

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING  
September 9 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 September 9 @ 7:00 pm.

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

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

**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 \$85,594.48, payment application Contract # 3 – Valley Construction in the amount of \$334,404.52, and to IMEG for an amount of \$30,389.95. 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. Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Barnett – Y, Carlson – Y, Gierach – Y, Motion carried 5-0.

**APPROVAL OF MINUTES:**

Luke Gierach made a motion to approve the August 12, 2019 Board Meeting Minutes as amended. Ron Hoburg seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the August 12, 2019 Closed Session Board Meeting Minutes as presented. Alice Barnett seconded the motion. Motion carried 5-0.

**TREASURER’S REPORT:**

General Fund	\$ 213,516.13
General Fund Payroll	\$ 7,471.06
Water Fund/FSB	\$ 83,926.06
Operation & Maintenance	\$ 2,002.64
FSB WWTP Construction Checking	\$ 186.94
Debt Service Savings	\$ 8,822.47
Veterans Memorial Fund	\$ 3,604.93
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

Jason Carlson made a motion to approve the Treasurer’s Report as amended. Alice Barnett seconded the motion. Motion carried 5-0.

**APPROVAL OF BILLS:**

General Fund August accounts payable were presented as follows:

Ameren IL	\$ 537.71
Cintas	\$ 206.73
Don’s Market news	\$ 35.00
ILEAS	\$ 60.00
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 1,245.46
Monroe Truck Equipment, Inc	\$ 104.43
Office Machine Consultants, Inc	\$ 35.02
Panther Uniforms, Inc	\$ 184.99
Pilot Travel Centers LLC	\$ 398.43
Spencer Brothers Disp	\$ 24.00
Sterling Napa Auto Parts	\$ 49.98
Tompkins State Bank	\$ 845.10
Uline	\$ 72.09
US Cellular	\$ 235.71
V & V Storage, LLC	\$ 125.00
Verizon	\$ 55.13
Visa #66 Wayne	\$ 239.23
Visa #74 Dustin	\$ 323.11
Visa #82 Jacki	\$ 163.09
Visa #90 Chad	\$ 998.05
Wayne or Jean Mileham	\$ 175.84
Woodhull Telephone Co	\$ 375.68

**Total August General Fund A/P \$ 6,517.78**

Water Fund August accounts payable were presented as follows:

Ameren	\$ 103.50
City of Galesburg	\$ 20.00
Don’s Market	\$ 42.00
FSB of Western Il	\$ 3,175.00
Illinois Environmental Protection	\$ 3,021.17
McMeekan Excavating	\$ 250.00
MidAmerican Energy	\$ 1,781.12
PDC Labs	\$ 258.30
Quality Chemical Co	\$ 523.67
US Cellular	\$ 326.70
USA BlueBook	\$ 67.24
Utility Pipe Sales	\$ 242.00
V & V Storage, LLC	\$ 125.00
Visa #74 Dustin	\$ 794.01
Water Solutions Unlimited, Inc	\$ 225.00
Wayne Mileham	\$ 175.84
Woodhull Telephone Co	\$ 84.24
Zimmer & Francescon	\$ 95.00

**Total August Water Fund A/P \$ 11,309.79**

Jeff Bell made a motion to pay the bills from the various accounts as amended. Jason Carlson seconded the motion. Motion carried 5-0.

**ADDITIONS TO THE AGENDA:**

**POLICE/CIVIL DEFENSE/PERMITS:**

Assistant Police Chief Jason Hayes presented the August Police Department Activity Report as follows:

Woodhull Police Department responded to 31 calls for service, conducted 18 traffic stops, 13 warnings, 2 citations being issued, used 291 gallons of Gasoline at a cost of \$762.00. Full-Time hours worked - 320, Part-Time - 10.

Jason Carlson made a motion to approve the August Police Report as presented. Luke Gierach seconded the motion. Motion carried 5-0.

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the August Public Works Report as follows:

Wayne reported on the work done for the month of August which included, replace a Water Meter at Pilot, repairs to a tractor, dig up sewer manholes, and flushing Fire Hydrants among other work for both the Streets Department and the Water Department. Water pumped in August 2,559,488 gal. Daily average is 82,565 gallons.

Jason Carlson made a motion to approve the August Public Works Report as presented. Luke Gierach 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:**

Luke Gierach made a motion to accept the annual Fun Fest Report as presented by Alice Barnett. Ron Hoburg seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to approve Ordinance 19-05-Village of Woodhull, Henry County Illinois approving a Real Estate Sale Contract for part of Lot 1 of American Dream Subdivision Phase 2 in Woodhull Illinois an agreement between Village of Woodhull and the Richard and Janice Maher Trust, Village of Woodhull being the buyer. Jason Carlson seconded the motion. Bell – Y, Carlson – Y, Barnett – Y, Gierach – Y, Hoburg - Y. Motion carried 5-0.

**NEW BUSINESS:**

Jeff Bell made a motion to approve the work needed for a repair on Lake Drive and drainage work to be done at Lake addition at a cost of \$17,885.00 by Hoerr Construction. Luke Gierach seconded the motion. Bell – Y, Gierach – Y, Barnett – Y, Carlson – Y, Hoburg – Y. Motion carried 5-0.

Luke Gierach made a motion to approve electrical work to be done at the Veterans Memorial for an amount of \$500.00. Jason Carlson seconded the motion. Gierach – Y, Carlson – Y, Barnett – Y, Bell – Y, Hoburg – Y. Motion carried 5-0.

Jeff Bell made a motion to allow Dustin Dobbels to attend a Conference on October 22<sup>nd</sup> and 23<sup>rd</sup>. to take classes for two days at a cost of \$150.00 and one-night hotel at a cost of \$99.95. Jason Carlson seconded the motion. Motion carried 5-0.

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

Ron Hoburg made a motion to return to Open Session at 10:08 p.m. Alice Barnett seconded the motion. Motion carried 5-0.

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

Respectfully submitted by Jacki Beck, Village Clerk