

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

April 11, 2022

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, J. McCreedy

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 April 11, 2022 @ 7:00 pm.

Followed by roll call: Jeff Bell, Ron Hoburg, Jeff McCreedy, and Derek VerHeecke. Christena Anderson arrived at 7:38 due to a scheduling conflict. Trustee Jake McLean was absent due to a work emergency.

Also present at the meeting: Kelli Hand –Village Clerk, Leigh Brinson – Village Treasurer, Dusty McKeag- Public Works Assistant, Chad Hillier – Chief of Police, and Jason Hayes – Police Sargent.

PUBLIC COMMENTS:

None at this time

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the March 14, 2022 Regular Board Meeting Minutes as presented. Jeff Bell seconded the motion. Motion carried 4-0.

Ron Hoburg made a motion to approve the March 14, 2022 Closed Session Minutes as presented. Jeff McCreedy seconded the motion. Motion carried 4-0.

TREASURER’S REPORT:

General Fund	\$ 492,918.74
General Fund Payroll	\$ 18,386.43
Video Gaming FSB Savings	\$ 45,617.38
Veterans Memorial Fund	\$ 1,413.05
Drug Enforcement Fund	\$ 3,427.92
Playground Fund	\$ 1,001.82
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	\$ 3,105.07
Water Fund/FSB	\$ 145,537.64
Operation & Maintenance	\$ (348.74)
FSB WWTP Construction Checking	\$ 905.34
Reserve Fund Checking	\$ 21,390.78
Deprec Fund Checking	\$ 6,430.05

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Debt Service Savings	\$ 8,841.58
MFT Fund	\$ 59,921.37

APPROVAL OF BILLS:

General Fund March accounts payable were presented as follows:

AGI Solutions	\$ 173.70
Ameren IL	\$ 404.83
Bi-Sate Regional Commission	\$ 248.00
Bock's Ag-Repair	\$ 210.00
Bolduc & Sons, INC.	\$ 315.21
Derek & Kristi VerHeecke	\$ 274.13
Farmers State Bank of Western Illinois	\$ 444.13
Lexipol	\$ 1,831.14
MidAmerican Energy	\$ 912.60
Office Machine Consultants, Inc	\$ 316.83
River Stone Group, INC.	\$ 770.13
Spencer Bros. Disp.	\$ 24.00
US Cellular	\$ 147.90
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.02
Visa #74 Dustin Dobbels	\$ 653.47
Visa #90 Chad Hillier	\$ 36.27
Visa #73 Dusty McKeag	\$ 434.25
Visa #81 Jason Hayes	\$ 406.60
Visa #99 Leigh Brinson	\$ 120.15
Woodhull Telephone Co	\$ 386.17
Total March General Fund A/P	\$ 8327.53

Water Fund March accounts payable were presented as follows:

3E Electrical Engineering & Equipment Co.	\$ 530.00
Ameren Illinois	\$ 468.70
City of Galesburg	\$ 20.00
Farmers State Bank of Western Illinois	\$ 3,175.00
Galesburg Napa Auto Parts	\$ 58.94
MidAmerican Energy	\$ 1,163.62
Pace Analytical Services, LLC	\$ 215.50
USDA Rural Development	\$ 102,677.50
V & V Storage, LLC	\$ 125.00
Visa #74 Dobbels	\$ 648.51
Woodhull Telephone Co	\$ 72.40
Total March Water Fund A/P	\$ 109,155.17

Derek VerHeecke made a motion to accept the March Treasurer's Report as amended and to pay the bills from the various accounts as presented. Jeff McCready seconded the motion. The motion carried 4-0

Mayor Dave Holmes reported the February income for the Village from Video Gaming was \$4,945.08. Treasurer Leigh Brinson gave an estimated report on the Village's Video Gaming income used to pay for the Water Tower Maintenance. There will be more information on this topic at the Village's May meeting.

A draft copy of Ordinance 22-01 appropriating for all corporate purposes of the Village of Woodhull for the fiscal year beginning May 1, 2022 and ending April 30, 2023 was handed out by Mayor Dave Holmes. The Village's Finance Committee will meet in the first week of May to discuss changes that need to be made. Trustee Jeff McCready pointed out that the NPDES Permit Fees was \$0 and needed to be corrected to \$1,000. Mayor Holmes encouraged the finance committee members to look over the draft before their May meeting.

Jeff McCready made a motion to donate \$250 to the AlWood Post Prom. Derek VerHeecke seconded the motion. The motion carried 4-0.

POLICE/CIVIL DEFENSE/PERMITS:

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

Woodhull Police Department responded to 16 calls for service, 4 assist to other agencies, conducted 8 traffic stops, issued 6 warnings with 0 citations being issued, 0 K-9 call outs, and no arrest. Full-Time hours worked - 320, Part-Time hours worked - 42, which was amended during the report from 39 to 42 hours. The Dodge Ram mileage is 5,771 and the 2015 Ford Explorer mileage is 112,269.

Derek VerHeecke asked when residents can get tags for their golf cart and neighborhood vehicles. Chief Hillier believed the tags should be in this week. Sargent Jason Hayes also informed the Board to share that new vehicle tags may look different due to the state having an issue with getting the normal tags in this year.

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

PUBLIC WORKS REPORT:

Dusty McKeag gave the March Public Works Report as follows:

The new pumps were installed and are working great. The tractor was fixed by Bock's Repair. There has been rock put down around various areas in town, they have cleaned up the area where there was a water main break on West 4th Avenue, and the monthly playground inspection was done. March water usage was 1,650,240 gal. Daily average is 53,233 gallons. Sewer pumped was 8,265,678 gallons.

Trustee Christena Anderson joined our meeting at 7:38p.m.

Mayor Dave Holmes brought a request to the Board from resident Larry Baysingar to take down a tree located near his home that is on the Village's property. Mr. Baysingar stated to Mayor Holmes that the tree is causing too much yard work due to the falling leaves gathering along side his home. Mr. Baysingar is willing to pay for a portion of the removal if needed. After discussing the situation, the Board decided unless the tree is or could cause damage or is not healthy, they should not pay for the removal. However, some Trustees mentioned they would like to drive by and view the tree in case they want to change their minds at the May meeting.

Dusty McKeag also informed the Board that the Village's tractor has over 17,000 hours on it and needs constant service and repair due to its condition. Dusty said he has been in contact with some tractor

dealers and is gathering information on the prices for a different tractor and possibly a skid loader. Mayor Dave Holmes asked him to bring the Board more information at the May meeting.

Christena Anderson asked Mayor Holmes to speak with our Water Clerk, Deb Krueger to see if she would like to research online bill payment options or if she would rather have a Board Member do this. Mayor Dave Holmes agreed to speak with Deb soon and will ask Deb to work with Christena if she has any questions or issues.

Village Clean Up Day was discussed. The two companies that the Board were presented quotes from were Peterson Disposal and Landrum Disposal. It was decided to do curbside pickup this year on June 10, 2022. Community members are reminded to watch for information on Facebook and flyers located in the Post Office about what items are allowed to be picked up.

Jeff McCready made a motion to hire Peterson Disposal at a cost of \$1050 per truck load for the June 10th Clean Up Day. Christena Anderson seconded the motion. Jeff McCready- Y, Derek VerHeecke- Y, Christena Anderson-Y, Jeff Bell- N, and Ron Hoburg- N. Vote passed 3-2.

The Board also discussed how there are properties around the Village that need to be cleaned up to follow the Village's Ordinance. Sargent Jason Hayes asked the Board to find information about assistance for Village residents who can't do the clean up themselves due to health issues and financial issues. Mayor Dave Holmes volunteered to investigate this request. Mayor Holmes and Ron Hoburg volunteered to make a list of properties that need to be addressed and report back next month about any updates.

Mayor Dave Holmes presented a request from Keith Vaughn to have two different addresses for his businesses on North Division St. Currently the Post Office only uses the address 284 North Division St. Woodhull, Il 61490.

Jeff Bell made a motion for Mayor Holmes to send a letter to the Post Office requesting to reinstate the address 262 North Division St. Woodhull, Il 61490 for the location that was once Jack's Place which will now be a business owned by Mr. Keith Vaughn. Christena Anderson seconded the motion. The motion carried 5-0.

Derek Verheecke made a motion to approve the March Public Works Report as presented. Christena Anderson seconded the motion. Motion carried 5-0.

DANGEROUS BUILDING UPDATE:

Nothing at this time.

ZONING BOARD RECOMMENDATIONS:

Nothing at this time

PARKS/RECREATION/TOURISM:

Mayor Dave Holmes reported that the Henry County Tourism contacted the Village asking if they would support their efforts to revamp local tourism. They are currently in the process of applying for a \$75,000 grant that would support all of Henry County's Tourism. The Board agreed to support this by reporting information about our Village. Mayor Holmes said there is no cost to the Village for this service.

ECONOMIC DEVELOPMENT:

None at this time

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OLD BUSINESS:

Trustee Christena Anderson will continue to look at options for welcome signs for our Village. Public Works Assistant Dusty McKeag volunteered to get information from the sign on the East Side of the Village, which is in better condition.

Village Clerk Kelli Hand will contact Eagle Enterprises Recycling to get a quote for local curb side recycling for the community members who want to participate. At this time the Village's recycling dumpster will continue to be available at the Village Hall. Trustees reminded community members to not throw trash into the recycling dumpsters and to be sure they break down their boxes and secure all recycling products in the dumpster.

Derek VerHeecke has purchased the new Smart Thermostats for the Village Hall. These will be installed soon.

Derek Verheecke updated the board on computer updates. On April 12, 2022 computer back up work will be done at the Village Hall, Public Works Building, and at the Police Station.

NEW BUSINESS:

None at this time

CLOSED BUSINESS:

Jeff McCready made a motion to go into Closed Session at 8:37P.M. Derek VerHeecke seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to return to Open Session at 9:16P.M. Christena Anderson seconded the motion. The motion carried 5-0.

VOTES AFTER CLOSED:

Jeff McCready made a motion to adjourn the April 11, 2022, Board meeting at 9:16P.M. Derek VerHeecke seconded the motion. Motion carried 5-0.

Respectfully submitted by Kelli Hand, Village Clerk