

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES SPECIAL MEETING
December 19, 2022**

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 19, 2022 @ 6:30 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jeff McCready, and Derek VerHeecke. Jake McLean was absent due to a conflict.

Also present at the meeting: Dave Holmes – Mayor

PUBLIC COMMENTS:

None at this time

APPROVAL OF MINUTES:

None at this time

TREASURER’S REPORT:

Christena Anderson made a motion to close accounts 304722, 304719, 304808, 304840, and 304883 at Bank Orion and move these accounts to Farmers State Bank of Western Illinois per the Resolution dated November 14, 2022. The funds from the Water/ Sewer Reserve Account will go into the new Water/Sewer Debt Service Reserve Account and the funds from the Water/Sewer Depreciation Account will go into the new Water/Sewer Depreciation Account. New accounts at Farmers State Bank will be opened for the other three accounts. Derek VerHeecke seconded the motion. Motion passed with a roll call vote of Anderson-Y, VerHeecke- Y, McCready – Y, Hoburg – Y, and Jeff Bell – Y. Motion carried 5-0.

After a presentation of the findings and recommendations from the 2022 Audit by Carpentier, Mitchell, Goddard & Co., LLC, Jeff McCready moved to accept the audit as presented. Jeff Bell seconded the motion. Motion carried 5-0.

CLOSED BUSINESS:

Christena Anderson made a motion to go into Closed Session at 6:51P.M. to discuss two police personnel matters. Derek seconded the motion. Motion carried 5-0.

Derek VerHeecke made a motion to return to Open Session at 7:12P.M. Ron Hoburg seconded the motion. The motion carried 5-0.

VOTES AFTER CLOSED:

December 19, 2022

Ron Hoburg made a motion to hire Adam Wagoner as a part-time police officer at \$23.50 per hour. Jeff Bell seconded the motion. Motion passed with a roll call vote of Anderson-Y, VerHeckee- Y, McCready – Y, Hoburg – Y, and Jeff Bell – Y. Motion carried 5-0.

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Ron Hoburg made a motion to adjourn the December 19, 2022, Board Meeting at 7:14 P.M. Derek seconded the motion. Motion carried 5-0.

Respectfully submitted by Kelli Hand, Village Clerk with notes taken by Mayor Dave Holmes