

VILLAGE OF WOODHULL
BOARD OF TRUSTEES SPECIAL MEETING
February 3, 2020
Committees

President – D. Holmes

Building – J. McCreedy, J. Bell, L. Gierach

Finance/Insur./Audit – L. Gierach, D. Holmes

Personnel – R. Hoburg, A. Barnett, D. Holmes

Public Works – J. Bell, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCreedy

Parks & Recreation – A. Barnett

Police/Civ. Def./Zon. – R. Hoburg,

President Dave Holmes called the meeting to order at 1:03 p.m. In addition, Roll Call showed that Trustees Ron Hoburg, Jeff Bell, Jeff McCreedy, and Alice Barnett were present. Luke Gierach attended via phone call. Also, Public Works Director Wayne Mileham and Assistance Public Works Director Dustin Dobbels were present. USDA Area Specialist Lorali Heintzleman was present. Four IMEG officials – Jack Kusek – WWTP Project Manager, Scott Kammerman – Engineer, Scott Otto – Project Leader, and John Fellman – Client Executive.

The purpose of this meeting was to share information and discussion solutions regarding the East Lift Station issues.

Jack Kusek presented information in three parts: (1) What happened, (2) What can be done, and (3) How to fund what needs to be done. The Village asked many questions throughout this presentation.

No resolution was reached for the problem with the East Lift Station. Due to the potential for litigation, Mayor Holmes stated that the Village Board will meet in Closed Session at the Feb. 10 Regular Monthly Meeting. Mayor Holmes asked IMEG to do nothing further until the Board gets back to IMEG with our thoughts on the matter.

Jeff McCreedy moved to adjourn the meeting. Jeff Bell seconded the motion. Motion carried 4-0. Meeting adjourned at 2:36 p.m.