

**VILLAGE OF WOODHULL**

**BOARD OF TRUSTEES SPECIAL MEETING**

**July 19 2021**

**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, J. McCready

**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 19, 2021 @ 6:33 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jeff McCready, Jake McLean, Derek VerHeecke.

**PUBLIC COMMENTS:**

Mayor Dave Holmes gave information and recommendations from Jack Kusek for Lift Station Pumps and Flow Meters.

Jeff Bell made a motion to purchase Pumps with VFD's for both the East and West Pump Stations at a cost of \$51,083.00 as quoted by Electric Pump but the Flow Meters are on hold for now until there is a smoke test done. Jake McLean seconded the motion. Bell – Y, McLean – Y, Anderson – Y, Hoburg – Y, McCready – Y, VerHeecke – Y. Motion carried 6-0.

Jake McLean made a motion to adjourn the meeting at 6:59 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk