

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
September 12, 2016
COMMITTEES

President - Dave Holmes

Audit/Finance/Budget/Insurance - T. Nimrick, R. Hoburg
Parks & Recreation - J. Carlson, C. Vail
Public Works - J. Bell, Derek VerHeecke
Personnel - D. Holmes, R. Hoburg, C. Vail

President Pro-Tem - R. Hoburg

Economic Development - C. Vail, T. Nimrick
Police/Civil Defense/Permits/Zoning - R. Hoburg, J. Carlson
Building - D. VerHeecke, J. Bell, D. Holmes

President Dave Holmes called the meeting to order on September 12, 2016 @ 7:00 pm.

Followed by roll call: Jason Carlson, Troy Nimrick, Derek VerHeecke. Absent from the meeting were Jeff Bell, Ron Hoburg, Connie Vail..

Also present: Barb Lutrell - Treasurer, Chad Hillier - Police Chief, Deb Krueger - Water Clerk, Wayne Mileham - Streets Superintendent. Absent were Jeff McCready - Water Superintendent and Jacki Beck - Village Clerk.

PUBLIC COMMENTS:

Ben Burgland was present at the meeting to give the Annual Audit Report for the Village of Woodhull.

APPROVAL OF MINUTES:

Jason Carlson made a motion to approve the August 8, 2016 Board Meeting Minutes as presented. Troy Nimrick seconded the motion. Motion carried 4-0.

TREASURER'S REPORT :

Table with 2 columns: Category and Amount. Rows include General Fund (\$124,353.03), General Fund Payroll (\$36,527.58), Motor Fuel (\$96,345.21), Water Fund/FSB (\$90,632.54), Water Fund/WFB (\$46,819.66), and Operation & Maintenance (\$1,250.89).

Derek VerHeecke made a motion to approve the Treasurer's Report as amended. Jason Carlson seconded the motion. Motion carried 4-0.

APPROVAL OF BILLS:

General Fund August accounts payable were presented as follows:

Table with 2 columns: Vendor Name and Amount. Rows include Ameren IP (\$162.47), Barton's Body Shop (\$46.00), Blucker, Knee & Assoc (\$5,600.00), Blue Cross Blue Shield of IL (\$1,577.21), Bolduc & Son (\$118.15), Carmen Law Office (\$250.42), Connie Bethel Cleaning (\$158.54), Express Lane Inc (\$22.79), and Galesburg Builders (\$364.88).

Mid-American Energy	\$ 1,655.13
Midwest Patch	\$ 472.50
Panther Uniforms, Inc	\$ 93.50
Pilot Travel Center LLC	\$ 62.00
Spencer Bros	\$ 24.00
Supreme Radio Communications	\$ 10,042.40
U.S. Post Office	\$ 48.00
U.S. Cellular	\$ 164.88
Verizon	\$ 49.21
Wilson Paper Co	\$ 41.71
Woodhull Oil Co	\$ 62.50
Woodhull Telephone Co.	\$ 267.69
<u>Zimmer & Francescon, Inc</u>	<u>\$ 207.20</u>
Total August General Fund A/P	\$ 21,491.18

MFT Fund August accounts payable were presented as follows:

Bolduc & Son	\$ 757.00
Henry County Highway Dept	\$ 8,538.95
<u>RiverStone Group</u>	<u>\$ 180.77</u>
Total August MFT Fund A/P	\$ 9,476.72

Water Fund August accounts payable were presented as follows:

Ameren IP	\$ 204.14
CW Septic Service	\$ 828.10
Growmark	\$ 22.62
Illinois Environmental Protection Agency	\$ 3,021.17
McMeekan Excavating	\$ 400.00
MidAmerican Energy	\$ 1,324.14
Missman, Inc	\$ 6,087.80
Pilot	\$ 38.28
Roto Rooter	\$ 787.50
Tony's Plbg & Htg	\$ 2,633.23
USA Cellular	\$ 38.30
USA Bluebook	\$ 246.12
<u>Woodhull Telephone</u>	<u>\$ 75.73</u>
Total August Water Fund A/P	\$ 15,707.13

Troy Nimrick made a motion to pay the bills from the various accounts as amended. Derek VerHeecke seconded the motion. Motion carried 4-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the August Police Department Activity Report as follows:

Woodhull Police Department responded to 52 calls for service, conducted 14 traffic stops, 8 warnings, 4 citations being issued, used 152 gallons of gasoline (\$336.54).

Jason Carlson made a motion to approve the August Police Report as presented. Derek VerHeecke seconded the motion. Motion carried 4-0.

WATER/SANITATION/SEWER:

Jeff McCready presented the August Water/Sewer/Sanitation Report as follows:

Water usage: 2,154,391 gallons, 69,496 GPD Average

East Lift Station 3,219,000 gallons, West Lift Station 2,851,860 gallons

Derek VerHeecke made a motion to approve the August Water/Sewer/Sanitation Report as presented.

Jason Carlson seconded the motion. Motion carried 4-0.

ZONING/STREETS/DRAINAGE/SIDEWALKS:

Wayne Mileham presented the August Streets/Drainage/Sidewalk Report as follows:

2007 Ford pick-up – 56,581 miles, 2011-IH 3-ton truck – 8,258 miles, 85 Ford Tractor – 3,915 Hrs,

2016 Ford F-450 –4,086 miles, 2008 X-Mark Lawn Mower – 747 Hrs

Troy Nimrick made a motion to approve the August Streets/Drainage/Sidewalk Report as presented.

Derek VerHeecke seconded the motion. Motion carried 4-0.

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:

Troy Nimrick made a motion to approve Ordinance 16-06 with the stipulation that Attorney Bruce Carman approves the addition of Annually for the License to the language of the Ordinance. Jason Carlson seconded the motion. Nimrick – Y, Carlson – Y, VerHeecke – Y, Holmes – Y. Motion approved 4-0.

Troy Nimrick made a motion to authorize the Public Works Committee, upon receipt of the final lien waiver, tell Barb Lutrell when to pay Leander. Jason Carlson seconded the motion. Motion carried 4-0.

NEW BUSINESS:

Nothing at this time

Troy Nimrick made a motion to adjourn the meeting at 8:54 p.m. Jason Carlson seconded the motion. Motion carried 4-0.

Respectfully submitted by Jacki Beck, Village Clerk