

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

August 13, 2018

Committees

**President – D. Holmes**

Building – D. VerHeecke, L. Gierach, D. Holmes  
Finance/Insur./Audit – D. Holmes, D. VerHeecke  
Personnel – R. Hoburg, D. Holmes, J. York  
Public Works – J. Bell, D. VerHeecke, R. Hoburg

**Pro-Tem Pres – R. Hoburg**

Economic Development – J. York, J. Bell  
Parks & Recreation – L. Gierach, J. Carlson  
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J. York

President Dave Holmes called the meeting to order on August 13, 2018 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Jody York. Absent for roll call was Derek VerHeecke. Derek VerHeecke arrived for the meeting at 8:33 p.m.

Also present: Michelle Keener – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Chad Hillier – Police Chief. Dustin Dobbels – Public Works Assistant.

**PUBLIC COMMENTS:**

Lacey Rednour was at the meeting to discuss with the Village Board and President Holmes the concern of Village Residents over the danger of five Pit bulls within the Village. Lacey had many concerns with the danger to the public of these animals running loose at times. She has talked to Chief Hillier who said that some of the issues have been dealt with and the Board advised him of some other concerns they have for him to check into.

**APPROVAL OF MINUTES:**

Ron Hoburg made a motion to approve the July 5, 2018 Special Board Meeting Minutes and Closed Meeting Minutes for July 5<sup>th</sup> as presented. Jody York seconded the motion. Motion carried 5-0.

Jason Carlson made a motion to approve the July 9, 2018 Regular Board Meeting Minutes as amended. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve the July 9, 2018 Closed Session Board Meeting Minutes as presented. Jeff Bell seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve both July 9, 2018 Special Board Meeting Minutes and both Closed Meeting Minutes for July 9<sup>th</sup> as amended. Jody York seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to approve the July 18, 2018 Special Board Meeting Minutes and Closed Meeting Minutes for July 18<sup>th</sup> as amended. Jason Carlson seconded the motion. Motion carried 5-0.

The Minutes for the July 23<sup>rd</sup> Special Board Meeting were tabled until the next Regular Board Meeting.

Derek VerHeecke arrived for the meeting at 8:33 p.m.

**TREASURER’S REPORT:**

General Fund	\$ 216,135.34
General Fund Payroll	\$ 3,792.93
Motor Fuel	\$ 153,364.99
Water Fund/FSB	\$ 3,704.27
Water Fund/WFB	\$ 46,963.85
Operation & Maintenance	\$ 1,290.70
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,815.52
Drug Account	\$ 3,417.04
Playground	\$ 950.91
Veterans Memorial Fund	\$ 2,504.93
FSB Sesq.	\$ 5,074.21
FSB Future Vehicle 31299	\$ 0.00
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	\$ 21,322.98
Depr Fund	\$ 6,409.71

Jeff Bell made a motion to approve the Treasurer’s Report as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

**APPROVAL OF BILLS:**

General Fund July accounts payable were presented as follows:

Ameren IL	\$ 449.61
America’s Parking Lot Service, Inc.	\$ 971.00
B & B Lawn Equipment & Cyclery LLC	\$ 194.94
Bock’s Ag-Repair	\$ 118.50
Bolduc & Son	\$ 908.34
Centennial Contract	\$ 64,794.22
Centennial Contract	\$ 1,322.33
Eagle Enterprises Recycling	\$ 600.00
Econo Signs	\$ 564.90
Express Lane, Inc.	\$ 49.00
Gold Star FS, Inc	\$ 817.25
Henry County Collector	\$ 2,724.51
ILEAS	\$ 60.00
IMEG Corp.	\$ 5,749.66
Jill Dzekunskas	\$ 50.00
Johnson Excavating	\$ 175.00
Kathleen Field Orr & Associates	\$ 480.00
Lacky Monuments	\$ 400.00
MidAmerican Energy	\$ 1,350.31
Michelle Keener	\$ 24.70

National Pen	\$ 129.00
NEWOB Vinyl	\$ 88.00
Pilot Travel Centers LLC	\$ 77.08
RDJ Specialist, Inc	\$ 245.72
Riverstone Group, Inc	\$ 388.34
Robbie's Service Station	\$ 216.66
Royal Publishing	\$ 45.00
Sterling Napa Auto Parts	\$ 230.48
Spencer Brothers Disposal	\$ 24.00
Tony's Plbg. & Htg.	\$ 1,340.91
Uniform Den, Inc.	\$ 14.00
V & V Storage, LLC	\$ 125.00
Visa	\$ 2,605.84
Walton Tree & Stump	\$ 1,200.00
Wells Fargo Business	\$ 141.20
<b>Total July General Fund A/P</b>	<b>\$ 88,675.50</b>

Water Fund July accounts payable were presented as follows:

Ameren	\$ 121.96
Bock's Inc	\$ 457.79
City of Galesburg	\$ 20.00
Growmark, Inc	\$ 28.58
Harris	\$ 1,117.49
McMeekan Excavating	\$ 400.00
MidAmerican Energy	\$ 1,585.10
PDC Labs	\$ 266.80
Tony's Plbg & Htg, Inc	\$ 1,673.90
V & V Storage, LLC	\$ 125.00
Visa	\$ 101.75
<b>Total July Water Fund A/P</b>	<b>\$ 5,898.37</b>

Jody York made a motion to pay the bills from the various accounts as amended. Jason Carlson seconded the motion. Motion carried 6-0.

**ADDITIONS TO THE AGENDA:**

Jason Carlson made a motion to add one item to the Agenda concerning a Memorial for Connie Vail at the Veterans Memorial site. Luke Gierach seconded the motion. Motion carried 6-0.

Item for Connie Vail Memorial was Tabled.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the July Police Department Activity Report as follows: Woodhull Police Department responded to 22 calls for service, conducted 22 traffic stops, 11 warnings, 13 citations being issued, used 131 gallons of Gasoline at a cost of \$385.99. Full Time hours worked-160, Part-Time-168.5.

Jason Carlson made a motion to approve the July Police Report as presented. Luke Gierach seconded the motion. Motion carried 6-0.

**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 2,428,736 gal. Daily average is 78,346 gallons.

Ron Hoburg made a motion to approve the July Public Works Report as presented. Jason Carlson seconded the motion. Motion carried 6-0.

**DRAINAGE UPDATE:**

Nothing at this time

**DANGEROUS BUILDING UPDATE:**

An update was given on a few properties needing attention. Letters were sent out to owners of some Village properties that are in need of attention.

**ZONING BOARD RECOMMENDATIONS:**

Nothing at this time

**PARKS/RECREATION/TOURISM:**

Report on Fun Fest will be next month

**ECONOMIC DEVELOPMENT:**

Nothing at this time

**VILLAGE ENGINEER REPORT:**

Nothing at this time

**OLD BUSINESS:**

Nothing at this time

**NEW BUSINESS:**

Luke Gierach made a motion to open a Postage Due Account at the Woodhull Post Office. Derek VerHeecke seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to approve Dustin Dobbels to attend a Water Conference in Springfield Illinois on September 12<sup>th</sup> and 13<sup>th</sup> plus mileage and two nights hotel stay. The Village also approved the cost of \$225.00 for Dustin to take an exam while there. Ron Hoburg seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to go into Closed Session at 9:46 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 10:28 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 10:36 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk