

VILLAGE OF WOODHULL

BOARD OF TRUSTEES SPECIAL MEETING
August 28, 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 28, 2018 @ 6:30 p.m.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Derek VerHeecke, Jody York.

Also present: Jacki Beck – Village Clerk, Wayne Mileham – Public Works Director.

Jake Dugger from Maguire Iron, Inc. was present at the meeting to discuss Water Tower maintenance and a possible Maintenance Agreement with the Village.

Luke Gierach made a motion to accept the changes discussed for the Village Water Ordinance. The following changes are to be made to Section 26 and all subsequent places that say 60 days need to be changed to 30 days. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Mayor Holmes handed out the Dog/Animal Ordinance with possible changes to be made. Lacey Rednour, Mark Bethell, Christina Anderson and Tyler Bethell were present at the meeting to discuss concerns they have about dogs in the community that they feel are a danger to residents and other dogs, and also to discuss the possible changes needed to the current Ordinance.

The Village Board discussed the issue with run-down buildings in the Village. Letters will be sent out to two other property owners.

Luke Gierach made a motion to go into Closed Session at 8:34 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 8:44 p.m. Jody York seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 8:47 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk