

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING  
October 10, 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 October 10, 2016 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Ron Hoburg, Troy Nimrick, Connie Vail, Derek VerHeecke

Also present: Barb Lutrell – Treasurer, Jacki Beck – Water Clerk, Wayne Mileham – Streets Superintendent, Jeff McCready – Water Superintendent. Absent from the meeting was Chad Hillier – Police Chief.

**PUBLIC COMMENTS:**

Christina Carlson was present at the meeting to get approval from the Village Board to have the Spooktacular Parade and Party again this year on October 29<sup>th</sup> at 2:30 p.m.

Troy Nimrick made a motion that the Village approves the Spooktacular Parade and Party on Saturday October 29<sup>th</sup>, 2016 and each year here on with a month’s notice to one of the Board Members with the exact date. Derek VerHeecke seconded the motion. Motion carried 6-0.

Scott Francis was present at the meeting to request an adjustment to his water bill for the sewer part of the bill from filling his swimming pool. Mr. Francis said that when filling a pool none of the water is going into the sewer so he does not feel that there should be a charge for sewer on the bill from filling a pool. The Village Board told Mr. Francis that the Public Works Committee will meet to discuss the matter.

Barb Lutrell told the Village Board that this year’s Christmas Walk will be on a Saturday evening instead of Friday evening. It will be on Saturday December 10<sup>th</sup> from 4:00 p.m. to 7:00 p.m. and the Tour of Homes will be that same day from 2:00 p.m. to 4:00 p.m.

**APPROVAL OF MINUTES:**

Jason Carlson made a motion to approve the September 12, 2016 Board Meeting Minutes as presented. Jeff Bell seconded the motion. Motion carried 6-0.

**TREASURER’S REPORT :**

General Fund	\$ 177,153.64
General Fund Payroll	\$ 25,675.78
Motor Fuel	\$ * 96,345.21
Water Fund/FSB	\$ 58,562.74
Water Fund/WFB	\$ 46,825.43
Operation & Maintenance	\$ 4,570.75

Ron Hoburg made a motion to approve the Treasurer’s Report as amended pending further investigation of the balance of MFT. Connie Vail seconded the motion. Motion carried 6-0.

**APPROVAL OF BILLS:**

General Fund September accounts payable were presented as follows:

Ameren IP	\$ 48.05
Auto Parts (NAPA)	\$ 173.21
Bi-State Regional Commission	\$ 275.50
Birkey’s	\$ 108.65
Bock’s Ag-Repair	\$ 306.50
Carmen Law Office	\$ 340.42
Connie Bethel Cleaning	\$ 158.54
Express Lane Inc	\$ 151.37
Gold Star FS	\$ 50.98
Mid-American Energy	\$ 1,674.66
Nichol’s Diesel Service	\$ 294.98
Panther Uniforms, Inc	\$ 673.94
Pilot Travel Center LLC	\$ 122.72
Rio Printing	\$ 78.00
Spencer Bros	\$ 24.00
Staples	\$ 280.69
Superior Asphalt	\$ 3,750.00
Supreme Radio Communications	\$ 217.49
U.S. Cellular	\$ 164.92
Walton Tree & Stump	\$ 2,150.00
Water & Sewer	\$ 2,070.58
Woodhull Oil Co	\$ 62.50
Woodhull Telephone Co.	\$ 255.73
<b>Total September General Fund A/P</b>	<b>\$ 13,433.43</b>

Water Fund September accounts payable were presented as follows:

Ameren IP	\$ 77.97
Auto Parts (NAPA)	\$ 8.29
Express Lane	\$ 22.00
General Fund	\$ 39.10
Growmark	\$ 22.69
Harris	\$ 128.39
Massie & Quick, LLC	\$ 3,999.75
MidAmerican Energy	\$ 1,423.90
Missman, Inc	\$ 8,687.00
Pilot	\$ 34.90
Tony’s Plbg & Htg	\$ 316.90
USA Cellular	\$ 38.30
USA Bluebook	\$ 80.25
Woodhull Telephone	\$ 63.51
<b>Total September Water Fund A/P</b>	<b>\$ 14,942.95</b>

Troy Nimrick made a motion to pay the bills from the various accounts as amended. Jason Carlson seconded the motion. Motion carried 6-0.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier's September Police Department Activity Report was as follows:  
Woodhull Police Department responded to 31 calls for service, conducted 17 traffic stops, 14 warnings, 9 citations being issued, used 116 gallons of gasoline (\$242.44).

Jason Carlson made a motion to approve the September Police Report as amended. Derek VerHeecke seconded the motion. Motion carried 6-0.

**WATER/SANITATION/SEWER:**

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

Water usage: 2,212,512 gallons, 73,750 GPD Average  
East Lift Station 1,463,340 gallons, West Lift Station 1,788,720 gallons

Ron Hoburg made a motion to approve the September Water/Sewer/Sanitation Report as amended. Jeff Bell seconded the motion. Motion carried 6-0.

**ZONING/STREETS/DRAINAGE/SIDEWALKS:**

Wayne Mileham presented the September Streets/Drainage/Sidewalk Report as follows:  
2007 Ford pick-up – 56,581 miles, 2011-IH 3-ton truck – 8,413 miles, 85 Ford Tractor – 3,932 Hrs,  
2016 Ford F-450 – 4,335 miles, 2008 X-Mark Lawn Mower – 760 Hrs

Connie Vail made a motion to approve the September Streets/Drainage/Sidewalk Report as presented. Jason Carlson 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

**OLD BUSINESS:**

Derek VerHeecke made a motion to renew the same plan as last year for the Employee Health Insurance in the amount of \$2,692.31. Connie Vail seconded the motion. VerHeecke – Y, Vail – Y, Bell – Y, Carlson – Y, Hoburg – Y, Nimrick – Y. Motion carried 6-0.

Troy Nimrick made a motion to approve Ordinance 16-06, Ordinance to amend the Municipal Code of the Village of Woodhull Video Gaming to include one time charitable raffles can be held at establishments conducting Video Gaming through payment of a \$25 license application fee to hold such a raffle. Derek VerHeecke seconded the motion. Nimrick – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Hoburg – Y, Vail – Y. Motion carried 6-0.

Troy Nimrick made a motion that the Village make a donation equal to the application fee for a Raffle License at a Video Gaming location to The Alwood Fall FunRaiser. Connie Vail seconded the motion. Nimrick – Y, Vail – Y, Bell – Y, Carlson – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

**NEW BUSINESS:**

Connie Vail made a motion to set the Village of Woodhull Trick-or-Treat for Monday October 31<sup>st</sup> from 6:00 p.m. to 8:00 p.m. Jeff Bell seconded the motion. Motion carried 6-0.

Connie Vail made a motion to go into Closed Session at 9:30 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 9:42 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Connie Vail made a motion that the matter of hiring someone for the cleaning of the Village of Woodhull Community Center be turned over to the Building Committee with the recommendation from the Village Board to hire Jacki Beck. Ron Hoburg seconded the motion. Motion carried 6-0.

Connie Vail made a motion that the Village Board sends a card of appreciation with a \$50 gift card to Connie Bethell for cleaning the Village Hall for so many years. Troy Nimrick seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 9:56 p.m. Jeff Bell seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk