

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
August 14, 2017
Committees

President – D. Holmes

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

Pro-Tem Pres – R. Hoburg

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

President Dave Holmes called the meeting to order on August 14, 2017 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach (arrived at 7:02), Ron Hoburg, Connie Vail, Derek VerHeecke.

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

PUBLIC COMMENTS:

Village Resident Kelly Andress was present at the meeting to discuss a request regarding the Lake at the Lake Addition. She is asking that the Village help with some of the cost to keep the Lake in good clean condition.

Also present at the meeting was Village Resident Greg Milner who has recently added an inground swimming pool and has asked the Village Board to consider reimbursing him for the cost of the sewer part of his water bill.

Also present at the meeting were Village Residents Gary Johnson and Ray Brown to express concerns about the Village purchasing the Wells Fargo Building. The Village Board answered some of their questions and said they will be discussing the matter further.

Village Resident Jody York was present at the meeting to discuss a possible Ordinance allowing chickens within the Village of Woodhull. Jody had several Ordinances from other Villages for the Board to look at and other information for the Board to read over. The Village Board will discuss the matter further and let Jody know if a decision is reached on an Ordinance allowing chickens in the Village of Woodhull.

ADDITIONS TO THE AGENDA:

Nothing at this time.

APPROVAL OF MINUTES:

Jeff Bell made a motion to approve the July 10, 2017 Regular Board Meeting Minutes as presented. Connie Vail seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to approve the July 10, 2017 Closed Session Board Meeting Minutes as presented. Jason Carlson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the July 22, 2017 Special Board Meeting Minutes as presented. Connie Vail seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

General Fund	\$ 152,137.17
General Fund Payroll	\$ 16,597.55
Motor Fuel	\$ 120,543.77
Water Fund/FSB	\$ 39,547.70
Water Fund/WFB	\$ 46,893.46
Operation & Maintenance	\$ 0
Debt Service Checking	\$ 58.08
Debt Service Savings	\$ 8,746.10
Drug Account	\$ 3,411.92
Playground	\$ 989.47
Veterans Memorial Fund	\$ 2,063.58
FSB Sesq.	\$ 5,074.21
FSB Future Vehicle 31299	\$ 3,179.39
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	\$ 21,291.02
Depr Fund	\$ 6,400.10

Connie Vail made a motion to approve the Treasurer’s Report as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to allow Village Treasurer Michelle Keener to transfer \$15,379.48 from the General fund to the MFT fund to bring it back to the proper balance. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Gierach – Y, Hoburg – N, Vail – N, VerHeecke – N, Holmes – N. Motion failed 4-3.

Luke Gierach made a motion that the Village pay \$450.00 to Black Hawk College for Dustin Dobbels to take a Beginning Drinking Water class starting September 7 through November 16, 2017. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Hoburg – Y, Vail – Y. Motion carried 6-0.

Ron Hoburg made a motion that the Village pay \$225.00 each for Wayne Mileham and Dustin Dobbels to attend the Illinois Potable Water Supply Operators Association Conference on September 21st 2017. Jeff Bell seconded the motion. Motion carried 6-0.

APPROVAL OF BILLS:

General Fund July accounts payable were presented as follows:

Axon Enterprise, Inc	\$ 264.00
Birkey’s	\$ 36.50
BRCS d.b.a. Royal Cleaning Services	\$ 976.38
Derek or Kristy VerHeecke, Amazon order	\$ 184.88
Express Lane	\$ 471.61
Kathleen Field Orr & Assoc	\$ 374.00
Nichols Diesel Service	\$ 63.00
Pilot Travel Centers LLC	\$ 107.71

Quality Chemical Company	\$ 253.41
Schultze Mechanical Services	\$ 279.70
Spencer Bros	\$ 24.00
V & V Storage, LLC	\$ 125.00
Verizon	\$ 49.61
Walton Tree and Stump	\$ 575.00
Woodhull Auto Repair	\$ 712.00
Woodhull Auto Repair, Tires for trailer	\$ 270.95
Xpediter Technology	\$ 312.25
Total July General Fund A/P	\$ 5,080.00

Water Fund July accounts payable were presented as follows:

Express Lane	\$ 36.59
Galesburg Builders	\$ 234.69
Growmark	\$ 15.92
McMeekan Excavating	\$ 1,100.00
MidAmerican Energy	\$ 1,364.46
Mississippi Valley Pump	\$ 361.50
Missman, Inc	\$ 236.00
PDC Labs	\$ 273.40
Rio Printing, Hydrant Flushing	\$ 31.50
Register Mail	\$ 150.00
Tony's PLBG & HTG	\$ 1,455.20
V & V Storage	\$ 125.00
Wayne Mileham, photos	\$ 8.34
Woodhull Auto Repair, Tires for Trailer	\$ 270.95
Zimmer & Francescon	\$ 281.28
Total July Water Fund A/P	\$ 5,945.01

Jeff Bell made a motion to pay the bills from the various accounts as amended. Derek VerHeecke seconded the motion. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the July Police Department Activity Report as follows: Woodhull Police Department responded to 18 calls for service, conducted 6 traffic stops, 7 warnings, 0 citations being issued, used 89 gallons of Gasoline at a cost of \$116.31.

Jason Carlson made a motion to approve the June Police Report as presented. Connie Vail seconded the motion. Motion carried 6-0.

PUBLIC WORKS REPORT:

Wayne Mileham presented the July Public Works Report as follows: Total gallons of water pumped: 2,583,968 gallons.

Jeff Bell made a motion to approve the July Public Works Report as presented. Luke Gierach 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

OLD BUSINESS:

Derek VerHeecke made a motion to ratify the decision to hire Dustin Dobbels as Full-Time Public Works Assistant. Connie Vail seconded the motion. VerHeecke – Y, Vail – Y, Bell – Y, Carlson – Y, Gierach – Y, Hoburg – Y. Motion carried 6-0.

NEW BUSINESS:

Nothing at this time.

Ron Hoburg made a motion to go into Closed Session at 8:58 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 10:29 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 10:55 p.m. Connie Vail seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk