follows:

Ameren	\$ 185.42
Galesburg Builders Supply	\$ 396.01
Illinois Environmental Protection Agency	\$ 3,000.00
McMeekan Excavating	\$ 1,000.00
MidAmerican Energy	\$ 1,533.30
PDC Labs	\$ 260.00
Quality Chemical Co	\$ 464.48
Rio Printing	\$ 42.00
Roto Rooter	\$ 262.50
Staples	\$ 42.92
Tony's Plbg & Htg, Inc	\$ 2,984.50
V & V Storage, LLC	\$ 125.00
Visa	\$ 461.46
Water Solutions Unlimited, Inc	\$ 260.00
Woodhull Telephone	\$ 83.52
Zimmer & Francescon	\$ 8,026.60
<b>Total June Water Fund A/P</b>	<b>\$ 19,127.71</b>

Ron Hoburg made a motion to pay the bills from the various accounts as presented. Luke Gierach seconded the motion. Motion carried 6-0.

**ADDITIONS TO THE AGENDA:**

Nothing at this time

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the June Police Department Activity Report as follows: Woodhull Police Department responded to 22 calls for service, conducted 22 traffic stops, 20 warnings, 2 citations being issued, used 152.6 gallons of Gasoline at a cost of \$475.53.

Derek VerHeecke made a motion to approve the June Police Report as presented. Jason Carlson 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 2,814,400 gal.

Luke Gierach made a motion to approve the June Public Works Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

**DRAINAGE UPDATE:**

Nothing at this time

**DANGEROUS BUILDING UPDATE:**

An update was given on a few properties needing attention. Letters were sent out to owners of some Village properties that are in need of 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:**

Luke Gierach made a motion to approve the Appropriations Ordinance #18-02 for FY 2019 in the amount of \$5,942,985.00. Jeff Bell seconded the motion. Gierach – Y, Bell - Y, Carlson – Y, Hoburg – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Luke Gierach made a motion to table the discussion on the Waste Water Treatment Plant until a Special Meeting can be scheduled. Jeff Bell seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to remove the planter at the location at the park that was put there in memory of Gerald Francis and replace it with a flagpole and stone. The cost of the stone will be \$400.00. A maximum cap of \$2,000.00 for the entire project was set. Luke Gierach seconded the motion. Bell – Y, Gierach – Y, Carlson – Y, Hoburg – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

**NEW BUSINESS:**

Jeff Bell made a motion to allow Village Clerk Jacki Beck to purchase an Expression Swing for the Village of Woodhull Park. Jody York seconded the motion. Bell – Y, York – Y, Carlson – Y, Gierach – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

Jason Carlson made a motion to go into Closed Session at 9:21 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 9:51 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 9:55 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk