

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING
February 14, 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 February 14, 2022 @ 7:00 pm.

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

Also present at the meeting: Kelli Hand –Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Superintendent, Dusty McKeag- Public Works Assistant, Chad Hillier – Chief of Police, and guests Brent Bowlyou, and Jeremy Hull.

PUBLIC COMMENTS:

Mr. Brent Bowlyou presented the Board with information on his plans to open Lynnies Diner. This diner will be in the Woodhull Travel Plaza. Mr. Bowlyou introduced Jeremy Hull as a contact for the diner as well. Together they will be working to update some items before opening in April. Currently Mr. Bowlyou is taking applications for multiple openings for their breakfast, lunch, and diner shifts. Mr. Bowlyou also requested that the Board consider taking quarterly payments for his liquor license. He plans to open the diner on April 8th, 2022. The Board expressed their excitement for the opening of a new local business and thanked them both for coming to our meeting.

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the January 10, 2022 Regular Board Meeting Minutes as presented. Jake McLean seconded the motion. Motion carried 5-0.

Jake McLean made a motion to table the January 10, 2022 Closed Session Minutes as presented. Derek VerHeecke seconded the motion. Motion carried 5-0. Village Clerk, Kelli Hand, will make corrections and the Board will be presented the new Closed Session Minutes at the March 14, 2022 meeting.

Ron Hoburg made a motion to approve the Closed Minutes from Closed Session Meetings between July 2021 to December 2021 to be available for the public. Jeff Bell seconded this motion. Motion passed 5-0.

ADDITIONS TO AGENDA:

Jake McLean made a motion to add Mr. Bowlyou's request to do quarterly payments for his liquor license to the February 14, 2022 Agenda. Ron Hoburg seconded the motion. Motion carried 5-0.

TREASURER'S REPORT:

General Fund

\$ 471,090.39

February 14, 2022

General Fund Payroll	\$ 22,790.41
Video Gaming FSB Savings	\$ 35,633.38
Veterans Memorial Fund	\$ 1,412.88
Drug Enforcement Fund	\$ 3,427.64
Playground Fund	\$ 1,001.74
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	\$ 3,809.76
Water Fund/FSB	\$ 67,083.08
Operation & Maintenance	\$ 2,640.25
FSB WWTP Construction Checking	\$ 905.34
Reserve Fund Checking	\$ 21,389.05
Deprec Fund Checking	\$ 6,429.53
Debt Service Savings	\$ 8,840.49
MFT Fund	\$ 46,342.44

APPROVAL OF BILLS:

General Fund January accounts payable were presented as follows:

Ameren IL	\$ 452.11
Bolduc & Sons, INC.	\$ 350.00
Eagle Enterprises Recycling	\$ 1,215.00
Farmers State Bank of Western Illinois	\$ 444.13
Galesburg Electric	\$ 11.55
Galls	\$ 104.89
Henry Co. HWY. Dept.	\$ 655.18
ILEAS	\$ 60.00
Kathleen Field Orr & Associates	\$ 660.00
Leigh Brinson	\$ 192.56
M. Bethell's Wildlife Control	\$ 35.00
MidAmerican Energy	\$ 1,012.84
Mike Blade Trucking	\$ 270.00
Office Machine Consultants, Inc	\$ 315.80
Pilot Travel Centers LLC	\$ 81.36
Spencer Bros. Disp.	\$ 24.00
US Cellular	\$ 147.90
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.02
Visa #74 Dustin Dobbels	\$ 599.82
Visa #90 Chad Hillier	\$ 700.43
Visa #73 Dusty McKeag	\$ 374.04
Visa #81 Jason Hayes	\$ 146.40
Visa #99 Leigh Brinson	\$ 159.21
Woodhull Telephone Co	\$ 451.13
Total January General Fund A/P	\$ 9,029.37

Water Fund January accounts payable were presented as follows:

Ameren Illinois	\$ 460.01
Farmers State Bank of Western Illinois	\$ 3,175.00
Julie, INC.	\$ 190.20
McMeekan Excavating	\$ 800.00
MidAmerican Energy	\$ 1,143.94
Nicholas Diesel Service	\$ 40.00
Pace Analytical Services, LLC	\$ 160.00
US Cellular	\$ 173.39
USA BlueBook	\$ 366.40
V & V Storage, LLC	\$ 125.00
Visa #74 Dobbels	\$ 885.64
Woodhull Telephone Co	\$ 128.82
Total January Water Fund A/P	\$ 7,648.40

Treasurer Leigh Brinson and Mayor Dave Holmes gave an update on the payments being made to Maguire Iron and how the Village plans to use their video gaming revenue to cover these payments.

Mayor Dave Holmes gave the Village of Woodhull Video Gaming Report. This included the businesses who have gaming machines, the funds played, the profit, the state's share, the business's share, and the Village of Woodhull's share. This information is available at the Woodhull Village Hall if anyone would like to see it.

The Village Board agreed to revisit the fees charged for video gaming machines in the village at the June or July meeting. It was decided Trustee Derek VerHeecke would research surrounding communities' fees for their gaming machines.

The Village Board agreed to have Christena Anderson collect more information about online payments. She will research the options for online payments and report to the board once the Water Department has their new billing system running smoothly.

Mayor Dave Holmes and Trustee Jake McLean discussed how the Village's Public Works and Police Employees will update their five-year plan and budgets with the Board Committees.

Jake McLean made a motion to approve the request from Mr. Brent Bowlyou, to pay for his liquor license quarterly for the first year, with the agreement that each year after the first year will be paid in full on the due date for renewal. Derek VerHeecke seconded the motion. Jake McLean- Y, Christena Anderson -Y, Derek VerHeecke- Y, Jeff Bell- Y, and Ron Hoburg- Y. Vote passed 5-0.

Jake McLean made a motion to approve the January Treasurer's Report and to pay the bills from the various accounts as presented. Christena Anderson seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Chief Chad Hillier gave the January Police Department Activity Report. The report had the following information:

Woodhull Police Department responded to 17 calls for service, 6 assist to other agencies, conducted 6 traffic stops, issued 2 warnings with 0 citations being issued, 0 K-9 call outs, no arrest, used 112 gallons of gasoline at a cost of \$390.78. Full-Time hours worked - 320, Part-Time hours worked - 35. The Dodge Ram mileage is 5,307 and the 2015 Ford Explorer mileage is 111,795. Police Chief Hillier stated state mandate changes are currently their focus, along with patrolling and taking calls.

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Jake McLean made a motion to approve the January Police Report as presented. Jeff Bell seconded the motion. Motion carried 5-0.

PUBLIC WORKS REPORT:

Dustin Dobbels gave the January Public Works Report as follows:

Snow plowing took place throughout the month, All Christmas decorations were put back into storage, new touchless faucets were installed at the Village Hall, the F350 was tested at Nichols, Tony's repaired a water main break on West 3rd St. & W 5th Ave. December water usage was 1,904,128 gal. Daily average is 61,423 gallons. Sewer pumped in December was 2,953,759 gallons.

The Board was updated on the progress of resolving issues with the water billing program. There are meetings arranged to address these issues in the coming weeks. The Board will receive an update at the March meeting.

Jake McLean made a motion to approve the January Public Works Report as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

DANGEROUS BUILDING UPDATE:

Nothing at this time.

ZONING BOARD RECOMMENDATIONS:

Nothing at this time

PARKS/RECREATION/TOURISM:

Trustee Christena Anderson updated the Board that plans for the 2022 Fun Fest are underway. The Woodhull Fun Fest will be held July 16, 2022.

ECONOMIC DEVELOPMENT:

Nothing at this time

OLD BUSINESS:

Trustee Derek VerHeecke reported on the next steps of the Village's computer upgrading. We are in the final stages of upgrading all computers and software. The next step will focus on data storage.

The Board discussed having Trustee Christena Anderson continue to look at welcome sign options for our Village.

NEW BUSINESS:

Trustee Derek VerHeecke volunteered to investigate smart thermostats for the Village Hall.

Trustee Derek VerHeecke presented some information about curb side recycling versus the recycling dumpsters we currently have. It was decided a survey would be sent out to Village residents. Village Clerk Kelli Hand will make the survey and mail it to all residents before the next board meeting.

CLOSED BUSINESS:

Jake McLean made a motion to go into Closed Session at 9:14P.M. Christena Anderson seconded the motion. Motion carried 5-0.

Jake McLean made a motion to return to Open Session at 9:51P.M. Derek VerHeecke seconded the motion. The motion carried 5-0.

VOTES AFTER CLOSED:

Jake McLean made a motion to adjourn the February 14, 2022, Board meeting at 9:52P.M. Derek VerHeecke seconded the motion. Motion carried 5-0.

Respectfully submitted by Kelli Hand, Village Clerk