

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
August 8, 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 August 8, 2016 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Ron Hoburg, Troy Nimrick, Connie Vail. Absent from the meeting was 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:

Michelle McGee, representing Genisio’s Bar, was present at the meeting to ask for the Boards approval to have the Annual Car Show and a Band on September 10th, 2016 from noon to 5:00 p.m. Michelle also asked to have Division Street blocked off in front of the bar. The Village Board gave their approval. The Board also gave the approval for her to have the car show each year in September as long as she lets the Mayor or a Board Member know the exact date approximately a month ahead of time.

APPROVAL OF MINUTES:

Connie Vail made a motion to approve the July 11, 2016 Board Meeting Minutes as amended. Troy Nimrick seconded the motion. Motion carried 5-0.

TREASURER’S REPORT :

Table with 2 columns: Category and Amount. Rows include General Fund (\$159,839.19), General Fund Payroll (\$9,929.76), Motor Fuel (\$97,475.68), Water Fund/FSB (\$71,834.10), Water Fund/WFB (\$46,813.70), and Operation & Maintenance (\$3,047.26).

Jason Carlson made a motion to approve the Treasurer’s Report as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

APPROVAL OF BILLS:

General Fund July accounts payable were presented as follows:

Table with 2 columns: Vendor Name and Amount. Rows include Ameren IP (\$145.22), Bolduc and Son (\$371.45), Carmen Law Office (\$60.00), Connie Bethel Cleaning (\$132.00), and Extreme Tactical Dynamics (\$105.92).

H & B Bore Welding	\$ 1,650.00
Henry County Advertizer	\$ 41.25
Henry County Advertizer	\$ 240.00
Henry County Animal Control	\$ 200.00
Mid-American Energy	\$ 1,621.25
Panther Uniforms, Inc	\$ 261.95
Pilot Travel Center LLC	\$ 22.00
Rio Printing	\$ 445.00
River Stone Group	\$ 995.48
Spencer Bros	\$ 24.00
Supreme Radio Communications	\$ 787.95
Woodhull Telephone Co.	\$ 349.38
Total July General Fund A/P	\$ 7,452.85

Water Fund July accounts payable were presented as follows:

Ameren IP	\$ 170.45
Brenntag Mid-South	\$ 581.58
Ferguson Waterworks	\$ 2,061.18
Growmark	\$ 15.07
MidAmerican Energy	\$ 1,284.70
Missman, Inc	\$ 469.00
PDC Laboratories	\$ 69.20
Tony's Plbg & Htg	\$ 325.85
USA Bluebook	\$ 30.04
Woodhull Telephone	\$ 124.43
Zimmer & Francescon	\$ 132.21
Total July Water Fund A/P	\$ 5,263.71

Troy Nimrick made a motion to pay the bills from the various accounts as amended. Jeff Bell seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the July Police Department Activity Report as follows: Woodhull Police Department responded to 61 calls for service, conducted 16 traffic stops, 10 warnings, 3 citations being issued, used 116 gallons of gasoline (\$241.68).

Connie Vail made a motion to approve the July Police Report as presented. Jason Carlson seconded the motion. Motion carried 5-0.

WATER/SANITATION/SEWER:

Jeff McCready presented the July Water/Sewer/Sanitation Report as follows:
 Water usage: 2,022,345 gallons, 65,237 GPD Average
 East Lift Station 2,824,020 gallons, West Lift Station 2,723,100 gallons

Ron Hoburg made a motion to approve the July Water/Sewer/Sanitation Report as presented. Jeff Bell seconded the motion. Motion carried 5-0.

ZONING/STREETS/DRAINAGE/SIDEWALKS:

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

2007 Ford pick-up – 56,135 miles, 2011-IH 3-ton truck – 8,214 miles, 85 Ford Tractor – 3,900 Hrs, 2016 Ford F-450 – 3,626 miles, 2008 X-Mark Lawn Mower – 729 Hrs, 84 Ford Skid Loader – 1051 Hrs.

Jeff Bell made a motion to approve the July Streets/Drainage/Sidewalk 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:

Village Treasurer Barb Lutrell gave a report on the 3rd Annual Fun Fest. The Committee Members who were present reported a great turnout and a perfect day.

Ron Hoburg reported that there are now 3 Recycling Dumpsters. One is a 6 cubic yard size that will be switched out soon to an 8 cubic yard size making them all the same size. The cost is \$300.00 per month.

NEW BUSINESS:

Nothing at this time

Troy Nimrick made a motion to adjourn the meeting at 8:43 p.m. Jason Carlson seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk