

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING
September 10, 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 September 10, 2018 @ 7:00 pm.

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

Also present: Michelle Keener – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Ed Swearingen – Assistant Police Chief. Dustin Dobbels – Public Works Assistant, Mike Massie – Village Attorney.

PUBLIC COMMENTS:

Renee Young and three of the 5th grade Girl Scouts were present at the meeting to ask the Village Board for a donation for a lighted Sign and Flag Pole they would like to put at the Alwood Elementary School in Alpha. The Girl Scouts made a presentation to the Board asking for any size monetary donation. The Village Board thanked the girls for coming and said they would discuss the matter later in the meeting.

Village Resident Pat Tursky was present at the meeting to discuss an issue with a dog in the community that she has concerns about. Two other Residents, Dan and Shireen Kane also had concerns about the same situation. They were asking about the dog Ordinance and what they could possibly do about their concerns. A few other Residents of Woodhull were present to listen to and express opinions on the possible changes to the Dog Ordinance.

Lacey Rednour and Christina Anderson, two Village Residents who are on a committee to help make some changes to the Ordinance were also at the meeting to listen to and discuss the possible changes.

APPROVAL OF MINUTES:

Jason Carlson made a motion to approve the July 23, 2018 Special Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the August 13, 2018 Regular Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to approve the August 13, 2018 Closed Session Board Meeting Minutes as presented. Jason Carlson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the August 28, 2018 Special Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to approve the August 28, 2018 Special Board Meeting Closed Session Minutes as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

General Fund	\$ 131,843.41
General Fund Payroll	\$ 2,065.99
Motor Fuel	\$ 84,659.59
Water Fund/FSB	\$ 15,250.96
Water Fund/WFB	\$ 46,963.85
Operation & Maintenance	\$ 1,290.90
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,815.52
Drug Account	\$ 3,417.04
Playground	\$ 950.91
Veterans Memorial Fund	\$ 3,599.93
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
WFB Reserve	\$ 21,322.98
Depr Fund	\$ 6,409.71

Jeff Bell made a motion to approve the Treasurer’s Report as amended. Jody York seconded the motion. Motion carried 6-0.

APPROVAL OF BILLS:

General Fund August accounts payable were presented as follows:

Ameren IL	\$ 51.69
B & B Lawn Equipment & Cyclery LLC	\$ 171.37
Bock’s Ag-Repair	\$ 1,412.76
Econo Signs	\$ 198.26
Gall’s Inc	\$ 45.95
Henry County Animal Control	\$ 600.00
Lynn Implement Repair LLC	\$ 105.09
MidAmerican Energy	\$ 1,336.02
Mike Massie	\$ 7,250.50
Office Machine Consultants, Inc	\$ 21.10
Pilot Travel Centers LLC	\$ 100.63
Post Master	\$ 54.00
Regalia	\$ 302.00
Spencer Brothers Disposal	\$ 24.00
Team Reil, Inc	\$ 310.00
V & V Storage, LLC	\$ 125.00
Visa	\$ 1,315.03

Total August General Fund A/P \$ 13,423.40

Water Fund August accounts payable were presented as follows:

Ameren	\$ 120.11
Ferguson Waterworks	\$ 175.10
Growmark, Inc	\$ 16.50
Illinois Environmental Protection Agency	\$ 3,021.17
MidAmerican Energy	\$ 1,184.32
PDC Labs	\$ 1,551.80
Tony's Plbg & Htg, Inc	\$ 1,249.80
V & V Storage, LLC	\$ 125.00
Visa	\$ 489.28
<u>Zimmer & Francescon</u>	<u>\$ 758.60</u>

Total August Water Fund A/P \$ 8,691.68

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

ADDITIONS TO THE AGENDA:

Nothing at this time

POLICE/CIVIL DEFENSE/PERMITS:

Assistant Police Chief Ed Swearingen presented the August Police Department Activity Report as follows:

Woodhull Police Department responded to 22 calls for service, conducted 23 traffic stops, 17 warnings, 6 citations being issued, used 78.30 gallons of Gasoline at a cost of \$232.75. Full Time hours worked-160, Part-Time-175.

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

PUBLIC WORKS REPORT:

Wayne Mileham presented the August Public Works Report as follows:

Wayne reported on the work done for the month of August for both the Streets Department and the Water Department. Water pumped in August 2,036,192 gal. Daily average is 65,683 gallons.

Derek VerHeecke made a motion to approve the August Public Works Report as presented. Luke Gierach 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.

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:

Jeff Bell made a motion to enter into a contract with Maguire Iron for Water Tower Maintenance at a cost of \$97,000.00 for 2018, same for 2019 and also for 2020. Derek VerHeecke seconded the motion. Bell – Y, VerHeecke – Y, Carlson – Y, Gierach – Y, Hoburg – Y, York – Y. Motion carried 6-0.

NEW BUSINESS:

Ron Hoburg made a motion to use H2bid Energy for a savings on electricity subject to Mayor Holmes checking on the contract with MidAmerican Energy. Jeff Bell seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to pass Ordinance #18-03 authorizing the Issuance of Sewer Revenue Bonds of the Village in an Aggregate Principal amount not to exceed 4,767,000.00. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Luke Gierach made a motion to donate \$500.00 to the Alwood 5th Grade Girl Scouts to be used towards a lighted sign and flag pole at the Alwood Elementary School in Alpha Illinois. Jody York seconded the motion. Gierach – Y, York – Y, Bell – Y, Carlson – Y, Hoburg – N, VerHeecke – Y. Motion carried 5-1.

Jeff Bell made a motion to go into Closed Session at 9:25 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

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

Jeff Bell made a motion to adjourn the meeting at 10:46 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk