

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING  
December 9 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 December 9 @ 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 McCready made a motion to accept payment application from payment application Contract #1 – Valley Construction for \$96,671.65, payment application Contract #3 – Valley Construction no payment at this time, and to IMEG for an amount of \$19,072.13. 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. Jeff Bell seconded the motion. McCready – Y, Bell – Y, Barnett – Y, Gierach – Y, Hoburg – Y, Motion carried 5-0.

Jeff McCready made a motion to extend, for one week, Contract #1 with Valley Construction until Friday December 13<sup>th</sup>. Ron Hoburg seconded the motion. McCready – Y, Hoburg – Y, Barnett – Y, Bell – Y, Gierach – Y. Motion carried 5-0.

Jeff Bell made a motion to pay \$15,067 to Scott Otto, which is part of the \$19,072.13 above for the IMEG payment and another \$52,000 for Scott Otto’s services to cover an extension period of 57 days. (This amount is within the Contingency Fund). Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Barnett – Y, Gierach – N, McCready – Y. Motion carried 4-1

**APPROVAL OF MINUTES:**

Ron Hoburg made a motion to approve the November 11, 2019 Board Meeting Minutes as presented. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve the November 11, 2019 Closed Session Board Meeting Minutes as presented. Jeff McCready seconded the motion. Motion carried 5-0.

**TREASURER’S REPORT:**

General Fund	\$ 284,001.03
General Fund Payroll	\$ 7,498.95

Water Fund/FSB	\$ 80,147.44
Operation & Maintenance	\$ 2,033.23
Video Gaming FSB Savings	\$ 30,302.25
FSB WWTP Construction Checking	\$ 108,283.91
Debt Service Savings	\$ 8,826.43
Veterans Memorial Fund	\$ 1,410.69
Drug Enforcement Fund	\$ 3,421.76
Reserve Fund	\$ 21,352.41
Deprec Fund	\$ 6,418.56
Playground Fund	\$ 1,000.08
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	\$ 6,345.92

**APPROVAL OF BILLS:**

General Fund November accounts payable were presented as follows:

Ameren IL	\$ 405.28
Cintas	\$ 137.82
Electrical Engineering & Equipment Co	\$ 250.00
Galesburg Napa	\$ 21.97
Henry County Hwy Dept	\$ 686.59
Luke Weber Trucking & Brokerage, Inc	\$ 250.00
Marco Technologies, LLC	\$ 28.00
Michael D. Clark	\$ 200.00
MidAmerican Energy	\$ 265.47
Monroe Truck Equipment, Inc	\$ 494.77
MTC Communications	\$ (22.50) credit
Nichols Diesel Service	\$ 767.86
Office Machine Consultants	\$ 32.29
Pilot Travel Centers LLC	\$ 260.09
Spencer Bros.	\$ 24.00
Tompkins State Bank	\$ 845.10
Tony's Plumbing & Htg, Inc	\$ 1,205.71
US Cellular	\$ 102.97
V & V Storage, LLC	\$ 125.00
Verizon	\$ 54.89
Village of Woodhull Combined W&S	\$ 270.00
Visa #74 Dustin	\$ 781.53
Visa #82 Jacki	\$ 105.36
Visa #90 Chad	\$ 0.00
Visa #66 Wayne	\$ 107.93
Wayne or Jean Mileham	\$ 243.59
Woodhull Oil Co	\$ 59.75
<u>Woodhull Telephone Co</u>	<u>\$ 379.82</u>
<b>Total November General Fund A/P</b>	<b>\$ 8,083.29</b>

Water Fund November accounts payable were presented as follows:

Ameren	\$ 143.01
B & B Lawn Equipment	\$ 17.16
Berkadia	\$ 14,350.00
City of Galesburg	\$ 20.00
Farmers State Bank of Western Illinois	\$ 3,175.00
Harris	\$ 221.06
Harris (Credit)	\$ (66.52)
Hoerr Construction	\$ 17,885.00
IMLRMA	\$ 1,435.00
MidAmerican Energy	\$ 1,310.46
PDC Labs	\$ 271.00
Peoria Journal Star	\$ 270.00
Tony's Plumbing & Htg, Inc	\$ 16,181.49
US Cellular	\$ 98.64
USA Bluebook	\$ 189.88
V & V Storage, LLC	\$ 125.00
Visa #66 Wayne	\$ 223.44
Visa #74 Dustin	\$ 414.24
Visa #82 Jacki	\$ 165.00
Water Solutions Unlimited, Inc	\$ 225.00
Wayne or Jean Mileham	\$ 243.59
Woodhull Telephone Co	\$ 84.96
<b>Total November Water Fund A/P</b>	<b>\$ 56,982.41</b>

Bonds for WWTP USDA Loan 11/26/19 – 12/31/19	\$ 139.00
Bonds for WWTP USDA Loan 1/01/20 – 12/31/20	\$ 1,296.00
<b>Total</b>	<b>\$ 1,435.00</b>

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

**POLICE/CIVIL DEFENSE/PERMITS:**

Police Chief Chad Hillier presented the November Police Department Activity Report as follows: Woodhull Police Department responded to 13 calls for service, conducted 10 traffic stops, 8 warnings, 1 citation being issued, 2 K-9 call outs, used 210 gallons of Gasoline at a cost of \$536.38. Full-Time hours worked - 320, Part-Time - 24.

Luke Gierach made a motion to go into Closed Session at 8:19 p.m. to discuss one Police matter. Jeff McCready seconded the motion. Motion carried 4-1. Hoburg – N.

Ron Hoburg made a motion to return to Open Session at 8:26 p.m. Alice Barnett seconded the motion. Motion carried 5-0.

Police Chief Chad Hillier announced the promotion of Police Officer Jason Hayes to the position of Sergeant.

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

**PUBLIC WORKS REPORT:**

Wayne Mileham presented the November Public Works Report as follows:

Wayne reported on the work done for the month of November which included, work on the Lagoon Project, flow test on fire hydrants, put plows on the trucks, Julie locates, put up Christmas decorations among other work for both the Streets Department and the Water Department. Water pumped in November 2,539,072 gal. Daily average is 84,636 gallons.

Jeff Bell made a motion to approve the November Public Works Report as presented. Luke Gierach 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 pass Ordinance #19-07 at an amount of \$65,000.00 for the Levy and Assessment of Taxes for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021. Ron Hoburg seconded the motion. Gierach – Y, Hoburg - Y, Barnett – Y, Bell – Y, McCready – N. Motion carried 4-1.

**NEW BUSINESS:**

Jeff McCready made a motion to pass Ordinance 19-08 an Ordinance Amending the Municipal Code of the Village of Woodhull to Prohibit Cannabis Business Establishments within the Village of Woodhull. Alice Barnett seconded the motion. McCready – Y, Barnett – Y, Bell – Y, Gierach – Y, Hoburg – Y. Motion carried 5-0.

Luke Gierach made a motion to go into Closed Session at 8:51 p.m. Alice Barnett seconded the motion. Motion carried 5-0.

Jeff Bell made a motion to return to Open Session at 11:15 p.m. Jeff McCready seconded the motion. Motion carried 5-0.

**VOTES AFTER RETURNING TO OPEN SESSION:**

Jeff Bell made a motion to accept the Employee Evaluations from the full-time and part-time Village of Woodhull Employees. Luke Gierach seconded the motion. Motion carried 5-0.

Luke Gierach made a motion to approve the following Employee Handbook policy changes to take effect January 1<sup>st</sup> 2020: Employees will no longer get their Birthday off as a holiday, the Village of Woodhull will no longer pay anyone double time and a half for any holidays worked. Instead, full-time employees working on a holiday will receive their regular pay plus their regular pay rate for any hours worked that day. Alice Barnett seconded the motion. Gierach – Y, Barnett – Y, Bell – Y, Hoburg – Y, McCready – Y. Motion carried 5-0.

Jeff McCready made a motion to give the following Christmas Bonuses, full-time Employees \$250.00, part-time Employees \$100.00. Alice Barnett seconded the motion. McCready – Y, Barnett – Y, Bell – Y, Gierach – Y, Hoburg – Y. Motion carried 5-0.

Luke Gierach made a motion to set the following salaries for the year 2020. Alice Barnett seconded the motion. Gierach – Y, Barnett – Y, Bell – Y, Hoburg – Y, McCready – N. Motion carried 4-1

Jacki Beck- Hall Management \$32 monthly.

Jacki Beck- Village Clerk \$816.00 monthly.

Jacki Beck- Cleaning duties \$51.00 weekly.

Debra Krueger- Water Clerk \$650.00 monthly.

Michelle Edmond- Village Treasurer \$765.00 monthly.

Wayne Mileham- Public Works Superintendent \$57,426.00 yearly

Dustin Dobbels- Public Works Assistant \$41,000.00 yearly.

Chad Hillier- Police Chief \$47,022.00 yearly

Jason Hayes- Police Sergeant \$41,000.00 yearly

Part-time Seasonal Help \$11.75 per hour

Part-time Policeman Ed Swearingen \$17.35 per hour

Jeff McCready made a motion to adjourn the meeting at 11:30 p.m. Alice Barnett seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk