

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING
December 13, 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 December 13, 2021 @ 7:00 pm.

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

Also present at the meeting: Kelli Hand –Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Superintendent, Dusty McKeag- Public Works Assistant, and Chad Hillier – Police Chief. Guests were Kevin Devlin, Wayne Mileham, Dean Peterson, and Cindy Wermuth.

PUBLIC COMMENTS:

Mr. Kevin Devlin, Mr. Wayne Mileham, and Mr. Dean Peterson presented our Board Member, Mr. Ron Hoburg, a plaque to honor Mr. Hoburg for his 37 years with our ambulance service. Mr. Hoburg also learned his number will be retired in honor of his years of service.

APPROVAL OF MINUTES:

Jake McLean made a motion to approve the November 8, 2021, Regular Board Meeting Minutes as presented. Jeff Bell seconded the motion. Motion carried 6-0.

Christena Anderson made a motion to approve the November 8, 2021, Closed Session Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

General Fund	\$ 440,409.16
General Fund Payroll	\$ 29,157.96
Video Gaming FSB Savings	\$ 116,679.36
Veterans Memorial Fund	\$ 1,412.71
Drug Enforcement Fund	\$ 3,427.34
Playground Fund	\$ 1,001.66
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	\$ 3,809.44
Water Fund/FSB	\$ 37,776.88
Operation & Maintenance	\$ 2,253.39
FSB WWTP Construction Checking	\$ 905.34

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Reserve Fund Checking	\$ 21,387.23
Deprec Fund Checking	\$ 6,428.99
Debt Service Savings	\$ 8,838.27
MFT Fund	\$ 80,200.78

APPROVAL OF BILLS:

General Fund October accounts payable were presented as follows:

Ameren IL	\$ 167.76
Asphalt Sales Company	\$ 4,114.32
Bolduc & Sons, Inc.	\$ 137.38
Brandt Construction	\$ 7,231.14
Econo Signs	\$ 169.64
Farmers State Bank of Western Illinois	\$ 444.13
Henry Co. HWY Dept	\$ 5,562.84
IMEG Corp	\$ 289.25
Kathleen Field Orr & Associates	\$ 429.00
Marco Technologies, LLC	\$ 28.00
MidAmerican Energy	\$ 958.62
MTC Communications	\$ 22.50
Office Machine Consultants, Inc	\$ 488.80
Pilot Travel Centers LLC	\$ 178.30
Pomp's Tire Service, Inc	\$ 1,625.89
River Stone Group, Inc,	\$ 353.60
Rock River Ready Mix Inc	\$ 700.01
Spencer Bros. Disp.	\$ 24.00
The Rental Guys	\$ 740.00
US Cellular	\$ 125.72
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.02
Vervocity Interactive	\$ 25.00
Visa #74 Dustin Dobbels	\$ 1,151.85
Visa #82 Kelli Hand	\$ 155.92
Visa #90 Chad Hillier	\$ 196.76
Visa #73 Dusty McKeag	\$ 1,517.56
Visa #81 Jason Hayes	\$ 155.11
Woodhull Telephone Co	\$ 419.03
Total November General Fund A/P	\$ 27,630.15

Water Fund November accounts payable were presented as follows:

3E Electrical Engineering & Equipment Co.	\$ 2,463.71
Ameren Illinois	\$ 136.49
Essence Chemical Company	\$ 166.98
Farmers State Bank of Western Illinois	\$ 3,175.00
Galesburg Napa Auto Parts	\$ 36.49
JK Gochee Inc	\$ 350.00
MidAmerican Energy	\$ 1,233.29
PDC Laboratories	\$ 289.10
Pomp's Tire Service Inc	\$ 1,625.89
US Cellular	\$ 282.40
US Blue Book	\$ 366.40

V & V Storage, LLC	\$ 125.00
Visa #74 Dobbels	\$ 365.92
Woodhull Telephone Co	\$ 127.39
Total November Water Fund A/P	\$ 10,744.06

Mrs. Cindy Wermuth, Senior Construction Administrator, presented the board with information about the finishing of the 2021 Village of Woodhull MFT/ Local Street Work. After a discussion Jeff Bell made a motion that the Village of Woodhull approve paying the final expenditures that are left for the 2021 street work. Jake McLean seconded the motion. The motion carried 6-0

Mayor Dave Holmes updated the Board that our annual audit is almost completed. Mayor Dave Holmes thanked the staff who has worked to get materials requested to the auditor in a timely manner.

Derek VerHeecke made a motion to donate \$100 to the AIWood FFA to be used for general use. Jake McLean seconded the motion. The motion carried 6-0

Village Clerk Kelli Hand updated the board that the monthly scrapbooking club requested two new tables for the town hall. Derek VerHeecke made a motion that two new tables, to match the tables already in use, be purchased with the approval from Clover Township. Christena Anderson seconded the motion. Motion carried 6-0

Jake McLean made a motion to approve the Treasurer's Report and to pay the bills from the various accounts as presented. Derek VerHeecke seconded the motion. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the November Police Department Activity Report as follows: Woodhull Police Department responded to 16 calls for service, 6 assist to other agencies, conducted 4 traffic stops, 4 warnings, 0 citations being issued, 0 K-9 call outs, no arrest, used 111.32 gallons of Gasoline at a cost of \$392.06. Full-Time hours worked - 336, Part-Time hours worked - 32. The Dodge Ram mileage is 4,714 and the 2015 Ford Explorer mileage is 111,063. Chief Hillier also reported he took part in a successful AIWood School Shooter Drill in November.

Mayor Dave Holmes reported that he and Ron Hoburg met with Jordan Newell and Mike Massie to discuss the ordinance violations our police write. Attorney Mike Massie will be working with Woodhull Police to be sure the violations are being handled correctly on their end.

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

ADDITIONS TO AGENDA:

None at this time

PUBLIC WORKS REPORT:

Dustin Dobbels gave the November Public Works Report as follows: Dustin reported on the work done for the month of November which included putting up the AIWood State Scholar signs, taking the F450 to Pool's for a broken weld and cutting edges for both plows. Trucks were cleaned for the winter season, conducted the smoke test for the south side of town and found no issues, installed new tires from Pomp's for the F450 & F350, ran a street sweeper throughout the village, put up the new Christmas lights and decorations, and conducted other various duties for the

Streets and Water Departments. November Water Usage was 1,649,408 gal. Daily average is 54,980 gallons. Sewer pumped in November was 5,206,023 gallons.

Mayor Dave Holmes reminded the Board Members that the water & sewer rates will be increased. The new prices will go into effect for the February billing statements.

The Board discussed issues with the water billing program, and the extra work that our Water Clerk, Deb Krueger, has dedicated to the issue. It was decided Board Member Jeff McCready will work with Deb Krueger, Dustin Dobbels, and Dusty McKeag to decide the best solution to deal with the issues they are experiencing. The Board will be updated at the January meeting.

Jeff Bell made a motion to approve the November Public Works Report as presented. Ron Hoburg seconded the motion. Motion carried 6-0.

DANGEROUS BUILDING UPDATE:

Nothing at this time.

ZONING BOARD RECOMMENDATIONS:

Nothing at this time

PARKS/RECREATION/TOURISM:

Christena Anderson informed the board that she was contacted by the youth pastor of the Harvest Bible Chapel Church who requested permission to use the park after curfew hours on December 31, 2021 for a New Year's Eve event. After discussion it was decided the park was not an ideal place to hold such an event. Christena Anderson will contact the youth pastor and inform him of the Board's decision.

ECONOMIC DEVELOPMENT:

Nothing at this time

OLD BUSINESS:

Mayor Dave Holmes read a letter from the Illinois Environmental Protection Agency stating there is no longer a need for NPDES Permit No. ILG580072 and it will be terminated immediately.

Derek VerHeecke updated the board on the touchless faucets he has researched. Ron Hoburg made a motion to purchase two new Chicago Touchless Faucets with the Covid Grant money, from Connor Company, not to exceed the cost of \$800 for both. Jake McLean seconded the motion. The motion carried 6-0.

NEW BUSINESS:

CLOSED BUSINESS:

Jake McLean made a motion to go into Closed Session at 8:22P.M. Jeff McCready seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 10:23P.M. Derek VerHeecke seconded the motion. The motion carried 6-0.

VOTES AFTER CLOSED:

Jeff McCready made a motion to set 2022 salaries at Kelli Hand \$850 monthly, Deb Krueger and Leigh Brinson \$725 monthly, part time police \$18.30 hourly, part time help at \$12.50 hourly, a 4% increase for Dusty Mckeag and Jason Hayes, and a 3% increase for Chad Hillier and Dustin Dobbels. Christena Anderson seconded the motion. Jeff McCready- Y, Jake McLean- N, Derek VerHeecke- N, Christena Anderson-Y, Jeff Bell- N, and Ron Hoburg- N. Vote failed 4-2.

Jake McLean made a motion to set 2022 salaries at Kelli Hand - \$850 monthly, Deb Krueger and Leigh Brinson - \$725 monthly, Chad Hillier - \$49,495 yearly, Jason Hayes - \$43,680 yearly, Dustin Dobbels - \$43,265 yearly, Dusty McKeag - \$41,070 yearly, current part time police - \$18.30 hourly with any new hires for part time police starting at \$17.00 an hour, and part time help - \$12.50 hourly. Derek VerHeecke seconded the motion. Jake McLean- Y, Derek VerHeecke- Y, Christena Anderson- Y, Jeff Bell- Y, Ron Hoburg – Y, and Jeff McCready – N. Motion carried 5-1.

Jeff McCready made a motion to give full time employees a bonus of \$250 and part time employees a bonus of \$100. Jake McLean seconded the motion. Motion carried 6-0.

Jake McLean made a motion to adjourn the December 13, 2021 Board meeting at 10:27P.M. Jeff McCready seconded the motion. Motion carried 6-0.

Respectfully submitted by Kelli Hand, Village Clerk