

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

July 10, 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 July 10, 2017 @ 7:00 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, Wayne Mileham – Public Works Superintendent, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

Village Resident Matt Olson was present at the meeting to discuss the issue of students driving too fast and dangerously, including cellular phone use, before and after school. Matt would like to see more Police presence before and after school. Mayor Holmes thanked Mr. Olson for coming to the meeting and for his concern and said that he and Police Chief Chad Hillier will also speak to the Principal and the Superintendent about the situation.

Also present at the meeting was Village Resident Roger Norberg about several incidents with a neighbor who has four Pit Bulls that are not leashed and are a possible danger to Residents. Mr. Norberg also said they are leaving messes in his yard because they are not chained up and said if they do happen to be chained up they are still able to reach his yard. Chief Hillier is taking a good look at the Village Ordinances and said he will look into the situation.

ADDITIONS TO THE AGENDA:

Nothing at this time.

APPROVAL OF MINUTES:

Jason Carlson made a motion to approve the June 12, 2017 Regular Board Meeting Minutes as amended. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the June 12, 2017 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

Table with 2 columns: Category and Amount. Rows include General Fund, General Fund Payroll, Motor Fuel, Water Fund/FSB, Water Fund/WFB, Operation & Maintenance, and Debt Service Checking.

Debt Service Savings	\$ 8,742.04
Drug Account	\$ 3,411.06
Playground	\$ 989.22
Veterans Memorial Fund	\$ 2,063.09
FSB Sesq.	\$ 5,074.21
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

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

Luke Gierach made a motion to pay the IRWA Dues in the amount of \$320.42. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Hoburg – Y, Vail – Y. Motion carried 6-0.

Derek VerHeecke made a motion to accept Ordinance 17-02 Appropriation FY 2018 as presented. Connie Vail seconded the motion. VerHeecke – Y, Vail – Y, Bell – Y, Carlson – Y, Gierach – Y, Hoburg – Y. Motion carried 6-0.

APPROVAL OF BILLS:

General Fund June accounts payable were presented as follows:

Ameren IP	\$ 208.46
ASP, Inc	\$ 301.75
B & B Lawn Equip & Cyclery LLC	\$ 690.85
Bi-State Regional Commission	\$ 275.50
Carmen Law Office	\$ 435.00
Cintas	\$ 43.84
Derek or Kristy VerHeecke, Public Safety Shirts	\$ 58.50
Galesburg Builders	\$ 495.19
MidAmerican Energy	\$ 1,438.97
Pilot Travel Centers LLC	\$ 199.67
Spencer Bros	\$ 24.00
Staples	\$ 632.18
Supreme Radio Communications	\$ 97.50
The Parts House	\$ 82.79
V & V Storage, LLC	\$ 125.00
Verizon	\$ 49.21
Walton Tree and Stump	\$ 2,600.00
Xpediter Technology	\$ 312.25
Total June General Fund A/P	\$ 8,070.66

Water Fund June accounts payable were presented as follows:

Ameren IP	\$ 187.69
Derek VerHeecke, Public Safety shirts	\$ 117.00

Growmark	\$ 39.74
Illinois EPA	\$ 3,000.00
Illinois Rural Water Assoc.	\$ 320.42
McMeekan Excavating	\$ 1,200.00
MidAmerican Energy	\$ 1,884.88
Missman, Inc	\$ 10,409.00
Pilot	\$ 49.90
Rio Printing, Drinking Water Report	\$ 376.25
Rio Printing, Help Wanted Public Works	\$ 147.00
Staples	\$ 36.97
Tony's PLBG & HTG	\$ 2,684.40
V & V Storage	\$ 125.00

Total June Water Fund A/P \$ 20,578.25

Jeff Bell made a motion to pay the bills from the various accounts as presented. Luke Gierach 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 18 calls for service, conducted 10 traffic stops, 7 warnings, 1 citation being issued, used 75 gallons of Gasoline at a cost of \$171.81.

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

Luke Gierach left the meeting at 9:15 p.m.

PUBLIC WORKS REPORT:

Wayne Mileham presented the June Public Works Report as follows: Total gallons of water pumped: 2,583,968 gallons.

Connie Vail made a motion to approve the June Public Works Report as presented. Jason Carlson 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:

Connie Vail made a motion to have the floors refinished and the carpets cleaned in the Community Center, Restrooms and Offices by Royal Cleaners for a cost of \$???, subject to Township approval. Luke Gierach seconded the motion. Vail – Y, Gierach – Y, Bell – Y, Carlson – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

NEW BUSINESS:

Nothing at this time.

Jeff Bell made a motion to go into Closed Session at 9:51 p.m. Connie Vail seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to return to Open Session at 10:47 p.m. Jason Carlson seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to adjourn the meeting at 10:56 p.m. Derek VerHeecke seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk