

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
October 8, 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 October 8, 2018 @ 7:00 pm.

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

Also present: Michelle Keener – Treasurer, Jacki Beck – Village Clerk, Wayne Mileham – Public Works Superintendent, Chad Hillier – Police Chief, Dustin Dobbels – Public Works Assistant.

Ron Hoburg arrived for the meeting at 7:30 p.m.

PUBLIC COMMENTS:

Tara Cullison, Representative for Bi-State Regional Commission was present at the meeting to discuss what Bi-State does for local communities such as Woodhull. She said she is available to help the Village with different needs such as letting the village know about different Grants that are available and helping in many different areas. Ms. Cullison said she will attend a few meetings a year to keep updated on the Village of Woodhull.

Village Resident Jessica Trout was present at the meeting to discuss the Annual Halloween Parade and the annual Christmas Walk. Jessica asked for a \$100.00 donation from the Village of Woodhull for the Alwood Halloween Parade.

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

APPROVAL OF MINUTES:

Derek VerHeecke made a motion to approve the September 10, 2018 Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve the September 10, 2018 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 149,382.26
General Fund Payroll	\$ 2,460.42
Motor Fuel	\$ 42,440.01
Water Fund/FSB	\$ 21,796.17

Water Fund/WFB	\$ 46,969.84
Operation & Maintenance	\$ 1,291.23
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,817.71
Drug Account	\$ 3,417.48
Playground	\$ 951.03
Veterans Memorial Fund	\$ 3,600.62
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	\$ 21,325.70
Depr Fund	\$ 6,410.53

Ron Hoburg made a motion to approve the Treasurer's Report as presented. Jeff Bell seconded the motion. Motion carried 5-0.

APPROVAL OF BILLS:

General Fund September accounts payable were presented as follows:

Ameren IL	\$ 438.34
Braniff Communications	\$ 880.00
Don's Market News	\$ 42.00
Kathleen Field Orr & Assoc	\$ 132.00
Lacky Monuments	\$ 207.25
MidAmerican Energy	\$ 1,397.96
Monroe Truck Equip, Inc	\$ 1,063.99
Nichols Diesel Service	\$ 62.00
Office Machine Consultants, Inc	\$ 33.39
Pilot Travel Centers LLC	\$ 140.98
Post Master	\$ 72.00
Royal Publishing	\$ 55.00
Spencer Brothers Disposal	\$ 24.00
V & V Storage, LLC	\$ 125.00
Visa	\$ 2,794.05
Warning Systems Spec	\$ 399.00
Total September General Fund A/P	\$ 7,866.96

Water Fund September accounts payable were presented as follows:

Ameren	\$ 122.79
City of Galesburg	\$ 20.00
Dalin Mechanical	\$ 100.00
Ferguson Waterworks	\$ 982.44
Growmark, Inc	\$ 53.62
Hawkins, Inc	\$ 223.98
Henry County Advertizer	\$ 415.48
McMeekan Excavating	\$ 800.00
MidAmerican Energy	\$ 1,653.50
Quality Chemical Co	\$ 414.41

Roto Rooter	\$ 656.25
Tony's Plbg & Htg, Inc	\$ 50.00
USA Bluebook	\$ 104.45
V & V Storage, LLC	\$ 125.00
Visa	\$ 528.39
Zimmer & Francescon	\$ 4,588.80
Total September Water Fund A/P	\$ 10,839.11

Derek VerHeecke made a motion to pay the bills from the various accounts as presented. Jody York seconded the motion. Motion carried 5-0.

ADDITIONS TO THE AGENDA:

Nothing at this time

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the September Police Department Activity Report as follows: Woodhull Police Department responded to 18 calls for service, conducted 15 traffic stops, 17 warnings, 2 citations being issued, used 77.00 gallons of Gasoline at a cost of \$207.32. Full-Time hours worked-160, Part-Time-172.

Derek VerHeecke made a motion to approve the September Police Report as presented. Luke Gierach seconded the motion. Motion carried 5-0.

PUBLIC WORKS REPORT:

Wayne Mileham presented the September Public Works Report as follows: Wayne reported on the work done for the month of September for both the Streets Department and the Water Department. Water pumped in September 2,059,584 gal. Daily average is 68,652.8 gallons.

Jody York made a motion to approve the September Public Works Report as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

DRAINAGE UPDATE:

Nothing at this time

DANGEROUS BUILDING UPDATE:

An update was given on a few properties needing attention. Information was updated by Derek about the Abandoned Housing Grant.

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:

Jeff Bell made a motion to accept and approve the changes made to the Dog Ordinance with the exception of section 3.1 to put the deleted portion marked with an x back in except the last three lines and add the word and. Jody York seconded the motion. Bell – Y, York – Y, Gierach – Y, Hoburg – Y, VerHeecke – Y. Motion carried 5-0.

NEW BUSINESS:

Jeff Bell made a motion to donate \$100.00 towards the Alwood Halloween Parade. Luke Gierach seconded the motion. Motion carried 4-0 with a yes vote from Mayor Holmes, not yet at the meeting to vote was Ron Hoburg, and an abstain from Jody York.

Derek VerHeecke made a motion to purchase (All Way) street signs for various places around the Village of Woodhull. Jody York seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve the Loan Resolution for the Waste Water Treatment Plant in the amount of \$3,570,000.00. Jeff Bell seconded the motion. Gierach – Y, Bell – Y, Hoburg – Y, VerHeecke – Y, York – Y. Motion carried 5-0.

Jody York made a motion to go into Closed Session at 9:18 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Derek VerHeecke made a motion to return to Open Session at 10:34 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to set the Trick-or-Treat day and hours for the Village of Woodhull for Wednesday October 31st from 6 p.m. to 8 p.m. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to adjourn the meeting at 10:35 p.m. Derek VerHeecke seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk