

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
December 10, 2018

Committees

President – D. Holmes

Building – D. VerHeecke, L. Gierach, D. Holmes
Finance/Insur./Audit – D. Holmes, D. VerHeecke
Personnel – R. Hoburg, D. Holmes, J. York
Public Works – J. Bell, D. VerHeecke, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – J. York, J. Bell
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J. York

President Dave Holmes called the meeting to order on December 10, 2018 @ 7:00 pm.

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

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

PUBLIC COMMENTS:

Tara Cullison, Representative for Bi-State Regional Commission was present at the meeting to discuss the Abandoned Building Grant that the Village of Woodhull will be applying for. The Village has been discussing the potential demolition of five Village Residences for the past several months. 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. Tara Cullison advised the Village to collect all information and pictures of the abandoned properties that are in need of repair or that need to be demolished. Ms. Cullison asked the Village Board Members for examples of Village property improvements that have already been done. Tara said the Grant information is due by December 21st 2018. All information must be to her before that date.

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the November 12, 2018 Board Meeting Minutes as presented. Jason Carlson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the November 12, 2018 Closed Session Board Meeting Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

General Fund	\$ 186,647.65
General Fund Payroll	\$ 11,315.01
Motor Fuel	\$ 44,464.22
Water Fund/FSB	\$ 13,575.07
Water Fund/WFB	\$ 46,987.41
Operation & Maintenance	\$ 1,349.75
FSB WWTP Construction Checking	\$ 185.94
Debt Service Savings	\$ 8,811.92
Drug Account	\$ 3,418.75
Playground	\$ 951.39
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	\$ 21,333.67
Depr Fund	\$ 6,412.92

Jeff Bell made a motion to approve the Treasurer's Report as amended. Jody York seconded the motion. Motion carried 6-0.

APPROVAL OF BILLS:

General Fund November accounts payable were presented as follows:

Ameren IL	\$ 371.26
Berkadia	\$ 18,800.00
Bolduc & Sons, Inc	\$ 1,600.00
Chad Walmart cable & phone	\$ 62.85
Cintas	\$ 137.82
Cunningham Recreation	\$ 1,298.02
Don's Market News	\$ 653.00
Electrical Engineering & Equipment Co	\$ 150.00
Henry County Hwy Dept	\$ 262.08
Kathleen Field Orr & Assoc	\$ 132.00
Lance Jones	\$ 49.87
Law Enforcement forms	\$ 143.29
MidAmerican Energy	\$ 1,464.79
Nichols Diesel Service	\$ 780.57
Office Machine Consultants, Inc	\$ 22.42
Panther Uniforms, Inc	\$ 215.48
Pilot Travel Centers LLC	\$ 129.14
Quality Awards	\$ 30.00
Schultze Mechanical Services	\$ 189.70
Spencer Brothers Disposal	\$ 24.00
SSPRF/LESO	\$ 150.00
Sterling Napa Auto Parts	\$ 59.96
US Cellular	\$ 152.35
V & V Storage, LLC	\$ 125.00
Verizon	\$ 55.31
Visa #66	\$ 234.66
Visa #74	\$ 441.24
Visa #82	\$ 57.03
Visa #90	\$ 1,663.51
Woodhull Telephone Co	\$ 372.45
Total November General Fund A/P	\$ 29,827.80

Water Fund November accounts payable were presented as follows:

Ameren	\$ 171.26
FSB of Western IL	\$ 3,175.00
MidAmerican Energy	\$ 1,011.30

PDC Labs	\$ 229.80
Roto Rooter	\$ 481.25
Tony's Plbg & Htg, Inc	\$ 1,963.73
US Cellular	\$ 68.98
USA BlueBook	\$ 314.12
V & V Storage, LLC	\$ 125.00
Visa #66	\$ 233.70
Visa #74	\$ 378.62
Woodhull Telephone Co	\$ 83.80
<u>Zimmer & Francescon</u>	<u>\$ 88.75</u>
Total November Water Fund A/P	\$ 8,325.31

Jeff Bell made a motion to pay the bills from the various accounts as amended. Jody York seconded the motion. Motion carried 6-0.

ADDITIONS TO THE AGENDA:

Ron Hoburg made a motion to add an item to the Agenda. A request for a donation from the Alwood FFA. Luke Gierach seconded the motion. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier presented the November Police Department Activity Report as follows: Woodhull Police Department responded to 9 calls for service, conducted 15 traffic stops, 10 warnings, 2 citations being issued, used 92.1 gallons of Gasoline at a cost of \$231.39. Full-Time hours worked-160, Part-Time -225.5.

Jason Carlson made a motion to approve the November Police Report as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

PUBLIC WORKS REPORT:

Wayne Mileham presented the November Public Works Report as follows: Wayne reported on the work done for the month of November for both the Streets Department and the Water Department. Water pumped in November 2,036,384 gal. Daily average is 67,880 gallons.

Derek VerHeecke made a motion to approve the November Public Works Report as presented. Jason Carlson 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:

Nothing at this time

NEW BUSINESS:

Luke Gierach made a motion to pass Ordinance # 18-04 the Tax Levy Ordinance in the amount of \$63,750.00. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Luke Gierach made a motion to pass Ordinance # 18-06 an Ordinance to Borrow Funds by the Village of Woodhull, Henry County IL, in the amount of \$3,570,000.00 from Farmers State Bank of Western Illinois for the construction of the new Waste Water Treatment Plant. Jason Carlson seconded the motion. Gierach – Y, Carlson – Y, Bell – Y, Hoburg – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Ron Hoburg made a motion to donate \$100.00 directly to the Alwood FFA. Jeff Bell seconded the motion. Hoburg – Y, Bell – Y, Carlson – Y, Gierach – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Luke Gierach made a motion to spend up to \$4000.00 to repair or replace a pump that Wayne Mileham reported as being necessary. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – Y, Carlson – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Ron Hoburg made a motion to go into Closed Session at 8:58 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Jason Carlson made a motion to return to Open Session at 10:47 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

VOTES AFTER CLOSED:

Jeff Bell made a motion to set the following salary rates beginning January 1, 2019.

Jacki Beck, Village Clerk: \$600.00 monthly, Hall Management \$31.00 monthly, Cleaning \$51 weekly.

Deb Krueger, Water Clerk: \$635.00 monthly.

Michelle Keener, Treasurer: \$750.00 monthly.

Steve Pickrel, Part-time Seasonal Help: \$11.75per hour.

Part-time Police: \$17.00 per hour.

Wayne Mileham, Public Works Director: \$56,300.00 yearly

Chad Hillier, Police Chief: \$46,100.00 yearly.

Dustin Dobbels, Public Works: \$41,000.00 yearly.

Jason Hayes, Full-time Police Officer: \$38,000.00 yearly.

David Holmes, Liquor Commissioner: \$2,000.00 yearly.

Ron Hoburg seconded the motion. Bell – Y, Hoburg – Y, Carlson – Y, Gierach – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Derek VerHeecke made a motion to give the following yearly Bonuses:

Full-time Employees \$250.00. Part-time Employees \$100.00. Luke Gierach seconded the motion.

VerHeecke – Y, Gierach – Y, Bell – Y, Carlson – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Derek VerHeecke made a motion to obtain \$2000.00 from funding, \$1000.00 from General Fund and \$1000.00 from the donation from the Connie Vail Memorial Fund, any cost over that to be covered by the Vail family, for a Memorial Bench for Connie Vail at the Veterans Memorial site. Jason Carlson seconded the motion. VerHeecke – Y, Carlson – Y, Bell – Y, Gierach – Y, Hoburg – Y, York – Y. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 11:16 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk