

VILLAGE OF WOODHULL

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

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, and Jeff McCready. Trustee Derek VerHeecke was absent due to illness. Trustee Jake McLean was absent due to being out of town.

Also present at the meeting: Kelli Hand –Village Clerk, Dustin Dobbels – Public Works Superintendent, Dusty McKeag- Public Works Assistant, and Jason Hayes – Police Sargent.

**PUBLIC COMMENTS:**

None at this time

**APPROVAL OF MINUTES:**

Ron Hoburg asked that the Open Minutes from the February Meeting be corrected to state that Public Works installed the touchless bathroom faucets, not sinks. Christena Anderson asked that the Open Minutes from the February Meeting are corrected to say Christena Anderson will investigate online payments methods and the Board will discuss these after the Water Department’s billing issues are corrected, not at the March meeting as the minutes stated. Both items were corrected on the February 14, 2022 Open Minutes.

Jeff Bell made a motion to approve the revised January 10, 2022 Closed Minutes. Motion carried 4-0.

Christena Anderson made a motion to approve the February 14, 2022 Regular Board Meeting Minutes as amended. Ron Hoburg seconded the motion. Motion carried 4-0.

Jeff Bell made a motion to approve the February 14, 2022 Closed Session Minutes as presented. Christena Anderson seconded the motion. Motion carried 4-0.

**TREASURER’S REPORT:**

|                          |               |
|--------------------------|---------------|
| General Fund             | \$ 408,900.32 |
| General Fund Payroll     | \$ 27,656.84  |
| Video Gaming FSB Savings | \$ 40,417.16  |
| Veterans Memorial Fund   | \$ 1,412.88   |
| Drug Enforcement Fund    | \$ 3,427.77   |
| Playground Fund          | \$ 1,001.78   |
| FSB Sesq.                | \$ 5,187.29   |
| FSB Vehicle Streets      | \$ 8,322.02   |
| FSB Vehicle Police       | \$ 6,199.09   |

March 14, 2022

|                                |              |
|--------------------------------|--------------|
| FSB Mower                      | \$ 7,250.51  |
| FSB Future Vehicle 32624       | \$ 3,055.36  |
| WINN Checking FSB              | \$ 3,809.91  |
| Water Fund/FSB                 | \$ 74,040.47 |
| Operation & Maintenance        | \$ 4,992.03  |
| FSB WWTP Construction Checking | \$ 905.34    |
| Reserve Fund Checking          | \$ 21,389.87 |
| Deprec Fund Checking           | \$ 6,429.78  |
| Debt Service Savings           | \$ 8,840.49  |
| MFT Fund                       | \$ 49,104.76 |

**APPROVAL OF BILLS:**

General Fund February accounts payable were presented as follows:

|  |                    |
|--|--------------------|
| Ameren IL                              | \$ 441.01          |
| Henry Co. HWY. Dept.                   | \$ 643.71          |
| MidAmerican Energy                     | \$ 950.18          |
| Office Machine Consultants, Inc        | \$ 316.30          |
| 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                | \$ 243.82          |
| Visa #90 Chad Hillier                  | \$ 266.23          |
| Visa #73 Dusty McKeag                  | \$ 546.19          |
| Visa #81 Jason Hayes                   | \$ 249.87          |
| Visa #99 Leigh Brinson                 | \$ 230.11          |
| Woodhull Telephone Co                  | \$ 516.82          |
| <b>Total February General Fund A/P</b> | <b>\$ 4,840.53</b> |

Water Fund February accounts payable were presented as follows:

|  |                     |
|--|---------------------|
| Ameren Illinois                          | \$ 562.61           |
| Capital One Trade Credit                 | \$ 1,799.41         |
| Essence Chemical Company                 | \$ 357.29           |
| Farmers State Bank of Western Illinois   | \$ 3,175.00         |
| Illinois Environmental Protection Agency | \$ 3,021.17         |
| MidAmerican Energy                       | \$ 1,121.70         |
| Nicholas Diesel Service                  | \$ 41.00            |
| Pace Analytical Services, LLC            | \$ 271.00           |
| US Cellular                              | \$ 173.39           |
| V & V Storage, LLC                       | \$ 125.00           |
| Visa #74 Dobbels                         | \$ 286.92           |
| Visa #0199 Brinson                       | \$ 56.47            |
| Water Solutions Unlimited, Inc.          | \$ 562.50           |
| Woodhull Telephone Co                    | \$ 127.40           |
| <b>Total February Water Fund A/P</b>     | <b>\$ 11,680.86</b> |

Village Clerk Kelli Hand gave the Treasurer's report since Treasurer Leigh Brinson was absent.

Mayor Dave Holmes gave the Village of Woodhull Video Gaming Report. Mayor Holmes stated that Village Treasurer Leigh Brinson would be explaining to the Village Board at the April meeting how the revenue balance from the gaming needs to be corrected in the General and Water Funds.

The Village Board was updated on the Water Department's billing issues related to the new program being used. A representative from Fergusson was able to visit and work with Water Clerk Deb Krueger, Public Works Employees, and Committee Members to help solve the issues with the Neptune Reading Program. The issues that were addressed are mostly resolved now. Dusty McKeag noted the new meters will provide data on each home's usage which will be nice when a customer has questions or concerns about their bill.

The Village's Public Works and Police Employees met to update their five-year plans and budgets with the Board Committees. It was reported that things went well, and the Finance Committee will meet and discuss these plans and budgets in April.

Jeff McCready made a motion to approve the February Treasurer's Report and to pay the bills from the various accounts as presented. Christena Anderson seconded the motion. Motion carried 4-0.

#### **POLICE/CIVIL DEFENSE/PERMITS:**

Police Sargent Jason Hayes gave the February Police Department Activity Report. The report had the following information:

Woodhull Police Department responded to 12 calls for service, 4 assist to other agencies, conducted 2 traffic stops, issued 2 warnings with 0 citations being issued, 0 K-9 call outs, and no arrest. Full-Time hours worked - 320, Part-Time hours worked - 39. The Dodge Ram mileage is 5,534 and the 2015 Ford Explorer mileage is 111,922. Police Sargent Jason Hayes also thanked the Village Board for their recent help with a police matter and for always being available to assist when help is needed.

Ron Hoburg made a motion to approve the February Police Report as presented. Jeff Bell seconded the motion. Motion carried 4-0.

#### **PUBLIC WORKS REPORT:**

Dustin Dobbels gave the February Public Works Report as follows:

Snow plowing took place throughout the month, boil order samples were taken to Galesburg for testing, a new faucet was installed in the kitchen of the Town Hall, a new air compressor was installed at the shop, shop was organized and cleaned, and the monthly playground inspection was done. February water usage was 1,573,056 gal. Daily average is 56,180 gallons. Sewer pumped was 5,208,569 gallons.

Trustee Christena Anderson brought the Board some issues brought to her by Woodhull resident Mr. Tom Sanders. The Board discussed these issues and Christena Anderson will inform Mr. Sanders about the Board's discussion.

Christena Anderson made a motion to approve the February Public Works Report as presented. Jeff McCready seconded the motion. Motion carried 4-0.

#### **DANGEROUS BUILDING UPDATE:**

Nothing at this time.

March 14, 2022

**ZONING BOARD RECOMMENDATIONS:**

Nothing at this time

**PARKS/RECREATION/TOURISM:**

Trustee Christena Anderson reported that the Fun Fest Committee had met and there will be a 3on3 Basketball Tournament again this year at the Fun Fest.

**ECONOMIC DEVELOPMENT:**

Trustee Christena Anderson gave an update on the plans for buildings located on Division Street. The new owner, Keith Vaughn plans to open a Family Style Restaurant, a small Ice Cream Parlor, and a Gaming Bar.

**OLD BUSINESS:**

Trustee Christena Anderson will continue to look at options for welcome signs for our Village.

Christena Anderson made a motion for the Village to purchase two Honeywell Smart Thermostats, which the Public Works Employees will install in the Town Hall. Jeff Bell seconded the motion. The motion passed 4-0.

An update on the recycling survey showed a majority of the Village would like to keep the recycling dumpsters located at Town Hall instead of curbside recycling. Trustee Derek VerHeecke and Village Clerk Kelli Hand will investigate the possibility of offering curb side recycling to those who were interested and report back to the board with any information that can be provided.

**NEW BUSINESS:**

Mayor Dave Holmes appointed Wayne Mileham to the Village's Zoning Board.

**CLOSED BUSINESS:**

Jeff McCready made a motion to go into Closed Session at 8:28P.M. Christena Anderson seconded the motion. Motion carried 4-0.

Jeff Bell made a motion to return to Open Session at 8:58P.M. Jeff McCready seconded the motion. The motion carried 4-0.

**VOTES AFTER CLOSED:**

Jeff McCready made a motion to adjourn the March 14, 2022, Board meeting at 9:05P.M. Jeff Bell seconded the motion. Motion carried 4-0.

Respectfully submitted by Kelli Hand, Village Clerk