

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
December 12, 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 December 12, 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:

Connie Vail made a motion to approve the November 14, 2016 Board Meeting Minutes as presented. Jason Carlson seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to approve the November 14, 2016 Closed Session Board Meeting Minutes as amended. Derek VerHeecke seconded the motion. Motion carried 6-0.

TREASURER’S REPORT :

General Fund	\$ 124,088.53
General Fund Payroll	\$ 9,550.30
Motor Fuel	\$ 104,793.62
Water Fund/FSB	\$ 60,742.18
Water Fund/WFB	\$ 46,837.18
Operation & Maintenance	\$ 3,633.52

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

APPROVAL OF BILLS:

General Fund November accounts payable were presented as follows:

Ameren IP	\$ 48.13
Blue Cross Blue Shield of IL	\$ 1,748.91
Bolduc & Son	\$ 240.05
Extreme Tactical Dynamics	\$ 234.96
Mid-American Energy	\$ 1,845.18
Monroe	\$ 52.94
Nichols Diesel Service	\$ 523.21

Pilot Travel Center LLC	\$ 127.79
Rio Printing	\$ 617.50
River Stone Group	\$ 367.27
Spencer Bros	\$ 24.00
Staples	\$ 690.85
Todd's Mudjacking Service	\$ 450.00
Verizon	\$ 49.21
Woodhull Auto Repair	\$ 17.76
Woodhull Telephone Co.	\$ 308.62
Total November General Fund A/P	\$ 7,346.38

Water Fund November accounts payable were presented as follows:

Ameren IP	\$ 88.50
Barton's Body Shop	\$ 245.00
Berkadia	\$ 19,700.00
Blue Cross Blue Shield	\$ 943.40
City of Galesburg	\$ 40.00
Growmark	\$ 15.00
JK Gochee	\$ 750.00
McMeekan Excavating	\$ 1,600.00
MidAmerican Energy	\$ 859.60
Missman, Inc	\$ 9,811.90
PDC Laboratories	\$ 79.20
Tony's PLBG & HTG	\$ 3,249.68
USA Bluebook	\$ 246.12
Utility Equipment	\$ 123.69
Woodhull Auto Repair	\$ 17.76
Woodhull Telephone	\$ 82.35
Zimmer & Francescan	\$ 5,358.51
Total November Water Fund A/P	\$ 43,210.71

Troy Nimrick made a motion to pay the bills from the various accounts as amended. Jeff Bell 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 24 calls for service, conducted 26 traffic stops, 13 warnings, 11 citations being issued, used 96.83 gallons of gasoline (\$193.51).

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

WATER/SANITATION/SEWER:

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

Water usage: 2,141,536 gallons, 71,385 GPD Average
 East Lift Station 882,180 gallons, West Lift Station 1,141,440 gallons

Ron Hoburg made a motion to approve the November Water/Sewer/Sanitation Report as presented. Troy Nimrick seconded the motion. Motion carried 6-0.

ZONING/STREETS/DRAINAGE/SIDEWALKS:

Wayne Mileham presented the November Streets/Drainage/Sidewalk Report as follows:
2007 Ford pick-up – 58,186 miles, 2011-IH 3-ton truck – 8,645 miles, 85 Ford Tractor – 3,950 Hrs,
2016 Ford F-450 – 5,115 miles, 2008 X-Mark Lawn Mower – 763 Hrs

Derek VerHeecke made a motion to approve the November Streets/Drainage/Sidewalk Report as presented. Connie Vail seconded the motion. 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 16-09, Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018, of the Village of Woodhull, Henry county IL, in the amount of \$61,500. 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 that the Village accept the Extension Letter from Ward, Murray, Pace & Johnson Law Offices on behalf of C & S Partnership with the Village Board stipulations, including an Extention to July 1, 2017, and Draft a letter to send. Connie Vail seconded the motion. Motion carried 6-0.

NEW BUSINESS:

Troy Nimrick made a motion to approve Ordinance 16-10 Regarding Travel, Meal and Lodging Expenses. Ron Hoburg seconded the motion. Nimrick– Y, Hoburg – Y, Bell – Y, Carlson – Y, Vail – Y, VerHeecke – Y. Motion carried 6-0.

Troy Nimrick made a motion that the Village remove the sewer portion of the Water Bill for the Woodhull Cemetery Association. Ron Hoburg seconded the motion. Nimrick – Y, Hoburg – Y, Carlson – Y, Vail – Y, VerHeecke – Y. Motion carried 5-0. Jeff Bell Abstained.

Troy Nimrick made a motion to go into Closed Session at 9:10 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Jason Carlson made a motion to return to Open Session at 11:00 p.m. Derek VerHeecke seconded the motion. Motion carried 6-0.

Connie Vail made a motion to give Year End bonuses of \$100.00 to Full-Time Employees and \$50.00 to Part-Time Employees. Troy Nimrick seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to adjourn the meeting at 11:04 p.m. Troy Nimrick seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk