

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

October 14 2019

Committees

**President – D. Holmes**

Building – J. McCready, J. Bell, L. Gierach  
Finance/Insur./Audit – L. Gierach, D. Holmes  
Personnel – R. Hoburg, A. Barnett, D. Holmes  
Public Works – J. Bell, R. Hoburg

**Pro-Tem Pres – R. Hoburg**

Economic Development – D. Holmes, J. McCready  
Parks & Recreation – A. Barnett, J. Carlson  
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg,

Mayor Dave Holmes called the meeting to order on October 14 @ 6:00 pm.

Followed by roll call: Alice Barnett, Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Jeff McCready.

Ron Hoburg made a motion to go into Closed Session at 6:02 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 7:08 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Also present at the meeting: Michelle Edmund – Treasurer, Jacki Beck – Village Clerk, Dustin Dobbels – Public Works Assistant, Jason Hayes – Full Time Patrolman. Chad Hillier – Police Chief. Wayne Mileham – Public Works Superintendent was absent from the meeting.

**PUBLIC COMMENTS:**

Jack Kusek from IMEG was present at the meeting to discuss pay request from contractors for work they have finished on the Sewer System.

Ron Hoburg made a motion to accept payment application Contract #1 – Valley Construction for \$80,424.90, payment application Contract # 3 – Valley Construction in the amount of \$162,820.40, and to IMEG for an amount of \$21,717.34. Village to authorize (Village instructed to hold payment to Valley Construction until they provide Waivers), the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jeff Bell seconded the motion. Hoburg – Y, Bell – Y, Barnett – Y, Carlson – Y, Gierach – Y, McCready – Y. Motion carried 6-0.

Luke Gierach made a motion to extend the Contract with Stewart Spreading for 114 days. Jason Carlson seconded the motion. Motion carried 6-0.

Jessica Trout was present at the meeting to discuss the Halloween Parade and the annual Christmas Walk. The Halloween Parade will be on Saturday October 26<sup>th</sup> and the Christmas Walk will be on Friday December 13<sup>th</sup>.

**APPROVAL OF MINUTES:**

Jason Carlson made a motion to approve the September 9, 2019 Board Meeting Minutes as presented. Jeff Bell seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the September 9, 2019 Closed Session Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 6-0.

**TREASURER'S REPORT:**

General Fund	\$ 280,212.66
General Fund Payroll	\$ 7,251.86
Water Fund/FSB	\$ 91,306.06
Operation & Maintenance	\$ 2,101.59
Video Gaming FSB Savings	\$ 120,878.10
FSB WWTP Construction Checking	\$ 186.94
Debt Service Savings	\$ 8,826.43
Veterans Memorial Fund	\$ 1,410.69
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
WINN Checking FSB	\$ 5,750.02

Luke Gierach made a motion to approve the Treasurer's Report as amended. Jeff McCready seconded the motion. Motion carried 6-0.

**APPROVAL OF BILLS:**

General Fund September accounts payable were presented as follows:

Ameren IL	\$ 499.99
Bi-State Regional Commission	\$ 275.50
Cintas	\$ 137.82
Eagle Enterprises Recycling	\$ 900.00
Jason Hayes	\$ 4.30
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 2,355.69
Nichols Diesel Service	\$ 185.49
Office Machine Consultants, Inc	\$ 18.16
Pilot Travel Centers LLC	\$ 200.32
Postmaster	\$ 76.00
Spencer Brothers Disp	\$ 24.00
Tompkins State Bank	\$ 845.10
US Cellular	\$ 102.97
V & V Storage, LLC	\$ 125.00
Verizon	\$ 54.89
Visa #74 Dustin	\$ 137.12
Visa #82 Jacki	\$ 89.83
Visa #90 Chad	\$ 751.80
Woodhull Telephone Co	\$ 380.44

**Total September General Fund A/P \$ 7,192.42**

Water Fund September accounts payable were presented as follows:

Ameren	\$ 100.84
FSB of Western Il	\$ 3,175.00
Hawkins Inc.	\$ 413.60
Maquire Iron, Inc.	\$ 99,250.00
McMeekan Excavating	\$ 400.00
MidAmerican Energy	\$ 1,523.98
OmniSite	\$ 89.98

PDC Labs	\$	80.00
US Cellular	\$	98.64
V & V Storage, LLC	\$	125.00
Visa #66 Wayne	\$	523.66
Visa #74 Dustin	\$	892.91
<u>Woodhull Telephone Co</u>	\$	<u>84.96</u>
<b>Total September Water Fund A/P</b>		<b>\$106,758.57</b>

Luke Gierach made a motion to pay the bills from the various accounts as amended. Jeff McCready seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to allow a transfer of \$99,250.00 from the Video Gaming Account into the Operation and Maintenance account to pay Maquire Iron for the Water Tower work. Luke Gierach seconded the motion. McCready – Y, Gierach – Y, Barnett – Y, Bell – Y, Carlson – Y, Hoburg – Y. Motion carried 6-0.

**ADDITIONS TO THE AGENDA:**

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the September Police Department Activity Report as follows: Woodhull Police Department responded to 40 calls for service, conducted 18 traffic stops, 10 warnings, 6 citations being issued, 5 K-9 call outs, used 200 gallons of Gasoline at a cost of \$501.20. Full-Time hours worked - 320, Part-Time - 10.

Jason Carlson made a motion to approve the September Police Report as presented. Jeff McCready seconded the motion. Motion carried 6-0.

**PUBLIC WORKS REPORT:**

Dustin Dobbels presented Wayne Mileham’s September Public Works Report as follows: Dustin reported on the work done for the month of September which included, work on Lagoon project, repaired or replaced water meters, closed up the restrooms at the park among other work for both the Streets Department and the Water Department. Water pumped in September 2,387,104 gal. Daily average is 79,571 gallons.

Jeff McCready made a motion to approve the September Public Works Report as presented. Luke Gierach 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:**

Jeff McCready made a motion to pay the Annual Liability Property Insurance in full at a discounted cost of \$22,334.00 for paying early and in full. Luke Gierach seconded the motion. McCready – Y, Gierach – Y, Barnett – Y, Bell – Y, Carlson – Y, Hoburg – Y. Motion carried 6-0.

**NEW BUSINESS:**

Alice Barnett made a motion to bring the Playground Fund up to \$1000.00 by adding \$47.86 to the present amount. Jeff Bell seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to set the Trick-or-treat day and hours as follows: Thursday October 31<sup>st</sup> from 6:00 p.m. to 8:00 p.m. Motion seconded by Jason Carlson. Motion carried 6-0.

Jeff McCready made a motion to allow inquiry rights to the head of the WINN Committee at FSB for the Village of Woodhull WINN Account. Luke Gierach seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to add an E-mail account to the Village of Woodhull for the WINN Committee. Alice Barnett seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to adjourn the meeting at 9:12 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk