

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
September 11, 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 September 11, 2017 @ 7:00 pm.

Followed by roll call: Jeff Bell, Luke Gierach, Ron Hoburg, Connie Vail, and Derek VerHeecke. Absent from the meeting was Jason Carlson.

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 Residents Diane Nesbitt and Dave Nesbitt were present at the meeting to discuss the lake at the Lake Addition.

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the August 14, 2017 Regular Board Meeting Minutes as amended. Luke Gierach seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the August 14, 2017 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve the August 30, 2017 Special Board Meeting Minutes as presented. Connie Vail seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the August 30, 2017 Special Meeting Closed Session Minutes as presented. Connie Vail seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 164,165.82
General Fund Payroll	\$ 3,246.29
Motor Fuel	\$ 122,433.90
Water Fund/FSB	\$ 49,287.45
Water Fund/WFB	\$ 46,899.44
Operation & Maintenance	\$ 2,880.95
Debt Service Checking	\$ 58.08
Debt Service Savings	\$ 8,746.10
Drug Account	\$ 3,412.35
Playground	\$ 989.60
Veterans Memorial Fund	\$ 2173.58
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	\$ 21,293.73
Depr Fund	\$ 6,400.92

Connie Vail made a motion to approve the Treasurer’s Report as presented. Jeff Bell seconded the motion. Motion carried 5-0.

Derek VerHeecke made a motion to have the Village Treasurer request a refund check for the amount of \$402.91 from Ameren Illinois that has been on the Ameren statement since 2011. Luke Gierach seconded the motion. VerHeecke – Y, Gierach – Y, Bell – Y, Hoburg – Y, Vail – Y. Motion carried 5-0.

Connie Vail made a motion that the Village make a donation to the HCYSB in the amount of \$250.00. Jeff Bell seconded the motion. Vail – Y, Bell – Y, Gierach – Y, Hoburg – Y, VerHeecke – Y. Motion carried 5-0.

ADDITIONS TO THE AGENDA:

Luke Gierach made a motion to add one item to the Agenda for Trick-or-Treat hours. Derek VerHeecke seconded the motion. Motion carried 5-0.

Derek VerHeecke made a motion to set the Trick-or-Treat hours for the Village of Woodhull for Tuesday October 31st from 6 p.m. to 8 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

APPROVAL OF BILLS:

General Fund August accounts payable were presented as follows:

Carmen Law Office	\$ 150.00
Derek or Kristy VerHeecke, Quality Awards	\$ 25.50
Econo Signs	\$ 174.55
Express Lane, Inc.	\$ 130.34
Galesburg Builders Supply	\$ 1,589.82
Henry County Hwy Dept.	\$ 158.34
ILEAS	\$ 60.00
Metal Culvers	\$ 180.00
Napa	\$ 25.17
Pilot Travel Centers LLC	\$ 237.73
Postmaster	\$ 52.00
Rio Printing	\$ 26.25
Spencer Bros	\$ 24.00
Staples	\$ 28.71
Superior Asphalt	\$ 4,400.00
Supreme Radio Communications	\$ 419.92
V & V Storage, LLC	\$ 125.00
Verizon	\$ 49.45
Wells Fargo Bank	\$ 14.82
Xpediter Technology	\$ 312.25
Zimmer & Francescon	\$ 650.00

Total August General Fund A/P \$ **8,833.85**

Water Fund August accounts payable were presented as follows:

Ameren	\$ 128.60
Derek VerHeecke – Quality Awards	\$ 51.00
Express Lane	\$ 40.65
Ferguson Waterworks	\$ 446.77
Illinois Environmental Protection Agency	\$ 3,021.17
Johnson Excavating	\$ 1,330.00
McMeekan Excavating	\$ 700.00
Michelle Keener – Reimburse for Checkbook cover	\$ 14.45
Missman, Inc	\$ 977.50
PDC Labs	\$ 69.00
Pilot	\$ 46.03
Tony’s PLBG & HTG	\$ 2,234.65
USA Bluebook	\$ 22.93
V & V Storage, LLC	\$ 125.00
Wells Fargo Bank – Classes and Conference	\$ 900.00
Woodhull Auto Repair, Starter & LOF	\$ 270.50
Zimmer & Francescon	\$ 9,723.45
Total August Water Fund A/P	\$ 20,101.70

Jeff Bell made a motion to pay the bills from the various accounts as presented. Luke Gierach seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the August Police Department Activity Report as follows: Woodhull Police Department responded to 22 calls for service, conducted 12 traffic stops, 10 warnings, 0 citations being issued, used 40 gallons of Gasoline at a cost of \$96.75.

Derek VerHeecke made a motion to approve the August Police Report as amended. Ron Hoburg 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 for both the Streets Department and the Water Department.

Wayne and Dustin will be attending a Water Conference on September 21st 2017.

Derek VerHeecke made a motion to approve the August Public Works Report as amended. Connie Vail 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:

Nothing at this time.

NEW BUSINESS:

Nothing at this time.

Luke Gierach made a motion to go into Closed Session at 8:35 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

Connie Vail made a motion to return to Open Session at 9:23 p.m. Jeff Bell seconded the motion. Motion carried 5-0.

Connie Vail made a motion to move forward with the purchase of the Wells Fargo Bank building. Luke Gierach seconded the motion. Vail -Y, Gierach – Y, Bell – Y, Hoburg – Y, VerHeecke – Y. Motion carried 5-0.

Derek VerHeecke made a motion to adjourn the meeting at 9:31 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk