

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
September 14 2020

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

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 14, 2020 @ 7:00 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jeff McCready, Jake McLean, Derek VerHeecke.

Also present at the meeting: Jacki Beck – Village Clerk, Dustin Dobbels – Public Works Director, Dusty McKeag- Public Works Assistant, Chad Hillier – Police Chief, Jason Hayes – Police Sergeant.

Jack Kusek from IMEG was present at the meeting to discuss an issue with the WWTP.

Christena Anderson made a motion to accept payment application from IMEG for an amount of \$13,599.94. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jeff Bell seconded the motion. Anderson – Y, Bell – Y, Hoburg – Y, McCready – Y, McLean – Y, VerHeecke – Y. Motion carried 6-0.

Jeff Bell made a motion to accept the \$190,000.00 Loan Resolution for the Sanitary Sewer System. Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Anderson – Y, McLean – Y, VerHeecke - Y. Motion carried 5-0. McCready abstained.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Jeff McCready made a motion to approve the August 10, 2020 Regular Board Meeting Minutes, the Closed Session Minutes from August 10, the Special Meeting Minutes from August 24, and the Closed Session Minutes from August 24, 2020 as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

General Fund	\$ 216,310.27
General Fund Payroll	\$ 2,784.77
Video Gaming FSB Savings	\$ 54,004.37
Veterans Memorial Fund	\$ 1,411.86
Drug Enforcement Fund	\$ 3,424.04
Reserve Fund	\$ 21,366.65
Deprec Fund	\$ 6,422.84
Playground Fund	\$ 1,000.72
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	\$ 5,505.99
Water Fund/FSB	\$ 53,743.29
Operation & Maintenance	\$ 24,692.07
FSB WWTP Construction Checking	\$ 10,678.50
Reserve Fund Checking	\$ 21,368.46
Deprec Fund Checking	\$ 6,422.84
Debt Service Savings	\$ 8,832.74
MFT Fund	\$ 38,500.86

APPROVAL OF BILLS:

General Fund August accounts payable were presented as follows:

Ameren IL	\$ 420.35
B&B Lawn Equip & Cyclery LLC	\$ 78.55
Bethell's Wildlife Control	\$ 35.00
Bock's Ag-Repair	\$ 954.09
Brandt Construction	\$ 2,250.00
BRCS Royal Cleaning	\$ 619.00
Cintas	\$ 179.97
ILEAS	\$ 60.00
Landrum Disposal, LLC	\$ 3,303.00
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 840.12
MTC Communications	\$ 45.00
Office Machine Consultants, Inc	\$ 2,087.39
Pilot Travel Centers LLC	\$ 166.70
Spencer Bros. Disp.	\$ 24.00
Tompkins State Bank	\$ 845.10
Uniform Den, Inc	\$ 283.15
US Cellular	\$ 172.12
V & V Storage, LLC	\$ 125.00
Verizon	\$ 73.54
Visa #66 Dusty	\$ 515.46
Visa #74 Dustin	\$ 118.20
Visa #82 Jacki	\$ 71.50
Visa #90 Chad	\$ 281.79
Walton Tree & Stump	\$ 200.00
Woodhull Oil Company	\$ 79.61
Woodhull Telephone Co	\$ 264.98
Total August General Fund A/P	\$ 14,121.62

Water Fund August accounts payable were presented as follows:

Ameren Illinois	\$ 61.81
Farmers State Bank of Western Illinois	\$ 3,175.00
Illinois Environmental Protection Agency	\$ 3,021.17
Maquire Iron, Inc	\$ 97,000.00
MidAmerican Energy	\$ 1,429.20

PDC Labs	\$	350.00
Us Cellular	\$	261.47
V & V Storage, LLC	\$	125.00
Visa # 66 Dusty McKeag	\$	44.26
Visa # 74 Dustin Dobbels	\$	214.94
Visa # 82 Jacki Beck	\$	480.00
Water Solutions Unlimited, Inc	\$	225.00
Woodhull Telephone Co	\$	36.56
Total August Water Fund A/P	\$	106,424.41

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 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the August Police Department Activity Report as follows: Woodhull Police Department responded to 14 calls for service, conducted 3 traffic stops, 3 warnings, 4 citations being issued, 1 K-9 call out, used 216 gallons of Gasoline at a cost of \$499.96. Full-Time hours worked - 320, Part-Time - 44.

Jeff McCready made a motion to approve the August Police Report as presented. Jeff Bell seconded the motion. Motion carried 6-0.

PUBLIC WORKS REPORT:

Dustin Dobbels gave the August Public Works Report as follows: Dustin reported on the work done for the month of August 2,134,656 gal. Daily average is 68,859 gallons.

Ron Hoburg made a motion to approve the September Public Works Report as presented. Christena Anderson seconded the motion. Motion carried 6-0.

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

ADDITIONS TO AGENDA:

Ron Hoburg made a motion to add the additional fee for the Water Program discussion to the Agenda. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to accept the additional annual fee for the Water Program that was previously approved. Jeff Bell seconded the motion. Hoburg – Y, Bell – Y, Anderson – Y, McCready – A, McLean – Y, VerHeecke – Y. Motion carried 5-0. Jeff McCready Abstained.

OLD BUSINESS:

Jeff McCready made a motion to allow Village Clerk Jacki Beck to cancel service with Cintas for the rugs in the Community Building and to purchase new rugs per Township approval. Jake McLean seconded the motion. Motion carried 6-0.

Jake McLean made a motion to allow the Police Committee and the Public Works Department to discuss updates and reasoning for the Stop Signs in the Village. Christena Anderson seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to accept the estimate of \$17,500.00 from Tony’s Plumbing & Heating and McMeekan’s Excavating for work to be done on the water main and fire hydrant extension on N. Division St. Jake McLean seconded the motion. Bell – Y, McLean – Y, Anderson – Y, Hoburg – Y, McCready – Y, VerHeecke – Y. Motion carried 6-0.

Christena Anderson made a motion to set the Trick-or-Treat day and hours for Saturday October 31st from 6 p.m. to 8 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

NEW BUSINESS:

Nothing at this time.

VOTES AFTER CLOSED:

Nothing at this time.

Jake McLean made a motion to adjourn the meeting at 09:26 p.m. Christena Anderson seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk