

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING
December 14 2020**

Committees

President – D. Holmes

Building – J. McCreedy, 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

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCreedy
Parks & Recreation – C. Anderson J. McLean
Police/Civ. Def./Zon. – R. Hoburg, Derek VerHeecke

Mayor Dave Holmes called the meeting to order on December 14, 2020 @ 7:00 pm.

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

Also present at the meeting: Jacki Beck – Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Director, Chad Hillier – Police Chief.

PUBLIC COMMENTS:

Nothing at this time.

APPROVAL OF MINUTES:

Jake McLean made a motion to approve the November 9, 2020 Regular Board Meeting Minutes as amended. Christena Anderson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the November 9, 2020 Closed Session Minutes as presented. Jake McLean seconded the motion. Motion carried 6-0.

Jeff McCreedy made a motion to approve for public viewing the Closed Session Minutes from the year 2020 except for the December 14, 2020 Closed Session Minutes. Christena Anderson seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

| | |
|--------------------------------|---------------|
| General Fund | \$ 232,479.07 |
| General Fund Payroll | \$ 19,907.23 |
| Video Gaming FSB Savings | \$ 66,105.30 |
| Veterans Memorial Fund | \$ 1,412.03 |
| Drug Enforcement Fund | \$ 3,425.18 |
| Playground Fund | \$ 1,001.04 |
| FSB Sesq. | \$ 5,124.08 |
| FSB Vehicle Streets | \$ 8,220.60 |
| FSB Vehicle Police | \$ 6,123.58 |
| FSB Mower | \$ 7,162.19 |
| FSB Future Vehicle 32624 | \$ 3,036.46 |
| WINN Checking FSB | \$ 5,406.91 |
| Water Fund/FSB | \$ 75,047.65 |
| Operation & Maintenance | \$ 78,854.87 |
| FSB WWTP Construction Checking | \$ 5,815.77 |

| | |
|-----------------------|--------------|
| Reserve Fund Checking | \$ 21,373.77 |
| Deprec Fund Checking | \$ 6,424.98 |
| Debt Service Savings | \$ 8,834.97 |
| MFT Fund | \$ 41,660.50 |

APPROVAL OF BILLS:

General Fund November accounts payable were presented as follows:

| | |
|--|--------------------|
| Ameren IL | \$ 109.15 |
| Drywall Artist | \$ 1,960.00 |
| Galesburg Napa | \$ 182.90 |
| Marco Technologies, LLC | \$ 28.00 |
| Massie and Quick LLC | \$ 68.00 |
| MidAmerican Energy | \$ 935.06 |
| Office Machine Consultants, Inc | \$ 14.22 |
| Pilot Travel Centers LLC | \$ 276.60 |
| Spencer Bros. Disp. | \$ 24.00 |
| Tom Pugh | \$ 150.00 |
| Tompkins State Bank | \$ 811.95 |
| V & V Storage, LLC | \$ 125.00 |
| Verizon | \$ 1,079.59 |
| Vervocity | \$ 25.00 |
| Visa #66 Dusty | \$ 223.62 |
| Visa #74 Dustin | \$ 257.16 |
| Visa #82 Jacki | \$ 475.67 |
| Visa #90 Chad | \$ 807.80 |
| Woodhull Telephone Co | \$ 392.32 |
| Total November General Fund A/P | \$ 7,946.04 |

Water Fund November accounts payable were presented as follows:

| | |
|--|--------------------|
| 3E Electrical Engineering & Equipment Co | \$ 250.00 |
| Ameren Illinois | \$ 88.82 |
| Bell Trucking | \$ 47.50 |
| Bolduc & Son | \$ 1,549.72 |
| City of Galesburg | \$ 40.00 |
| Farmers State Bank of Western Illinois | \$ 3,175.00 |
| Galesburg Napa Auto Parts | \$ 166.57 |
| Harris Computer Systems | \$ 335.16 |
| Metal Culverts Inc. | \$ 249.60 |
| MidAmerican Energy | \$ 1011.54 |
| Nichols Diesel Service | \$ 955.29 |
| PDC Laboratories | \$ 199.50 |
| V & V Storage, LLC | \$ 125.00 |
| Visa #66 Dusty | \$ 376.53 |
| Visa # 74 Dustin | \$ 298.73 |
| Woodhull Telephone Co | \$ 84.66 |
| Total November Water Fund A/P | \$ 8,953.62 |

Jeff Bell made a motion to approve the Treasurer's Report and pay the bills from the various accounts as presented. Jake McLean 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 31 calls for service, conducted 0 traffic stops, 3 warnings, 1 citation being issued, 0 K-9 call outs, used 125 gallons of Gasoline at a cost of \$276.60. Full-Time hours worked - 320, Part-Time - 52.

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

ADDITIONS TO AGENDA:

Jeff McCready made a motion to add an addition to the agenda for a Computer and printer for the Water Clerk. Ron Hoburg seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion that the Village purchase a new computer and printer for the Village Water Clerk, Deb Krueger. Jake McLean seconded the motion. VerHeecke – Y, McLean – Y, Anderson – Y, Bell – Y, Hoburg – Y, McCready - Y. Motion carried 6-0.

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 patching streets from valve installs, cleaning out storm drains, cleaned up streets with street sweeper, serviced plows and trucks, and other various duties for the Streets and Water Departments. November Water Usage was 1,920,896 gal. Daily average is 64,029 gallons.

Jake McLean made a motion to approve the November Public Works Report as presented. Ron Hoburg 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:

Jake Mclean made a motion to amend the October Minutes to reflect changes to the new Police Vehicle vote taken last month. Derek VerHeecke seconded the motion. Motion carried 6-0.

NEW BUSINESS:

Jeff McCready made a motion to approve a Resolution Providing Access to Public Funds Information for the Village of Woodhull. The following individuals are the duly elected or appointed Officials for the Village of Woodhull and shall be entitled to access of all of the Village's banking information, including current balances, statements, copies of checks and deposits, etc., from any and all Financial Institutions doing business with the Village of Woodhull: Village President David Holmes, Village Trustees - Ronald Hoburg, Jeff Bell, Jeff McCready, Jacob McLean, Derek VerHeecke, and Christena Anderson, Village Clerk Jacki Beck, and Village Treasurer Leigh Brinson. In addition to the forgoing, the following individuals shall have the authority to open Deposit Accounts, endorse checks for deposit and withdraw funds on deposit (two signatures required for any withdrawal in excess of \$4000.00) for and on behalf of the Village, except any account of the Village designated as a payroll account shall require two signatures of one of these individuals for all withdrawals no matter what the amount. These individuals are – Village President David Holmes, Village Clerk Jacki Beck, Village Treasurer Leigh Brinson, Village Trustee Christena Anderson, and Village Trustee Derek VerHeecke. Motion was seconded by Derek VerHeecke. McCready – Y, VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y, McLean – Y. Motion carried 6-0.

Jeff McCready made a motion to make a \$100.00 donation to the Alwood FFA. Jake McLean seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to go into Closed Session at 8:27 p.m. Jake McLean seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 9:12 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

VOTES AFTER CLOSED:

Jake McLean made a motion to accept all the 2020 Employee Evaluations. Christena Anderson seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to approve the following salary increases effective January 1st 2021. Chad Hillier, Jason Hayes, and Dusty McKeag \$800.00 a year increase. Office workers, Jacki Beck, Deb Krueger, and Leigh Brinson a \$15.00 per month increase. Jacki Beck, Cleaning increase \$5.00 per month. Jacki Beck, Hall Management \$5.00 increase per month. Hourly workers will make the following per hour, Police Officer Ed Swearingen \$17.50 per hour. Police Officer Bryce Frenell \$17.00 per hour. Dave Holmes Liquor Commissioner salary will increase by \$250.00 per year. Derek VerHeecke seconded the motion. Hoburg – Y, VerHeecke – Y, Anderson – Y, Bell – Y, McCready – Y, McLean – Y. Motion carried 6-0.

Jake McLean made a motion to give the following Year-end Bonuses: Full-time Employees \$250.00, Part-time Employees \$100.00. Christena Anderson seconded the motion. McLean – Y, Anderson – Y, Bell – Y, Hoburg – Y, McCready – N, VerHeecke – Y. Motion carried 5-1.

Jeff McCready made a motion to adjourn the meeting at 9:27 p.m. Jake McLean seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk