

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING  
November 11 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 November 11 @ 7:00 pm.

Followed by roll call: Alice Barnett, Jeff Bell, Luke Gierach, Ron Hoburg, Jeff McCready. Jason Carlson was absent from the meeting.

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

**PUBLIC COMMENTS:**

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

Jeff Bell made a motion to accept payment application from Stuart Spreading for \$31,818.37 with one change order to extend the contract for 114 days, payment application Contract #1 – Valley Construction for \$87,846.50, payment application Contract # 3 – Valley Construction in the amount of \$176,055.41, and to IMEG for an amount of \$21,609.60. Village to authorize the Engineer to forward to the USDA for approval and payment will be made when funds become available, with the understanding that Contract #3 is still on hold. Luke Gierach seconded the motion. Bell – Y, Gierach – Y, Barnett – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

**APPROVAL OF MINUTES:**

Ron Hoburg made a motion to approve the October 14, 2019 Board Meeting Minutes as amended. Luke Gierach seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the October 14, 2019 Closed Session Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 5-0.

**TREASURER’S REPORT:**

General Fund	\$ 270,489.05
General Fund Payroll	\$ 18,233.49
Water Fund/FSB	\$ 75,847.88
Operation & Maintenance	\$ 2,032.82
Video Gaming FSB Savings	\$ 26,378.29
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	\$ 5,745.51

**APPROVAL OF BILLS:**

General Fund October accounts payable were presented as follows:

Ameren IL	\$ 419.25
B & B Lawn Equip & Cyclery LLC	\$ 96.16
Cintas	\$ 137.82
Don's Market News (Halloween ad)	\$ 63.00
Galesburg Napa	\$ 75.96
Marco Technologies, LLC	\$ 28.00
Metal Culverts	\$ 352.10
MidAmerican Energy	\$ 1,293.49
Nichols Diesel Service	\$ 678.26
Office Machine Consultants, Inc	\$ 13.37
Pilot Travel Centers LLC	\$ 257.69
Quality Awards (Halloween Plaques)	\$ 45.00
Royal Publishing	\$ 120.00
Spencer Brothers Disp	\$ 24.00
Tompkins State Bank	\$ 845.10
Uniform Den	\$ 565.14
V & V Storage, LLC	\$ 125.00
Visa #74 Dustin	\$ 252.63
Visa #82 Jacki	\$ 38.49
Visa #90 Chad	\$ 580.36
Wayne or Jean Mileham	\$ 67.75
Woodhull Telephone Co	\$ 381.94
<b>Total October General Fund A/P</b>	<b>\$ 6,438.01</b>

Water Fund October accounts payable were presented as follows:

Ameren	\$ 114.99
Dustin Dobbels	\$ 170.52
FSB of Western Il	\$ 3,175.00
Galesburg Napa	\$ 9.98
IMEG Corp	\$ 5,723.00
MidAmerican Energy	\$ 2,090.38
PDC Labs	\$ 388.50
Quality Chemical Co	\$ 311.77
USA Bluebook	\$ 330.97
V & V Storage, LLC	\$ 125.00
Visa #66 Wayne	\$ 236.68
Visa #74 Dustin	\$ 948.64
Wayne or Jean Mileham	\$ 67.75
Woodhull Telephone Co	\$ 86.00
<b>Total October Water Fund A/P</b>	<b>\$ 13,779.18</b>

Jeff McCready made a motion to approve the Treasurer's Report and pay the bills from the various accounts as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

**ADDITIONS TO THE AGENDA:**

None at this time.

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the October Police Department Activity Report as follows: Woodhull Police Department responded to 20 calls for service, conducted 15 traffic stops, 10 warnings, 2 citations being issued, 4 K-9 call outs, used 291 gallons of Gasoline at a cost of \$762.00 Full-Time hours worked - 344, Part-Time - 18.

Luke Gierach made a motion to approve the October Police Report as presented. Alice Barnett seconded the motion. Motion carried 5-0.

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the October Public Works Report as follows: Wayne reported on the work done for the month of October which included, work on the Lagoon Project, reading meters, among other work for both the Streets Department and the Water Department. Water pumped in October 2,562,592 gal. Daily average is 82,665 gallons.

Luke Gierach made a motion to approve the October Public Works Report as presented. Jeff Bell seconded the motion. Motion carried 5-0.

**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:**

Luke Gierach made a motion to continue with the previous plans of a well at the South Lagoon. Jeff McCready seconded the motion. Gierach – Y, McCready – Y, Barnett – Y, Bell – Y, Hoburg – Y. Motion carried 5-0.

**NEW BUSINESS:**

Luke Gierach made a motion to purchase a Street Sweeper at a cost of \$1,500.00 plus \$115.00 to haul it to Woodhull. Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Barnett – Y, Gierach – Y, McCready – Y. Motion carried 5-0.

Luke Gierach made a motion to engage Chapman & Cutler for Water Revenue Bonds at a cost estimate of \$25,000.00. Motion seconded by Alice Barnett. Gierach – Y, Barnett – Y, Bell – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

Luke Gierach made a motion to pass the Sewer Revenue Bond Ordinance 19-06, an amended Ordinance authorizing and providing for the issue of a 3,570,000.00 Sewer Revenue Bond of the Village of Woodhull, Henry County Illinois for Waste Water Treatment Plant updates. Jeff McCready seconded the motion. Gierach – Y, McCready – Y, Barnett – Y, Bell – Y, Hoburg – Y. Motion carried 5-0.

Note: Jason Carlson was absent for the above votes.

Jeff McCready made a motion to go into Closed Session at 9:05 p.m. Ron Hoburg seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to return to Open Session at 10:25 p.m. Alice Barnett seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to adjourn the meeting at 10:34 p.m. Alice Barnett seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk