

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

August 9 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 August 9, 2021 @ 7:00 pm.

Followed by roll call: Christena Anderson, Ron Hoburg, Jake McLean. Jeff Bell arrived at 7:06 pm. Jeff McCready and Derek VerHeecke were absent from the meeting.

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Superintendent, Dusty McKeag – Public Works Assistant, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

Kurt Barman was present at the meeting to discuss a water bill he has received.

Scott Francis was at the meeting to request some information on a road under construction near his home.

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the July 12, 2021 Regular Board Meeting Minutes as presented. Jake McLean seconded the motion. Motion carried 4-0.

Ron Hoburg made a motion to approve the July 19, 2021 Special Board Meeting Minutes as presented. Jake McLean seconded the motion. Motion carried 4-0.

TREASURER'S REPORT:

General Fund	\$ 361,249.84
General Fund Payroll	\$ 19,409.55
Video Gaming FSB Savings	\$ 94,615.26
Veterans Memorial Fund	\$ 1,412.54
Drug Enforcement Fund	\$ 3,426.76
Playground Fund	\$ 1,001.50
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	\$ 2,598.10
Water Fund/FSB	\$ 89,150.22
Operation & Maintenance	\$ 16,303.37
FSB WWTP Construction Checking	\$ 905.34
Reserve Fund Checking	\$ 21,383.65

Deprec Fund Checking	\$ 6,427.93
Debt Service Savings	\$ 8,838.27
MFT Fund	\$ 72,343.09

APPROVAL OF BILLS:

General Fund July accounts payable were presented as follows:

Ameren IL	\$ 254.29
Bi-State Regional Commission	\$ 248.00
Eagle Enterprises Recycling	\$ 1,215.00
FSB (Loan)	\$ 444.13
Henry County	\$ 405.50
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 835.02
MTC Communications	\$ 22.50
Office Machine Consultants, Inc	\$ 9.38
Pilot Travel Centers LLC	\$ 349.52
River Stone Group Inc	\$ 1,332.76
Spencer Bros. Disp.	\$ 24.00
US Cellular	\$ 148.37
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.72
Visa #74 Dustin	\$ 720.41
Visa #82 Jacki	\$ (5.00)
Visa #90 Chad	\$ 582.16
Visa #73 Dusty	\$ 343.85
<u>Woodhull Telephone Co</u>	<u>\$ 397.36</u>
Total July General Fund A/P	\$ 7,573.97

Water Fund July accounts payable were presented as follows:

Ameren Illinois	\$ 83.91
Farmers State Bank of Western Illinois	\$ 3,175.00
Ferguson Enterprises Inc.	\$ 1,604.61
MidAmerican Energy	\$ 1,828.69
Nichols Diesel Service	\$ (1.00)
PDC Laboratories	\$ 443.35
U S Cellular	\$ 98.17
USA BlueBook	\$ 620.80
V & V Storage, LLC	\$ 125.00
Visa #74 Dustin	\$ 781.33
Woodhull Oil Co	\$ 651.04
<u>Woodhull Telephone Co</u>	<u>\$ 85.08</u>
Total July Water Fund A/P	\$ 9,495.98

Jake McLean made a motion to approve the Treasurer's Report and pay the bills from the various accounts as presented. Jeff Bell seconded the motion. Motion carried 4-0.

Jacki Beck presented options for touchless items to be added to the Village Hall/Community Center. Jake McLean made a motion to refer this information back to the Building Committee to decide which options would be best. Christena Anderson seconded the motion. Motion carried 4-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the July Police Department Activity Report as follows: Woodhull Police Department responded to 23 calls for service, conducted 6 traffic stops, 3 warnings, 0 citations being issued, 0 K-9 call outs, 1 arrest, used 104 gallons of Gasoline at a cost of \$330.31. Full-Time hours worked - 390, Part-Time hours worked - 32. The Dodge Ram mileage is 2,944, the 2015 Ford Explorer mileage is 109,559.

Jake McLean made a motion to approve the July Police Report as presented. Ron Hoburg seconded the motion. Motion carried 4-0.

ADDITIONS TO AGENDA:

None at this time

PUBLIC WORKS REPORT:

Dustin Dobbels gave the July Public Works Report as follows: Dustin reported on the work done for the month of July which included painting basketball and tennis court lines, maintenance on CL2 System, Landscaping rock at the Community center, and conducting other various duties for the Streets and Water Departments. July Water Usage was 1,981,952 gal. Daily average is 63,933 gallons.

Jake McLean made a motion to approve the July Public Works Report as presented. Ron Hoburg seconded the motion. Motion carried 4-0.

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

OLD BUSINESS:

Nothing at this time.

NEW BUSINESS:

Nothing at this time

Jake McLean made a motion to go into Closed Session at 8:19 p.m. Christena Anderson seconded the motion. Motion carried 4-0.

Jake McLean made a motion to return to Open Session at 9:46 p.m. Christena Anderson seconded the motion. Motion carried 4-0.

VOTES AFTER CLOSED:

Jake McLean made a motion to reluctantly and sadly accept the Letter of Resignation from Village Clerk Jacki Beck. Christena Anderson seconded the motion. Motion carried 3-0. Jeff Bell abstained.

Jeff Bell made a motion to approve the Certified Water System Operator Contract with Jeff Kessinger. Jake McLean seconded the motion. Motion carried 4-0.

Jake McLean made a motion to adjourn the meeting at 10:00 p.m. Christena Anderson seconded the motion. Motion carried 4-0.

Respectfully submitted by Jacki Beck, Village Clerk