

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

August 10 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 August 10, 2020 @ 7:00 pm.

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

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, Jason Hayes – Police Sergeant.

Jeff Bell made a motion to accept payment application for Contract 1, #11 to Valley Construction for an amount of \$64,330.23. Also, the final payment #12 to Valley Construction for an amount of \$87,981.89. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jake McLean seconded the motion. Bell – Y, McLean – Y, Anderson – Y, Hoburg – Y, McCready – Y, VerHeecke – Y. Motion carried 6-0.

Derek VerHeecke made a motion to accept payment application for Contract 3, #11 to Valley Construction for an amount of \$19,903.05. Also #12 to Valley Construction for an amount of \$312,543.93 and Village to withhold \$60,000.00 as already approved at a previous meeting. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Christena Anderson seconded the motion. VerHeecke – Y, Anderson – Y Bell – Y, Hoburg – Y, McCready – Y, McLean – Y. Motion carried 6-0.

Jeff Bell made a motion to accept payment application for Estimate # 2 to Brandt Construction for an amount of \$2,250.00. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Derek VerHeecke seconded the motion. Bell – Y, VerHeecke – Y, Anderson – Y, Hoburg – Y, McCready – Y, McLean – Y. Motion carried 6-0.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Jake McLean made a motion to approve the August 10, 2020 Board Meeting Minutes as presented. Christena Anderson seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

General Fund \$ 226,363.37
General Fund Payroll \$ 6,678.22

Water Fund/FSB	\$ 31,842.49
Operation & Maintenance	\$ (9,483.00)
Video Gaming FSB Savings	\$ 54,004.37
FSB WWTP Construction Checking	\$ 43,135.64
Debt Service Savings	\$ 8,832.74
Veterans Memorial Fund	\$ 1,411.86
Drug Enforcement Fund	\$ 3,424.04
Reserve Fund	\$ 21,366.65
Deprec Fund	\$ 6,422.84
Playground Fund	\$ 1,000.72
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	\$ 5,505.99
MFT Fund	\$ 46,064.75

APPROVAL OF BILLS:

General Fund July accounts payable were presented as follows:

Ameren IL	\$ 313.75
B&B Lawn Equip & Cyclery LLC	\$ 78.55
Cintas	\$ 119.98
Eagle Enterprises Recycling	\$ 1,215.00
Galesburg Napa	\$ 36.58
Henry County	\$ 11,878.56
Henry County Advertiser	\$ 275.00
Internation Technology & Security, LTD	\$ 765.00
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 818.17
Mobile Team Training Unit IV	\$ 425.00
MTC Communications	\$ 22.50
Nichols Diesel Service	\$ 412.39
Office Machine Consultants, Inc	\$ 8.52
Pilot Travel Centers LLC	\$ 270.85
Spencer Bros. Disp.	\$ 24.00
Tompkins State Bank	\$ 845.10
Uniform Den, Inc	\$ 56.95
US Cellular	\$ 127.17
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.74
Visa #66 Dusty	\$ 66.45
Visa #74 Dustin	\$ 339.79
Visa #82 Jacki	\$ 266.15
Visa #90 Chad	\$ 1,620.03
Walton Tree & Stump	\$ 1,925.00
Woodhull Telephone Co	\$ 390.82
Xpediter Technology	\$ 1,298.00
Total July General Fund A/P	\$ 23,846.05

Water Fund July accounts payable were presented as follows:

Ameren Illinois	\$ 61.50
City of Galesburg	\$ 20.00
Farmers State Bank of Western Illinois	\$ 3,175.00
Growmark, Inc	\$ 18.36
MidAmerican Energy	\$ 1,474.70
Midwest Awnings, Inc	\$ 831.19
PDC Labs	\$ 519.00
UECO	\$ 46.80
Us Cellular	\$ 152.95
V & V Storage, LLC	\$ 125.00
Visa # 74 Dustin Dobbels	\$ 405.10
Woodhull Telephone Co	\$ 85.52
Zimmer & Francescon	\$ 1,405.85
Total July Water Fund A/P	\$ 8,320.97

Jeff McCready made a motion to approve the Treasurer’s Report and pay the bills from the various accounts as presented. Jake McLean seconded the motion. Motion carried 6-0.

Jake McLean made a motion to approve the bill for the street work done by Henry County Highway Department in the amount of \$30,756.41. Jeff McCready seconded the motion. McLean – Y, McCready – Y, Anderson – Y, Bell – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the July Police Department Activity Report as follows:

Woodhull Police Department responded to 8 calls for service, conducted 5 traffic stops, 4 warnings, 0 citations being issued, 1 K-9 call out, used 246 gallons of Gasoline at a cost of \$535.17. Full-Time hours worked - 320, Part-Time - 42.

Jake McLean made a motion to approve the July Police Report as presented. Jeff Bell seconded the motion. Motion carried 6-0.

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 various work for the Streets and Water department. Water pumped in July 2,329,536 gal. Daily average is 77,651 gallons.

Jake McLean made a motion to approve the July Public Works Report as presented. Christena Anderson 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

ADDITIONS TO AGENDA:

Nothing at this time

OLD BUSINESS:

Jeff McCready made a motion to have the carpets cleaned in the Community Center, that has also been approved by the Clover Township Board, while Royal Cleaning is here to do the tile floors as approved last month. Jake McLean seconded the motion. Motion carried 6-0.

Jake McLean made a motion to purchase a software program for the Water Department for billing purposes at a cost up to \$4500.00 to be purchased using a FEMA reimbursement that the Village received. Derek VerHeecke seconded the motion. McLean – Y, VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y, McCready – N. Motion carried 5-1.

NEW BUSINESS:

Jake McLean made a motion to purchase a new Copy Machine for the main Office for the Village at a cost of \$2061.00 and includes a five-year contract at a 5% increase in copy cost per year. Christena Anderson seconded the motion. McLean – Y, Anderson – Y, Bell – Y, Hoburg – Y, McCready – Y, VerHeecke – Y. Motion carried 6-0.

Jeff McCready made a motion to approve the cost of the asbestos removal and the demolishing of the house at 208 SE 2nd Avenue at a cost of \$12,900.00 to be paid out of the O & M account and will be reimbursed by the Grant the Village was approved for. Jake McLean seconded the motion. McCready – Y, McLean – Y, Anderson – Y, Bell – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

Jake McLean made a motion to go in to Closed Session at 9:12 p.m. Jeff McCready seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 10:08 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

VOTES AFTER CLOSED:

Jeff Bell made a motion to add one Class B with Sunday Sales Liquor License to the present Liquor License Ordinance. Christena Anderson seconded the motion. Bell – Y, Anderson – Y, Hoburg – Y, McCready – Y, McLean – Y, VerHeecke – Y. Motion carried 6-0.

Jake McLean made a motion to accept Wayne Mileham’s resignation from Public Works Operator in Charge and as Seasonal Help for the Village of Woodhull. Derek VerHeecke seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to hire Jeff Kessinger for Public Works Operator in Charge at \$750.00 a month with a one-year EPA Contract. Christena Anderson seconded the motion. McCready – Y, Anderson – Y, Bell – Y, Hoburg – Y, McLean – Y, VerHeecke – Y. Motion carried 6-0.

Jake McLean made a motion to adjourn the meeting at 10:12 p.m. Jeff Bell seconded the motion.
Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk