

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
August 12 2019

Committees

President – D. Holmes

Building – J. McCready, J. Bell, L. Gierach
Finance/Insur./Audit – L. Gierach, D. Holmes
Personnel – R. Hoburg, A. Barnett, D. Holmes
Public Works – J. Bell, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready
Parks & Recreation – A. Barnett, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg,

Mayor Dave Holmes called the meeting to order on August 12 @ 7:00 pm.

Followed by roll call: Alice Barnett, Jeff Bell, Luke Gierach, Ron Hoburg, Jeff McCready. Jason Carlson was absent from the meeting.

Also present: Michelle Edmund – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Dustin Dobbels – Public Works Assistant, Chad Hillier – Police Chief, Jason Hayes – Full Time Patrolman.

PUBLIC COMMENTS:

Jack Kusek from IMEG was present at the meeting to discuss pay request from contractors for work they have finished on the Sewer System.

Jeff Bell made a motion to accept payment application Contract #1 – Valley Construction for \$52,013.70, payment application Contract # 3 – Valley Construction in the amount of \$1,086,211.05, and to IMEG for an amount of \$30,186.87. Village to authorize (Village instructed to hold payment to Valley Construction until they provide Waivers), the Engineer to forward to the USDA for approval and payment will be made when funds become available. Luke Gierach seconded the motion. dy – Y, Bell – Y, Gierach – Y, Barnett – Y, Hoburg – Y, McCready - Y. Motion carried 5-0.

APPROVAL OF MINUTES:

Jeff McCready made a motion to approve the July 8, 2019 Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the July 8, 2019 Closed Session Board Meeting Minutes as presented. Alice Barnett seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 229,466.23
General Fund Payroll	\$ 7,088.02
Motor Fuel	\$ 0.00
Water Fund/FSB	\$ 71,507.24
Water Fund/WFB	\$ 0.00
Operation & Maintenance	\$ 2,002.33
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,822.47
Drug Account	\$ 0.00
Playground	\$ 0.00
Veterans Memorial Fund	\$ 3,603.29
FSB Sesq.	\$ 5,074.21
FSB Vehicle Streets	\$ 10,055.84

FSB Vehicle Police	\$	6,039.63
FSB Mower	\$	7,079.30
FSB Future Vehicle 32624	\$	3,179.38
WFB Reserve	\$	0.00
Depr Fund	\$	0.00

Luke Gierach made a motion to approve the Treasurer's Report as amended. Jeff McCready seconded the motion. Motion carried 5-0.

APPROVAL OF BILLS:

General Fund July accounts payable were presented as follows:

Ameren IL	\$	521.17
Axon Enterprise, Inc	\$	264.00
B & B Lawn Equip & Cyclery LLC	\$	52.03
Bi-State Regional Commission	\$	275.50
BCBS of Illinois	\$	2,449.58
Braniff Communications	\$	880.00
Cintas	\$	137.82
Eagle Enterprises Recycling	\$	900.00
Galesburg Toyota	\$	2,717.36
Henry Cty Hwy Dept	\$	140.80
Law Enforcement Systems	\$	105.00
Marco Technologies, LLC	\$	28.00
MidAmerican Energy	\$	1,208.99
Office Machine Consultants, Inc	\$	7.95
Panther Uniforms, Inc	\$	320.45
Pilot Travel Centers LLC	\$	354.99
Quality Awards	\$	3,185.00
Royal Publishing	\$	50.00
Tompkins State Bank	\$	845.10
Uniform Den	\$	125.95
US Cellular	\$	119.37
V & V Storage, LLC	\$	125.00
Visa #66 Wayne	\$	135.17
Visa #74 Dustin	\$	130.99
Visa #82 Jacki	\$	153.75
Visa #90 Chad	\$	616.28
Walton Tree & Stump	\$	8,000.00
Woodhull Telephone Co	\$	378.12
<u>Xpediter Technology</u>	\$	<u>500.00</u>
Total July General Fund A/P	\$	24,728.37

Water Fund July accounts payable were presented as follows:

Ameren	\$	106.69
B & B Lawn Equipment	\$	21.39
Dustin Dobbels	\$	149.64
FSB of Western Il	\$	3,175.00
Ferguson Waterworks	\$	774.28
McMeekan Excavating	\$	400.00
MidAmerican Energy	\$	1,896.89
PDC Labs	\$	406.50

Roto Rooter	\$ 262.50
Sterling Napa Auto Parts	\$ 7.99
US Cellular	\$ 175.82
USA BlueBook	\$ 124.53
V & V Storage, LLC	\$ 125.00
Visa #66 Wayne	\$ 298.61
Visa #74 Dustin	\$ 342.56
Woodhull Telephone Co	\$ 84.32
Total July Water Fund A/P	\$ 8,351.72

Ron Hoburg made a motion to pay the bills from the various accounts as amended. Jeff McCready seconded the motion. Motion carried 5-0.

ADDITIONS TO THE AGENDA:

Luke Gierach made a motion to add two Items to the Agenda, the Contract for the Audit and the Donation to the Playground. Ron Hoburg seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to approve the contract for the FY 2020 Audit to be done by Carpentier, Mitchell & Goddard at a cost of \$8,250.00 plus the AFR of \$825.00. Luke Gierach seconded the motion. McCready – Y, Gierach – Y, Barnett – Y, Bell – Y, Hoburg – Y. Motion carried 5-0.

Jeff McCready made a motion to donate \$500.00 to the Alwood Elementary School Playground Fund. Alice Barnett 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 35 calls for service, conducted 32 traffic stops, 25 warnings, 3 citations being issued, used 266 gallons of Gasoline at a cost of \$716.62. Full-Time hours worked - 320, Part-Time - 16.

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

Luke Gierach made a motion to accept the Impound of Motor Vehicle Ordinance as presented to the Board to take effect as of September 1st 2019. Jeff Bell seconded the motion. Gierach – Y, Bell – Y, Barnett – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

PUBLIC WORKS REPORT:

Wayne Mileham presented the July Public Works Report as follows: Wayne reported on the work done for the month of July for both the Streets Department and the Water Department. Water pumped in July 3,080,448 gal. Daily average is 96,570 gallons.

Ron Hoburg made a motion to approve the July Public Works Report as presented. Jeff Bell 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:

Nothing at this time.

NEW BUSINESS:

Nothing at this time.

Ron Hoburg made a motion to add two items to the Closed Session. One request from the Treasurer and one from the Police Chief. Jeff McCready seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to go into Closed Session at 9:02 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to return to Open Session at 10:56 p.m. Alice Barnett seconded the motion. Motion carried 5-0.

Luke Gierach made a motion that the Village purchase the land to finish Pine Street from Rich and Janice Maher for \$2500.00 and the Village will pay the Recording fees, Survey cost, and all other cost associated with that sale. Jeff Bell seconded the motion. Gierach – Y, Bell – Y, Barnett – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

Jeff McCready made a motion to adjourn the meeting at 11:06 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk