

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING
October 12 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 October 12, 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.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Jeff McCready made a motion to approve the September 14, 2020 Regular Board Meeting Minutes as amended and the Special Meeting Minutes from October 5, 2020 as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

General Fund	\$ 189,798.48
General Fund Payroll	\$ 25,006.58
Video Gaming FSB Savings	\$ 58,608.83
Veterans Memorial Fund	\$ 1,412.03
Drug Enforcement Fund	\$ 3,424.61
Reserve Fund	\$ 21,370.21
Deprec Fund	\$ 6,423.91
Playground Fund	\$ 1,000.88
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	\$ 5,506.45
Water Fund/FSB	\$ 73,354.12
Operation & Maintenance	\$ 130,456.45
FSB WWTP Construction Checking	\$ 13,234.77
Reserve Fund Checking	\$ 21,370.21
Deprec Fund Checking	\$ 6,423.91
Debt Service Savings	\$ 8,834.97
MFT Fund	\$ 36,257.00

APPROVAL OF BILLS:

General Fund September accounts payable were presented as follows:

Ameren IL	\$ 376.02
Bi-State Regional Commission	\$ 220.50
Cintas	\$ 119.98
Galls (Police)	\$ 124.97
Gustafson Ford (Police)	\$ 1,997.98
International Tech & Security (Police)	\$ 297.50
Jason Hayes	\$ 12.51
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 864.31
Office Machine Consultants, Inc	\$ 10.94
Pilot Travel Centers LLC	\$ 226.23
Postmaster	\$ 76.00
Spencer Bros. Disp.	\$ 24.00
Tom Pugh (Police)	\$ 275.00
Tompkins State Bank	\$ 845.10
US Cellular	\$ 163.49
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.76
Visa #66 Dusty	\$ 262.94
Visa #74 Dustin	\$ 614.61
Visa #74 Dustin Express Lane	\$ 55.01
Visa #82 Jacki	\$ 80.02
Visa #90 Chad	\$ 372.75
Woodhull Auto Repair	\$ 67.00
Woodhull Telephone Co	\$ 396.97
Total September General Fund A/P	\$ 7,730.59

Water Fund September accounts payable were presented as follows:

Ameren Illinois	\$ 62.39
AVS	\$ 1,295.00
Bock's Inc.	\$ 137.00
City of Galesburg	\$ 40.00
Don's Market News	\$ 48.72
Farmers State Bank of Western Illinois	\$ 3,175.00
Harris Computer Systems	\$ 4,500.00
McMeekan Excavating	\$ 1,600.00
MidAmerican Energy	\$ 1,426.01
PDC Labs	\$ 250.50
Us Cellular	\$ 151.53
USDA Rural Development (Loans)	\$ 42,393.75
V & V Storage, LLC	\$ 125.00
Visa # 74 Dustin Dobbels	\$ 399.01
Woodhull Telephone Co	\$ 85.84
Zimmer & Francescon	\$ 9,469.37
Total September Water Fund A/P	\$ 65,159.12

Christena Anderson made a motion to approve the Treasurer's Report and pay the bills from the various accounts as presented. Jeff Bell seconded the motion. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the September Police Department Activity Report as follows: Woodhull Police Department responded to 31 calls for service, conducted 5 traffic stops, 3 warnings, 2 citations being issued, 1 K-9 call out, used 100 gallons of Gasoline at a cost of \$277.55. Full-Time hours worked - 343, Part-Time - 32.

Derek VerHeecke made a motion to approve the September Police Report as presented. Christena Anderson seconded the motion. Motion carried 6-0.

ADDITIONS TO AGENDA:

Ron Hoburg made a motion to add the purchase of a Police Squad Car to the Agenda. Derek VerHeecke seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to purchase a new 2021 Dodge Durango Pursuit Vehicle AWD Police Squad Vehicle for an amount of \$40,740.00 minus a discount of \$6,231.00 and given a trade-in cost for the Expedition of \$8,000.00. An added fee for Title, License and Doc fee of \$482.99, to equal a total cost of \$26,991.99 for the Village. There is \$9,500.00 to use toward the new vehicle from a Vehicle Replacement Fund and from various fines collected on behalf of the Police Department. A loan would be made for the remainder portion but if the percentage rate is over 2.5 the Board will review this matter again. Jeff Bell seconded the motion. Hoburg – Y, Bell – Y, Anderson – Y, McCready – Y, McLean – Y, VerHeecke – Y. Motion carried 6-0.

Jeff McCready made a motion to table the discussion on Village Stop Signs. Christena Anderson seconded the motion. Motion carried 6-0.

PUBLIC WORKS REPORT:

Dustin Dobbels gave the September Public Works Report as follows:

Dustin reported on the work done for the month of September which included replacing flags at the Veteran’s Memorial, Cleaned the streets with the sweeper, flushed hydrants and other various duties for the Streets and Water Departments. September Water Usage was 1,960,192 gal. Daily average is 65,339 gallons.

Jake McLean made a motion to approve the September Public Works Report as presented. Ron Hoburg 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:

Nothing at this time

NEW BUSINESS:

Nothing at this time.

Jake McLean made a motion to go into Closed Session at 8:43 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 9:20 p.m. Christena Anderson seconded the motion. Motion carried 6-0.

VOTES AFTER CLOSED:

Ron Hoburg made a motion to hire Bryce Frenell as a Part-Time Police Officer for the Village of Woodhull. Jake McLean seconded the motion. Hoburg – Y, McLean – Y, Anderson – Y, Bell – Y, McCready – Y, VerHeecke – Y. Motion carried 6-0.

Jeff McCready made a motion to adjourn the meeting at 09:21 p.m. Jake McLean seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk