

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
July 11, 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 July 11, 2016 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Ron Hoburg, Troy Nimrick, Connie Vail, Derek VerHeecke

Also present: Barb Lutrell – Treasurer, Chad Hillier – Police Chief, Jacki Beck – Village Clerk.
Wayne Mileham – Streets Superintendent, Jeff McCready – Water Superintendent.

PUBLIC COMMENTS:

Kevin Krause was present at the meeting to talk to the Board about rusty colored water at his home. He also asked if something could be done as far as the sewage charge for filling swimming pools. The Board Members told Mr. Krause that they would discuss the issue later in the meeting and would let him know what they think can be done to help with these issues.

APPROVAL OF MINUTES:

Jason Carlson made a motion to approve the June 13, 2016 Board Meeting Minutes as presented. Connie Vail seconded the motion. Motion carried 5-0. Troy Nimrick had stepped out and did not vote.

Ron Hoburg made a motion to approve the June 13, 2016 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

Troy Nimrick returned to meeting after Minute votes.

TREASURER’S REPORT :

General Fund	\$ 173,873.94
General Fund Payroll	\$ 6,255.43
Motor Fuel	\$ 96,319.70
Water Fund/FSB	\$ 75,199.67
Water Fund/WFB	\$ 46,807.73
Operation & Maintenance	\$ 2,770.30

Jeff Bell made a motion to approve the Treasurer’s Report as presented. Connie Vail seconded the motion. Motion carried 6-0.

APPROVAL OF BILLS:

General Fund June accounts payable were presented as follows:

ABC Fire Extinguisher Sales	\$ 38.73
Ameren IP	\$ 125.38

Bi-State Regional Commission	\$ 11.00
Brownlee Data Systems	\$ 350.00
Connie Bethel Cleaning	\$ 153.45
Eagle Enterprises Recycling	\$ 600.00
Gall's Incorporated	\$ 40.27
Galva Iron & Metal Co.	\$ 36.80
Gold Star FS	\$ 50.98
Henry County Hwy Dept	\$ 110.01
Mid-American Energy	\$ 1,520.05
Quality Chemical Co	\$ 295.15
Spencer Bros	\$ 24.00
Staples	\$ 302.79
Superior Asphalt	\$ 2,545.00
Supreme Radio Communications	\$ 6,458.52
Taser International	\$ 113.36
Thompson Reuters	\$ 123.00
Verizon	\$ 49.21
Wells Fargo Bank	\$ 95.61
Woodhull Telephone Co.	\$ 242.10
Woodhull Travel Plaza-Shell	\$ 140.20
Total June General Fund A/P	\$ 13,425.61

MFT Fund June accounts payable were presented as follows:

Bolduc & Sons	\$ 757.00
Total June MFT Fund A/P	\$ 757.00

Water Fund June accounts payable were presented as follows:

ABC Fire Extinguisher	\$ 12.92
Ameren IP	\$ 172.03
Illinois Environmental Protection Agency	\$ 3,000.00
Massie & Quick	\$ 3,794.00
MidAmerican Energy	\$ 1,348.64
Missman, Inc	\$ 11,471.70
PDC Laboratories	\$ 547.00
Pilot	\$ 46.77
Quality Chemical Co	\$ 295.15
Rio Printing	\$ 255.00
V & V Storage	\$ 250.00
Woodhull Telephone	\$ 67.99
Total June Water Fund A/P	\$ 21,261.20

Jeff Bell made a motion to pay the bills from the various accounts as amended. Derek VerHeecke 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 25 calls for service, conducted 20 traffic stops, 18 warnings, 23 citations being issued, used 51.6 gallons of gasoline (\$124.23).

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

WATER/SANITATION/SEWER:

Jeff McCready presented the June Water/Sewer/Sanitation Report as follows:

Water usage: 2,647,264 gallons, 88,242 GPD Average

East Lift Station 1,840,920 gallons, West Lift Station 2,274,180 gallons

Derek VerHeecke made a motion to approve the June Water/Sewer/Sanitation Report as presented.

Ron Hoburg seconded the motion. Motion carried 6-0

ZONING/STREETS/DRAINAGE/SIDEWALKS:

Wayne Mileham presented the June Streets/Drainage/Sidewalk Report as follows:

2007 Ford pick-up – 55,896 miles, 2011-IH 3-ton truck – 8,167 miles, 85 Ford Tractor – 3,878 Hrs, 2016 Ford F-450 – 3,350 miles, 2008 X-Mark Lawn Mower – 717 Hrs, 84 Ford Skid Loader – 1051 Hrs.

Troy Nimrick made a motion to approve the June Streets/Drainage/Sidewalk Report as presented.

Jason Carlson 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:

Jeff Bell made a motion to approve the 2017 Fiscal Year Appropriation Ordinance number 16-05 in the amount of \$2,756,500.00. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Hoburg – Y, Nimrick – Y, Vail – Y, VerHeecke – Y. Motion carried 6-0.

Ron Hoburg made a motion to have three 8-cubic yard Recycling Dumpsters at a cost of \$300.00 per month placed at the same location as the others, with the approval of Todd Johnson because part of a Dumpster would be on his property. Connie Vail seconded the motion. Motion carried 6-0.

NEW BUSINESS:

Derek VerHeecke made a motion to have internet service connected at the Streets/Water/Maintenance Building Office for Jeff McCready and Wayne Mileham. Jeff Bell seconded the motion. VerHeecke – Y, Bell – Y, Carlson – Y, Hoburg – Y, Nimrick – Y, Vail – Y. Motion carried 6-0.

Troy Nimrick made a motion to adjourn the meeting at 9:02 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk