

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

July 13 2020

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

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 July 13, 2020 @ 7:00 pm.

Followed by roll call: Jeff Bell, Ron Hoburg, Jake McLean. Jeff McCready was absent from the meeting. Derek VerHeecke will be late. Derek arrived at 8:00 p.m.

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Director, Dusty McKeag- Public Works Assistant, Chad Hillier – Police Chief. Also present was Scott Otto from IMEG.

The Village Clerk Jacki Beck gave the Oath of Office to Christena Anderson. Christena then took her seat on the Board.

Ron Hoburg made a motion to pay Estimate #1 to Brandt Construction for Street preparation and sidewalk work for an amount of \$51,531.90 from the Motor Fuel Fund. This amount does not include retainage. Jake McLean seconded the motion. Hoburg – Y, McLean – Y, Anderson – Y, Bell – Y. Motion carried 4-0.

Jeff Bell made a motion to accept the recommendations by IMEG and the Public Works Committee to accept the bid for the 8” Force Main of \$229,969.00 from Miller Trucking and Excavating from Silvis Illinois. This is subject to USDA approval and USDA funding. Jake McLean seconded the motion. Bell – Y, McLean – Y, Anderson – Y, Hoburg - Y. Motion carried 4-0.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Jake McLean made a motion to approve the June 8, 2020 Board Meeting Minutes as presented. Christena Anderson seconded the motion. Motion carried 4-0.

Ron Hoburg made a motion to approve the June 8, 2020 Closed Session Board Meeting Minutes as presented. Jake McLean seconded the motion. Motion carried 4-0.

TREASURER’S REPORT:

General Fund	\$ 242,719.16
General Fund Payroll	\$ 9,609.95
Water Fund/FSB	\$ 22,673.29
Operation & Maintenance	\$ 1,350.14
Video Gaming FSB Savings	\$ 53,457.79
FSB WWTP Construction Checking	\$ 43,135.64

Debt Service Savings	\$	8,832.74
Veterans Memorial Fund	\$	1,411.68
Drug Enforcement Fund	\$	3,424.03
Reserve Fund	\$	21,364.84
Deprec Fund	\$	6,422.30
Playground Fund	\$	1,000.64
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	\$	5,505.76
MFT Fund	\$	95,621.11

APPROVAL OF BILLS:

General Fund June accounts payable were presented as follows:

ABC Fire Extinguisher Sales	\$	49.00
Ameren IL	\$	138.68
Axon Enterprise, Inc	\$	280.50
Bi-State Regional Commission	\$	275.50
Cintas	\$	119.98
Essence Chemical Company	\$	1,057.50
Galesburg Communications	\$	193.00
Galesburg Napa	\$	169.99
GoKeyLess	\$	1,059.08
Marco Technologies, LLC	\$	28.00
MidAmerican Energy	\$	765.38
Office Machine Consultants	\$	20.53
Pilot Travel Centers LLC	\$	131.79
Royal Publishing	\$	95.00
Spencer Bros. Disp.	\$	24.00
Tompkins State Bank	\$	845.10
US Cellular	\$	128.76
V & V Storage, LLC	\$	125.00
Verizon	\$	93.03
Visa #74 Dustin	\$	544.64
Visa #82 Jacki	\$	170.11
Visa #90 Chad	\$	688.33
Walton Tree & Stump	\$	5,230.00
Woodhull Telephone Co	\$	392.60
Xpediter Technology	\$	500.00

Total June General Fund A/P **\$ 13,125.50**

Water Fund June accounts payable were presented as follows:

Ameren Illinois	\$	65.11
Farmers State Bank of Western Illinois	\$	3,175.00
Ferguson Waterworks	\$	11.16
Harris Computer Systems	\$	1,511.79
Illinois Environmental Protection Agency	\$	3,000.00
MidAmerican Energy	\$	1,523.12
PDC Labs	\$	80.00

Schultze Mechanical Services Inc	\$	548.64
Us Cellular	\$	73.99
V & V Storage, LLC	\$	125.00
Visa # 74 Dustin Dobbels	\$	226.88
Water Solutions Unlimited, Inc	\$	337.50
Woodhull Telephone Co	\$	84.20
Total June Water Fund A/P	\$	10,762.39

Jake McLean made a motion to approve the Treasurer’s Report and pay the bills from the various accounts as amended. Ron Hoburg seconded the motion. Motion carried 4-0.

Jeff Bell made a motion to approve the FY 2021 Appropriation Ordinance #20-02 in the amount of \$1,275,153.00. Christena Anderson seconded the motion. Bell – Y, Anderson – Y, Hoburg – Y, McLean – Y. Motion carried 4-0.

Trustee Derek VerHeecke arrived for the meeting at 8:00 p.m.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the June Police Department Activity Report as follows: Woodhull Police Department responded to 12 calls for service, conducted 3 traffic stops, 2 warnings, 0 citations being issued, 2 K-9 call outs, used 176 gallons of Gasoline at a cost of \$387.90. Full-Time hours worked - 342, Part-Time - 50.

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

PUBLIC WORKS REPORT:

Dustin Dobbels gave the June Public Works Report as follows: Dustin reported on the work done for the month of June which included removing Recycling Dumpsters, painted parking lines and various work for the Streets and Water department. Water pumped in June 2,329,536 gal. Daily average is 77,651 gallons.

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

Jake McLean made a motion to purchase Package #1, a Water Meter Reading Equipment from Ferguson Waterworks using FEMA Dollars to be used on Businesses on Division Street and the Middle/High School up to an amount of \$15,000.00. Derek VerHeecke seconded the motion. McLean – Y, VerHeecke – Y, Anderson – Y, Bell- Y, Hoburg – Y. 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

ADDITIONS TO AGENDA:

Nothing at this time

OLD BUSINESS:

Derek VerHeecke made a motion to have Becky Childs sign over ownership of her house at 208 SE 2nd Avenue to the Village of Woodhull. The Village will pay the back taxes, tear down the house and then sell the property to the neighbor of such property for \$2,000.00. Christena Anderson seconded the motion. VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y, McLean – Y. Motion carried 5-0.

Ron Hoburg made a motion to increase the Water/Sewer Rates, as previously set and approved at the March 2020 Board Meeting, beginning August 1, 2020 to be billed in September 2020. Derek VerHeecke seconded the motion. Hoburg – Y, VerHeecke – Y, Anderson – Y, Bell – Y, McLean – Y. Motion carried 5-0.

Jeff Bell made a motion to approve the Crop Damage Settlement with Mike Desutter in the amount of \$11,363.59 from the Village. Jake McLean seconded the motion. Bell – Y, McLean – Y, Anderson – Y, Hoburg – Y, VerHeecke – Y. Motion carried 5-0

Derek VerHeecke made a motion to approve the Crop Damage Settlement with David Ericson in the amount of \$2,035.80 from the Village and \$2,544.75 to be held from the last payment from Valley Construction. Christena Anderson seconded the motion. VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y, McLean – Y. Motion carried 5-0.

Ron Hoburg made a motion to approve the Crop Damage Settlement with Mathew DeSutter in the amount of \$15,000.00, Erosion of land \$1,000.00, and ripping that he took care of himself \$513.00, which is a total of \$16,513.00. Village will pay \$6,553.00 and Valley Constuction is responsible for \$9,960.00. Jeff Bell seconded the motion. Hoburg – Y, Bell – Y, Anderson – Y, McLean – Y, VerHeecke – Y. Motion carried 5-0.

NEW BUSINESS:

Nothing at this time.

Jake McLean made a motion to adjourn the meeting at 9:44 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk