

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
November 14, 2016
COMMITTEES

President – Dave Holmes

Audit/Finance/Budget/Insurance – T. Nimrick, R. Hoburg
Parks & Recreation – J. Carlson, C. Vail
Public Works – J. Bell, Derek VerHeecke
Personnel – D. Holmes, R. Hoburg, C. Vail

President Pro-Tem – R. Hoburg

Economic Development – C. Vail, T. Nimrick
Police/Civil Defense/Permits/Zoning – R. Hoburg, J. Carlson
Building – D. VerHeecke, J. Bell, D. Holmes

President Dave Holmes called the meeting to order on November 14, 2016 @ 7:00 pm.

Followed by roll call: Jeff Bell, Jason Carlson, Ron Hoburg, Troy Nimrick, Connie Vail, Derek VerHeecke

Also present: Barb Lutrell – Treasurer, Jacki Beck – Water Clerk, Wayne Mileham – Streets Superintendent, Jeff McCready – Water Superintendent, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the October 10, 2016 Board Meeting Minutes as presented. Jeff Bell seconded the motion. Motion carried 6-0.

Troy Nimrick made a motion to approve the October 10, 2016 Closed Session Board Meeting Minutes as presented. Connie Vail seconded the motion. Motion carried 6-0.

TREASURER’S REPORT :

General Fund	\$ 162,977.76
General Fund Payroll	\$ 22,295.95
Motor Fuel	\$ 104,793.65
Water Fund/FSB	\$ 62,094.93
Water Fund/WFB	\$ 46,831.40
Operation & Maintenance	\$ 3,801.47

Jeff Bell made a motion to approve the Treasurer’s Report as amended. Jason Carlson seconded the motion. Motion carried 6-0.

APPROVAL OF BILLS:

General Fund October accounts payable were presented as follows:

Ameren IP	\$ 48.14
Blue Cross Blue Shield of IL	\$ 1,577.12
Bolduc & Son	\$ 215.70
Carmen Law Office	\$ 90.00
Express Lane Inc	\$ 25.99
Henry County Hwy Dept	\$ 119.18
IMLRMA Insurance	\$ 14,133.00

Kathleen Field Orr & Assoc.	\$ 1,260.00
Martin Sullivan	\$ 61.53
Mid-American Energy	\$ 1,629.08
Monroe	\$ 24.46
National Pen	\$ 147.50
Pilot Travel Center LLC	\$ 64.37
Rio Printing	\$ 200.25
River Stone Group	\$ 330.02
Spencer Bros	\$ 24.00
Staples	\$ 304.06
Sterling Napa Auto Parts	\$ 23.30
U.S. Cellular	\$ 164.84
Verizon (Police)	\$ 49.21
Wells Fargo Business	\$ 76.97
Woodhull Telephone Co.	\$ 298.02
Total October General Fund A/P	\$ 20,866.74

Water Fund October accounts payable were presented as follows:

Ameren IP	\$ 77.61
Blue Cross Blue Shield	\$ 826.79
City of Galesburg	\$ 20.00
Growmark	\$ 30.15
IMLRMA	\$ 7,110.00
Johnson Excavating	\$ 4,650.00
McMeekan Excavating	\$ 2,300.00
Menards	\$ 37.43
MidAmerican Energy	\$ 984.64
Missman, Inc	\$ 177.00
Missman, Inc (WWTP)	\$ 7,720.10
Pilot	\$ 94.60
Roto Rooter	\$ 500.00
Staples	\$ 113.04
Sullivan Door Company	\$ 211.50
US Cellular	\$ 38.29
Utility Equipment	\$ 2,948.20
Woodhull Telephone	\$ 63.40
Zimmer & Francescan	\$ 1,279.30
Total October Water Fund A/P	\$ 29,182.05

Derek VerHeecke made a motion to pay the bills from the various accounts as amended except for the bill from JK Gochee for \$750.00 that the Public Works Committee will handle. Connie Vail seconded the motion. Motion carried 6-0.

Connie Vail made a motion that the bill from JK Gochee for \$750.00 be turned over to the Public Works Committee to deal with. Jason Carlson seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion not to add the Alwood Academic Foundation Donation to the agenda. Ron Hoburg seconded the motion. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the October Police Department Activity Report as follows: Woodhull Police Department responded to 41 calls for service, conducted 32 traffic stops, 11 warnings, 13 citations being issued, used 85.72 gallons of gasoline (\$183.17).

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

WATER/SANITATION/SEWER:

Jeff McCready presented the October Water/Sewer/Sanitation Report as follows:

Water usage: 2,262,592 gallons, 72,987 GPD Average
East Lift Station 932,640 gallons, West Lift Station 1,226,700 gallons

Jason Carlson made a motion to approve the October Water/Sewer/Sanitation Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to approve Ordinance 16-08, an Ordinance for the Utilization of Streets and Alleys for the Water and Sewer Lines. Derek VerHeecke seconded the motion. Bell – Y, VerHeecke – Y, Carlson – Y, Hoburg – Y, Nimrick – Y, Vail – Y. Motion carried 6-0.

ZONING/STREETS/DRAINAGE/SIDEWALKS:

Wayne Mileham presented the October Streets/Drainage/Sidewalk Report as follows:
2007 Ford pick-up – 57,829 miles, 2011-IH 3-ton truck – 8,499 miles, 85 Ford Tractor – 3,949 Hrs,
2016 Ford F-450 – 4,712 miles, 2008 X-Mark Lawn Mower – 763 Hrs

Ron Hoburg made a motion to approve the October Streets/Drainage/Sidewalk Report as presented. Troy Nimrick seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to pay \$450.00 to Todd's Mudjacking and Basement Services for work to a Village sidewalk in front of the Library. Jason Carlson seconded the motion. VerHeecke – Y, Carlson – Y, Bell – Y, Hoburg – Y, Nimrick – Y, Vail – Y. 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:

Troy Nimrick made a motion to approve Ordinance 16-07, Henry County Enterprise Zone Ordinance with the accompanied Intergovernmental Agreement. Connie Vail seconded the motion. Nimrick– Y, Vail – Y, Bell – Y, Carlson – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

Jeff Bell made a motion that the Village make a donation equal to the application fee for a Raffle License at a Video Gaming location to The Ridgewood Booster Club. Derek VerHeecke seconded the motion. Motion carried 6-0.

Connie Vail made a motion to send a letter of Default from Attorney Kathleen Field Orr & Associates to C & S Partnership concerning the Redevelopment Agreement by and between the Village of Woodhull, Illinois and C & S Partnership. The motion also includes changing the date of the letter. Ron Hoburg seconded the motion. Vail – Y, Hoburg – Y, Carlson – Y, Nimrick – Y, VerHeecke – Y. Motion carried 5-0. Jeff Bell Abstained.

NEW BUSINESS:

Troy Nimrick made a motion to make a payment in the full amount of \$21,962.16 to IMLRMA for the Workmen’s Comp, Property and Liability Insurance. Connie Vail seconded the motion. Nimrick– Y, Vail – Y, Bell – Y, Carlson – Y, Hoburg – Y, VerHeecke – Y. Motion carried 6-0.

Troy Nimrick made a motion to go into Closed Session at 9:58 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to return to Open Session at 10:17 p.m. Troy Nimrick seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 10:18 p.m. Troy Nimrick seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk