

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
November 9 2020

Committees

President – D. Holmes

Building – J. McCreedy, 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. McCreedy
Parks & Recreation – C. Anderson J. McLean
Police/Civ. Def./Zon. – R. Hoburg, Derek VerHeecke

Mayor Dave Holmes called the meeting to order on November 9, 2020 @ 7:00 pm.

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

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

PUBLIC COMMENTS:

Jeff Bell made a motion to accept payment application from Valley Construction for \$18,350.00, and from Stewart Spreading for \$270,596.87, and from IMEG in an amount of \$13,599.94 and \$33,959.23. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available. Jake McLean seconded the motion. Bell – Y, McLean – Y, Anderson – Y, Hoburg – Y, McCreedy – Y, VerHeecke – Y. Motion carried 6-0.

APPROVAL OF MINUTES:

Jeff Bell made a motion to approve the October 12, 2020 Regular Board Meeting Minutes as presented. Ron Hoburg seconded the motion. Motion carried 6-0.
Derek VerHeecke made a motion to approve the October 12 Closed Session Minutes as presented. Jeff McCreedy seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

General Fund	\$ 249,700.65
General Fund Payroll	\$ 19,175.28
Video Gaming FSB Savings	\$ 62,264.62
Veterans Memorial Fund	\$ 1,412.03
Drug Enforcement Fund	\$ 3,424.90
Reserve Fund	\$ 21,372.02
Deprec Fund	\$ 6,424.45
Playground Fund	\$ 1,000.96
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	\$ 5,506.68
Water Fund/FSB	\$ 90,895.03

Operation & Maintenance	\$ 107,696.15
FSB WWTP Construction Checking	\$ 5,815.77
Reserve Fund Checking	\$ 21,372.02
Deprec Fund Checking	\$ 6,424.45
Debt Service Savings	\$ 8,834.97
MFT Fund	\$ 41,660.50

PPROVAL OF BILLS:

General Fund October accounts payable were presented as follows:

Ameren IL	\$ 164.12
Don's Market News	\$ 42.00
Eagle Enterprises Recycling	\$ 1,215.00
Galesburg Napa	\$ 170.89
International Tech & Security LTD (Police)	\$ 297.50
Johnson Excavating, Inc.	\$ 6,255.00
Landrum Disposal, LLC	\$ 701.00
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 857.23
Mike Blade Trucking	\$ 302.40
MTC Communications	\$ 22.50
Office Machine Consultants, Inc	\$ 12.98
Pilot Travel Centers LLC	\$ 233.86
River Stone Group, Inc	\$ 717.40
Spencer Bros. Disp.	\$ 24.00
Tompkins State Bank	\$ 845.10
US Cellular	\$ 34.28
V & V Storage, LLC	\$ 125.00
Visa #66 Dusty	\$ 17.91
Visa #74 Dustin	\$ 715.61
Visa #82 Jacki	\$ 1,087.92
Visa #90 Chad	\$ 1,736.54
Woodhull Telephone Co	\$ 395.04
Total October General Fund A/P	\$ 16,002.18

Water Fund October accounts payable were presented as follows:

Ameren Illinois	\$ 62.60
Essence Chemical Company	\$ 294.80
Farmers State Bank of Western Illinois	\$ 3,175.00
Ferguson Enterprises Inc.	\$ 4,946.69
McMeekan Excavating	\$ 3,700.00
MidAmerican Energy	\$ 1,319.65
Mike Blade Trucking	\$ 1,650.00
PDC Labs	\$ 468.00
Tony's Plumbing & Htg Inc.	\$ 11,338.74
Us Cellular	\$ 34.54
V & V Storage, LLC	\$ 125.00
Visa #66 Dusty	\$ 131.70
Visa # 74 Dustin	\$ 715.56
Woodhull Telephone Co	\$ 85.86
Zimmer & Francescon	\$ 631.70
Total October Water Fund A/P	\$ 28,679.84

Jake McLean made a motion to approve the Treasurer's Report as presented and pay the bills from the various accounts as amended. Jeff McCready seconded the motion. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the October Police Department Activity Report as follows: Woodhull Police Department responded to 14 calls for service, conducted 5 traffic stops, 2 warnings, 0 citations being issued, 0 K-9 call outs, used 99 gallons of Gasoline at a cost of \$224.09. Full-Time hours worked - 332, Part-Time - 32.

Derek VerHeecke made a motion to approve the October Police Report as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

ADDITIONS TO AGENDA:

Jake McLean made a motion to add the request for a donation to the Agenda. Ron Hoburg seconded the motion. Motion carried 6-0.

Jake McLean made a motion to donate \$750.00 to a local Food Organization. Christena Anderson seconded the motion. Jeff McCready made an amendment to the motion to donate \$500.00 instead of the previous amount of \$750.00. Ron Hoburg seconded the motion. The original amended motion was then put to a roll call vote. Jeff McCready – Y, Hoburg – Y, Anderson – Y, Bell – Y, McLean – Y, VerHeecke – Y. Motion carried 6-0.

PUBLIC WORKS REPORT:

Dustin Dobbels gave the October Public Works Report as follows: Dustin reported on the work done for the month of October which included trimming trees, Put in new water main and hydrant on the end of Division St, and other various duties for the Streets and Water Departments. October Water Usage was 2,030,992 gal. Daily average is 65,515 gallons.

Jake McLean made a motion to approve the October Public Works Report as presented. Derek VerHeecke 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 rescind last month's motion to purchase a 2021 Dodge Durango Pursuit Police Vehicle. Jake McLean seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to purchase a 2021 Dodge Ram Police vehicle for \$25,006.00. 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 from Farmers State Bank of Western Illinois. Derek VerHeecke seconded the motion. McCready – Y, VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y, McLean – Y. Motion carried 6-0.

Jeff McCready made a motion to approve an additional cost for a Compliance Audit in addition to the regular Audit done for the Village of Woodhull, (this is for the WWTP) in an amount of \$5,000.00 to \$6500.00. Jake McLean seconded the motion. McCready – Y, McLean – Y, Anderson – Y, Bell – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

Derek VerHeecke made a motion to retain Porter-Hay Insurance and renew the Village Health Insurance through BCBS at an 8% increase. Christena Anderson seconded the motion. VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y, McCready – Y, McLean – Y. Motion carried 6-0.

Jeff McCready made a motion to retain the Liability and Property Insurance for the Village of Woodhull through IMLRMA at a cost of 23,010.00. The Board agreed to pay in full by November 20, 2020 at a cost of \$22,929.90 to save 1%. Christena Anderson seconded the motion. McCready – Y, Anderson – Y, Bell – Y, Hoburg – Y, McLean – Y, VerHeecke – Y. Motion carried 6-0.

Derek VerHeecke made a motion to approve Ordinance 20-05 in an amount of \$66,300.00, an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2021, and ending April 30, 2022, of the Village of Woodhull, Henry County, Illinois. Jake McLean seconded the motion. VerHeecke – Y, McLean – Y, Anderson – Y, Bell – Y, Hoburg – Y, McCready – Y. Motion carried 6-0.

NEW BUSINESS:

Nothing at this time.

Jake McLean made a motion to go into Closed Session at 8:52 p.m. Christena Anderson seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 9:57 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

VOTES AFTER CLOSED:

Nothing at this time

Jake McLean made a motion to adjourn the meeting at 9:58 p.m. Christena Anderson seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk