

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
November 12, 2018
Committees

President - D. Holmes
Pro-Tem Pres - R. Hoburg
Building - D. VerHeecke, L. Gierach, D. Holmes
Economic Development - J. York, J. Bell
Finance/Insur./Audit - D. Holmes, D. VerHeecke
Parks & Recreation - L. Gierach, J. Carlson
Personnel - R. Hoburg, D. Holmes, J. York
Police/Civ. Def./Zon. - J. Carlson, R. Hoburg, J. York
Public Works - J. Bell, D. VerHeecke, R. Hoburg

President Dave Holmes called the meeting to order on November 12, 2018 @ 6:30 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Derek VerHeecke, and Jody York.

Also present: Village Attorney Mike Massie and Associate Jordan Newell.

Also present: Michelle Keener - Treasurer, Jacki Beck - Village Clerk, Wayne Mileham - Public Works Superintendent, Chad Hillier - Police Chief, Dustin Dobbels - Public Works Assistant.

Luke Gierach made a motion to go into Closed Session at 6:31 pm. Jason Carlson seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to return to Open Session at 7:05 pm. Ron Hoburg seconded the motion. Motion carried 6-0.

PUBLIC COMMENTS:

Tara Cullison, Representative for Bi-State Regional Commission was present at the meeting to discuss the Abandoned Property Program Grant available. Ms. Cullison said she will help the Village of Woodhull to complete the Grant and help gather information that should help the Village to hopefully receive some funding.

APPROVAL OF MINUTES:

Luke Gierach made a motion to approve the October 8, 2018 Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

Luke Gierach made a motion to approve the October 8, 2018 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

TREASURER'S REPORT:

Table with 2 columns: Item Name and Amount. Items include General Fund, Payroll, Motor Fuel, Water Fund/FSB, Water Fund/WFB, Operation & Maintenance, FSB WWTP Construction Checking, and Debt Service Savings.

Drug Account	\$ 3,418.33
Playground	\$ 951.27
Veterans Memorial Fund	\$ 3,600.62
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
WFB Reserve	\$ 21,331.04
Depr Fund	\$ 6,412.13

Jason Carlson made a motion to approve the Treasurer's Report as presented. Jody York seconded the motion. Motion carried 6-0.

APPROVAL OF BILLS:

General Fund October accounts payable were presented as follows:

Ameren IL	\$ 386.92
Bi-State Regional Commission	\$ 275.50
Don's Market News	\$ 89.25
Eagle Enterprises Recycling	\$ 600.00
Econo Signs	\$ 331.64
Galesburg Builders	\$ 690.63
Gierke-Robinson	\$ 511.14
IMLRMA	\$ 16,011.78
Kathleen Field Orr & Assoc	\$ 165.00
MidAmerican Energy	\$ 1,465.98
Napa	\$ 16.98
Office Machine Consultants, Inc	\$ 26.85
Panther Uniforms, Inc	\$ 74.90
Pilot Travel Centers LLC	\$ 122.84
Spencer Brothers Disposal	\$ 24.00
Sterling Napa Auto Parts	\$ 12.99
Superior Asphalt	\$ 872.12
V & V Storage, LLC	\$ 125.00
Visa	\$ 787.09
Walton Tree & Stump	\$ 5,800.00
Yemm Ford	\$ 1,205.13
Total October General Fund A/P	\$ 29,595.80

Water Fund October accounts payable were presented as follows:

Ameren	\$ 122.58
Growmark, Inc	\$ 45.54
IMLRMA	\$ 6,100.38
McMeekan Excavating	\$ 1,400.00
MidAmerican Energy	\$ 1,139.68
PDC Labs	\$ 1,812.60
Roto Rooter	\$ 3,324.47
Tony's Plbg & Htg, Inc	\$ 811.35

V & V Storage, LLC	\$ 125.00
Visa	\$ 263.35
Total October Water Fund A/P	\$ 15,144.95

Jeff Bell made a motion to pay the bills from the various accounts as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

ADDITIONS TO THE AGENDA:

Nothing 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 12 calls for service, conducted 9 traffic stops, 9 warnings, 0 citations being issued, used 98.50 gallons of Gasoline at a cost of \$274.34. Full-Time hours worked-160, Part-Time-184.5.

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

PUBLIC WORKS REPORT:

Wayne Mileham presented the October Public Works Report as follows: Wayne reported on the work done for the month of October for both the Streets Department and the Water Department. Water pumped in October 1,989,408 gal. Daily average is 64,174 gallons.

Ron Hoburg made a motion to approve the October Public Works Report as presented. Jody York seconded the motion. Motion carried 6-0.

DRAINAGE UPDATE:

Nothing at this time

DANGEROUS BUILDING UPDATE:

An update was given on a few properties needing attention. Information was updated by Trustee Derek VerHeecke and Bi-State Representative Tara Cullison about the Abandoned Housing Grant.

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:

Ron Hoburg made a motion to pass Ordinance #18-05, an Ordinance authorizing and providing for the issue of \$3,570,000.00 Sewer Revenue Bonds of the Village of Woodhull, Henry County, Illinois, to construct improvements to the existing System, including, but not limited to upgrading said Village's south wastewater treatment facility in order to cease using its north treatment facility and comply with state and federal environmental regulations. Derek VerHeecke seconded the motion. Hoburg – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Gierach – Y, York – Y. Motion carried 6-0.

NEW BUSINESS:

Ron Hoburg made a motion to donate \$500.00 now and \$500.00 at the beginning of the Fiscal Year, a total of \$1000.00, towards a new Alwood Elementary School Playground. Luke Gierach seconded the motion. Hoburg – Y, Gierach – Y, Bell – Y, Carlson – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Jeff Bell made a motion to pay the IMLRMA dues of \$22,112.16 in full now which includes a 1% discount when paying by November 21st 2018. Derek VerHeecke seconded the motion. Bell – Y, VerHeecke – Y, Carlson – Y, Gierach – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Jody York made a motion to go into Closed Session at 8:54 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Jason Carlson made a motion to return to Open Session at 10:44 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to hire a second Full-Time Police Officer for the Village of Woodhull to start on December 1st 2018 and to limit part-time hours for training, vacations and for special events. This is to be re-evaluated quarterly but not to be terminated until one year if found necessary. The yearly starting salary is set at \$38,000.00 plus the standard benefit package. Jason Carlson seconded the motion. VerHeecke – Y, Carlson – Y, Bell – Y, Gierach – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Jason Carlson made a motion to adjourn the meeting at 10:54 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk