

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING
November 8th, 2021**

Committees

President – D. Holmes

Building – J. McCready, 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, J. McCready

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready

Parks & Recreation – C. Anderson J. McLean

Police/Civ. Def./Zon. – R. Hoburg, Derek VerHeecke

Mayor Dave Holmes called the meeting to order on November 8th, 2021 @ 7:00 pm.

Followed by roll call: Christena Anderson, Ron Hoburg, Jeff McCready, Jeff Bell, and Derek VerHeecke.

Please note Jake McLean arrived at 7:18P.M. and participated in the rest of the meeting.

Also present at the meeting: Kelli Hand –Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Superintendent, Dusty McKeag- Public Works Assistant, Chad Hillier – Police Chief, and Jason Hayes- Police Sargent.

PUBLIC COMMENTS:

There were no public comments at the meeting.

APPROVAL OF MINUTES:

Derek VerHeecke made a motion to approve the October 11, 2021, Regular Board Meeting Minutes as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the October 11, 2021, Closed session minutes as presented. Christena Anderson seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 434,827.90
General Fund Payroll	\$ 28,082.77
Video Gaming FSB Savings	\$ 110,958.22
Veterans Memorial Fund	\$ 1,412.71
Drug Enforcement Fund	\$ 3,427.20
Playground Fund	\$ 1,001.62
FSB Sesq.	\$ 5,187.29
FSB Vehicle Streets	\$ 8,322.02
FSB Vehicle Police	\$ 6,199.09
FSB Mower	\$ 7,250.51
FSB Future Vehicle 32624	\$ 3,055.36
WINN Checking FSB	\$ 3,909.27
Water Fund/FSB	\$ 66,367.79
Operation & Maintenance	\$ 6,073.05
FSB WWTP Construction Checking	\$ 905.34
Reserve Fund Checking	\$ 21,386.35

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Deprec Fund Checking	\$ 6,428.73
Debt Service Savings	\$ 8,838.27
MFT Fund	\$ 77,604.96

APPROVAL OF BILLS:

General Fund October accounts payable were presented as follows:

AceK9	\$ 168.00
Ameren IL	\$ 237.11
Don's Market News	\$ 11.55
Eagle Enterprises Recycling	\$ 1,215.00
Edmund Trucking	\$ 1,752.30
Farmers State Bank of Western Illinois	\$ 444.13
Galesburg Builders Supply	\$ 349.50
Jacki Beck	\$ 25.28
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 903.25
Office Machine Consultants, Inc	\$ 1,291.32
Pilot Travel Centers LLC	\$ 166.22
Rock River Ready Mix Inc	\$ 615.86
Royal Publishing	\$ 65.00
Spencer Bros. Disp.	\$ 24.00
US Cellular	\$ 125.73
V & V Storage, LLC	\$ 125.00
Visa #74 Dustin	\$ 771.51
Visa #82 Jacki	\$ 83.74
Visa #90 Chad	\$ 327.14
Visa #73 Dusty	\$ 384.44
Visa #81 Jason	\$ 75.41
Woodhull Telephone Co	\$ 448.36
Total October General Fund A/P	\$ 9,637.85

Water Fund October accounts payable were presented as follows:

Ameren Illinois	\$ 131.66
Don's Market News	\$ 17.71
Farmers State Bank of Western Illinois	\$ 3,175.00
MidAmerican Energy	\$ 1,255.56
Nichols Diesel Service	\$ 41.00
PDC Laboratories	\$ 148.35
US Cellular	\$ 378.72
US Blue Book	\$ 642.19
V & V Storage, LLC	\$ 125.00
Visa #74 Dobbels	\$ 411.17
Visa #73 McKeag	\$ 173.91
Water Solutions Unlimited, Inc.	\$ 225.00
Woodhull Telephone Co	\$ 24.52
Total October Water Fund A/P	\$ 6,749.79

Christena Anderson made a motion to approve the amended Treasurer's Report and to pay the bills from the various accounts as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the October Police Department Activity Report as follows: Woodhull Police Department responded to 12 calls for service, 2 assist to other agencies, conducted 6 traffic stops, 8 warnings, 0 citations being issued, 0 K-9 call outs, no arrest, used 75.2 gallons of Gasoline at a cost of \$259.00. Full-Time hours worked - 324, Part-Time hours worked - 34. The Dodge Ram mileage is 4,473 and the 2015 Ford Explorer mileage is 110,726.

Police Sargent, Jason Hayes, discussed an issue the Police Department is having with follow-ups from our attorney's office regarding people not paying fines for certain violations of Village Ordinances. Jake McLean asked for a total for the number of outstanding fines to be reported at the next board meeting. Mayor Dave Holmes, will be speaking with the attorney to discuss this matter before our December Board Meeting.

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

ADDITIONS TO AGENDA:

None at this time

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 maintenance on the screener, completed the October playground inspection, capped off North Lagoon effluent per IEPA termination, flushed hydrants, put seed and matting down on the Pine Street area, placed rock in driveways and shoulders throughout town, and conducted other various duties for the Streets and Water Departments. October Water Usage was 2,014,016 gal. Daily average is 64,968 gallons. Sewer pumped in October was 8,754,183 gallons.

Christena Anderson made a motion to approve the October Public Works Report as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

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

OLD BUSINESS:

Leigh Brinson and Mayor Dave Holmes gave an update that the audit is going well. They are currently providing the additional information requested and expect the audit to be completed soon.

Christena Anderson announced the winners of the WINN's Halloween decorating contest as Shanie Brown and Tina Randall. Thank you to all who participated in this contest.

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Dustin Dobbels and Christena Anderson discussed that the rock has been delivered to the park. However, the project will not be completed until spring.

NEW BUSINESS:

The board discussed a bill from IMEG for \$289.25, that occurred from extra work added to the agreement for the street work on West 5th Street. After explanations for the added work from Dustin Dobbels, there was a motion made by Ron Hoburg to separate the bill from the General Fund Bills and Jeff McCready seconded the motion. Christena Anderson-Y, Ron Hoburg- Y, Jeff McCready- Y, Jeff Bell -N, and Derek VerHeecke- Y. Motion carried 4-1.

There was a motion made by Jeff McCready to pay the IMEG bill for \$289.25 out of the Motor Fuel Account and Derek VerHeecke seconded the motion. Motion passed 5-0

Jeff Bell made a motion to request a credit card for Kelli Hand, the new Village Clerk. Derek Verheecke seconded the motion. Motion passed 5-0.

The Maguire Iron, Inc. sent a letter offering the Village of Woodhull's Water Tower to be covered by their yearly contract for the cost of \$20,000 annually. This cost will cover all water tank issues in the future. After a discussion by the Board, it was decided that this contract would be the Village's best choice to cover cost for all maintenance and issues with the water tower in the future.

Jeff McCready made a motion to continue with Blue Cross Blue Shield Insurance after an increase cost of 8% this year for the Village's employees. Jack McLean seconded the motion. Motion carried 6-0

Mayor Dave Holmes presented information on the Ordinance No. 21-08 for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023 for the Village of Woodhull, Henry County, Illinois. After a Board discussion, Derek VerHeecke made a motion to increase the tax Levy by 4.5% which is \$69,300. Christena Anderson seconded the motion. Christena Anderson-Y, Ron Hoburg- Y, Jeff McCready- Y, Jake McLean- Y, Jeff Bell- Y, and Derek VerHeecke- Y. Motion carried 6-0.

Jake McLean made a motion to donate \$500 to the AIWood Holiday Food Box Program. Jeff Bell seconded this motion. Motion carried 6-0.

Christena Anderson announced there will not be a Woodhull Christmas Walk this year. The committee is possibly looking to continue this tradition with some new ideas next year. However, the board is excited to see the new Holiday Lights that the Village will have on display this Holiday Season.

Jeff Bell made a motion to pay Larry Youngren \$350 to cover half of the expense of the tile work that needs completed, with the understanding that further work will not be covered by the Village. Jake McLean seconded this motion. Christena Anderson-Y, Ron Hoburg- N, Jeff McCready- N, Jake McLean- Y, Jeff Bell- Y, and Derek VerHeecke- Y. Motion carried 4-2.

Dustin Dobbels requested new tires for the F350 before winter. Jeff McCready made a motion to purchase new tires for the F350 out of the Water and Sewer Account. Jack McLean seconded the motion. Motion carried 6-0.

Mayor Dave Holmes, read a letter from the Office of Secretary of State regarding the 2021 census that is now completed. The letter reported that the Village of Woodhull has 754 inhabitants.

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Mayor Dave Holmes reported that PDC Laboratories LLC will be increasing their rates by approximately 5% effective January 1, 2022.

CLOSED BUSINESS:

Jake McLean made a motion to go into Closed Session at 8:21P.M. Jeff McCready seconded the motion. Motion carried 6-0.

Christena Anderson made a motion to return to Open Session at 9:16P.M. Jeff McCready seconded the motion. The motion carried 6-0.

VOTES AFTER CLOSED:

Jake McLean made a motion to adjourn the November 8, 2021 Board meeting at 9:16P.M. Christena Anderson seconded the motion. Motion carried 6-0.

Respectfully submitted by Kelli Hand, Village Clerk