

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
September 13, 2021

Committees

President – D. Holmes

Building – J. McCready, J. Bell, J. McLean

Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson

Personnel – J. McLean R. Hoburg, D. Holmes

Public Works – J. Bell, R. Hoburg, J. McCready

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready

Parks & Recreation – C. Anderson J. McLean

Police/Civ. Def./Zon. – R. Hoburg, Derek VerHeecke

Mayor Dave Holmes called the meeting to order on September 13, 2021 @ 7:00 pm.

Followed by roll call: Christena Anderson, Ron Hoburg, Jake McLean, Jeff Bell, and Derek VerHeecke. Jeff McCready was absent from the meeting.

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Superintendent, Chad Hillier – Police Chief, and Jason Hayes- Police Sargent.

PUBLIC COMMENTS:

There were no comments at the meeting.

APPROVAL OF MINUTES:

Jake McLean made a motion to approve the August 9, 2021 Regular Board Meeting Minutes as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the August 9, 2021 Closed session minutes as presented. Jake McLean seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

| | |
|--------------------------------|---------------|
| General Fund | \$ 353,392.26 |
| General Fund Payroll | \$ 27,120.19 |
| Video Gaming FSB Savings | \$ 99,783.00 |
| Veterans Memorial Fund | \$ 1,412.54 |
| Drug Enforcement Fund | \$ 3,426.91 |
| Playground Fund | \$ 1,001.54 |
| FSB Sesq. | \$ 5,124.08 |
| FSB Vehicle Streets | \$ 8,220.60 |
| FSB Vehicle Police | \$ 6,123.58 |
| FSB Mower | \$ 7,162.19 |
| FSB Future Vehicle 32624 | \$ 3,036.46 |
| WINN Checking FSB | \$ 3,937.23 |
| Water Fund/FSB | \$ 103,313.75 |
| Operation & Maintenance | \$ 6,292.02 |
| FSB WWTP Construction Checking | \$ 905.34 |
| Reserve Fund Checking | \$ 21,384.56 |
| Deprec Fund Checking | \$ 6,428.20 |
| Debt Service Savings | \$ 8,838.27 |
| MFT Fund | \$ 75,048.01 |

APPROVAL OF BILLS:

General Fund August accounts payable were presented as follows:

| | |
|--------------------------------------|---------------------|
| Ameren IL | \$ 236.23 |
| FSB (Loan) | \$ 444.13 |
| Galesburg Napa | \$ 178.96 |
| Henry County Highway Dept. | \$ 137.25 |
| Johnson Excavating, INC. | \$ 13,512.50 |
| Lee's Trees Service | \$ 10,150.00 |
| Marco Technologies, LLC | \$ 140.50 |
| MidAmerican Energy | \$ 846.39 |
| MTC Communications | \$ 22.50 |
| Office Machine Consultants, Inc | \$ 509.29 |
| Pilot Travel Centers LLC | \$ 344.97 |
| River Stone Group Inc | \$ 1,627.78 |
| Royal Publishing | \$ 55.00 |
| Spencer Bros. Disp. | \$ 24.00 |
| V & V Storage, LLC | \$ 125.00 |
| Verizon | \$ 93.12 |
| Visa #74 Dustin | \$ 481.99 |
| Visa #82 Jacki | \$ 246.75 |
| Visa #90 Chad | \$ 53.52 |
| Visa #73 Dusty | \$ 292.53 |
| Visa #99 Leigh | \$ 210.69 |
| Woodhull Telephone Co | \$ 396.16 |
| Total August General Fund A/P | \$ 30,129.26 |

Water Fund August accounts payable were presented as follows:

| | |
|--|---------------------|
| Ameren Illinois | \$ 83.54 |
| Bolduc & Son | \$ 651.04 |
| Electric Pump | \$ 449.20 |
| Farmers State Bank of Western Illinois | \$ 3,175.00 |
| Ferguson Enterprises Inc. | \$ 6,292.60 |
| Galesburg Builders Supply | \$ 99.28 |
| Galesburg Electric | \$ 50.22 |
| Harris Computer Systems | \$ 416.74 |
| Illinois Environmental Protection Agency | \$ 3,021.17 |
| McMeekan Excavating | \$ 1,600.00 |
| MidAmerican Energy | \$ 1,645.00 |
| Nichols Diesel Service | \$ 40.00 |
| PDC Laboratories | \$ 921.70 |
| V & V Storage, LLC | \$ 125.00 |
| Visa #74 Dustin | \$ 330.32 |
| Woodhull Telephone Co | \$ 211.27 |
| Total August Water Fund A/P | \$ 19,112.08 |

Jake McLean made a motion to approve the Treasurer's Report and pay the bills from the various accounts as presented. Christena Anderson seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the August Police Department Activity Report as follows: Woodhull Police Department responded to 17 calls for service, conducted 4 traffic stops, 3 warnings, 0 citations being issued, 1 K-9 call outs, 1 arrest, used 123 gallons of Gasoline at a cost of \$398.49. Full-Time hours worked - 320, Part-Time hours worked - 32. The Dodge Ram mileage is 3,715, the 2015 Ford Explorer mileage is 109,780.

Jake McLean made a motion to approve the August Police Report as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

ADDITIONS TO AGENDA:

None at this time

PUBLIC WORKS REPORT:

Dustin Dobbels gave the August Public Works Report as follows: Dustin reported on the work done for the month of August which included patching streets, working on road edges for seal coat, cleaning up stump grindings from dead tree removal, got trucks tested at Nichols, and conducting other various duties for the Streets and Water Departments. August Water Usage was 2,211,072 gal. Daily average is 71,324 gallons.

Ron Hoburg made a motion to approve the August Public Works Report as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

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

OLD BUSINESS:

Jake McLean made a motion to accept Ordinance #21-05 for the COVID Relief Stimulus in the amount of \$106,344. The village is to receive half of the funds now and the other half next year. The motion was seconded by Derek VerHeecke. McLean – Y, VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y. Motion was carried 5-0.

Jake McLean made a motion to retain Carpentier, Mitchell, Goddard, & Company LLC for the annual audit dated May 1, 2021 to April 30, 2022. The motion was seconded by Derek VerHeecke. Motion carried 5-0.

Christena Anderson made a motion to allow the village clerk to purchase the touchless items for the village hall, expect Derek VerHeecke will look into purchasing the touchless sink faucets, not to exceed \$300 each. Jake McLean seconded the motion. Motion carried 5-0.

NEW BUSINESS:

Derek VerHeecke made a motion to have a stop sign placed on the corner of Pine Street and Lake Drive. Christena Anderson seconded the motion. Motion carried 4-1, Ron Hoburg was the no vote.

Christena Anderson made a motion to set the trick or treat date and hours for October 31, 2021 6:00-8:00PM. Jeff Bell seconded the motion. Motion carried 4-1, with Jake McLean being the no vote.

CLOSED BUSINESS:

Jake McLean made a motion to go into Closed Session at 8:23PM. Christena Anderson seconded the motion. Motion carried 5-0.

Jake McClean made a motion to return to Open Session at 9:45PM. Derek VerHeecke seconded the motion. The motion carried 5-0.

VOTES AFTER CLOSED:

Derek VerHeecke made a motion to hire Kelli Hand as Village Clerk/ Building Administrator/ Building Housekeeping for the Village of Woodhull for an amount of \$850 monthly. Jake McLean seconded the motion. Motion carried 5-0.

Jake McLean made a motion to adjourn the meeting at 9:45 p.m. Derek VerHeecke seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk