

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

May 9, 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 May 9th, 2022 @ 7:00 pm.

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

Also present at the meeting: Kelli Hand –Village Clerk, Leigh Brinson – Village Treasurer, Dustin Dobbels – Public Works Superintendent, Dusty McKeag- Public Works Assistant, Jason Hayes – Police Sargent, and guest Crystal Mathis. It was noted Police Chief Chad Hillier was absent due to illness.

**PUBLIC COMMENTS:**

Crystal Mathis who was representing the Crescent Lake Fireworks Display Committee asked the Board to consider donating to their fireworks fund. She noted that all community members are invited out to Crescent Lake on July 2, 2022 to enjoy their fireworks. It was noted from Mayor Holmes that the Village had not been asked to donate since 2019, at which time the Village Board agreed to donate \$500.

**APPROVAL OF MINUTES:**

Jeff McCready made a motion to approve the April 11, 2022 Regular Board Meeting Minutes as presented. Christena Anderson seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to approve the April 11, 2022 Closed Session Minutes as presented. Jeff McCready seconded the motion. Motion carried 5-0.

**TREASURER’S REPORT:**

General Fund	\$ 520,822.30
General Fund Payroll	\$ 21,311.81
Video Gaming FSB Savings	\$ 50,562.46
Veterans Memorial Fund	\$ 1,413.05
Drug Enforcement Fund	\$ 3,428.06
Playground Fund	\$ 1,001.86
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	\$ 4,955.24
Water Fund/FSB	\$ 142,468.92

May 9, 2022

Operation & Maintenance	\$ 16,195.22
FSB WWTP Construction Checking	\$ 905.34
Reserve Fund Checking	\$ 21,391.66
Deprec Fund Checking	\$ 6,430.31
Debt Service Savings	\$ 8,841.58
MFT Fund	\$ 62,626.10

**APPROVAL OF BILLS:**

General Fund April accounts payable were presented as follows:

Allied Termite Control	\$ 300.00
Ameren	\$ 604.77
Custom Products Corporation	\$ 132.90
Doug Wylder	\$ 300.00
Eagle Enterprises Recycling	\$ 1,215.00
Farmers State Bank of Western Illinois	\$ 444.13
Henry County Advertiser	\$ 75.00
Kelli Hand	\$ 17.32
Massie & Quick LLC	\$ 5,000.00
MidAmerican Energy	\$ 717.99
Nichols Diesel Service	\$ 41.00
Office Machine Consultants, Inc	\$ 337.40
Pomp's Tire Service, Inc	\$ 985.79
Royal Publishing	\$ 100.00
Spencer Bros. Disp.	\$ 24.00
US Cellular	\$ 147.90
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.02
Visa #74 Dustin Dobbels	\$ 197.72
Visa #90 Chad Hillier	\$ 329.41
Visa #73 Dusty McKeag	\$ 480.79
Visa #81 Jason Hayes	\$ 340.88
Visa #99 Leigh Brinson	\$ 176.19
Weber Rental & Supply	\$ 64.29
Woodhull Telephone Co	\$ 394.16
<b>Total April General Fund A/P</b>	<b>\$ 12,644.66</b>

Water Fund April accounts payable were presented as follows:

3E Electrical Engineering & Equipment Co.	\$ 410.00
Ameren Illinois	\$ 619.40
Farmers State Bank of Western Illinois	\$ 3,175.00
Illinois Rural Water Assoc.	\$ 75.00
MidAmerican Energy	\$ 1,441.54
Pace Analytical Services, LLC	\$ 215.50
US Cellular	\$ 185.28
USA Blue Book	\$ 111.13
V & V Storage, LLC	\$ 125.00
Visa #74 Dobbels	\$ 586.41
Woodhull Telephone Co	\$ 126.69
<b>Total April Water Fund A/P</b>	<b>\$ 7,070.95</b>

May 9, 2022

Jeff Bell made a motion to accept the April Treasurer's Report as amended and to pay the bills from the various accounts as presented. Derek VerHeecke seconded the motion. The motion carried 5-0

A 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 met the first week of May to discuss changes that need to be made to the draft copy. The Board will vote to adopt this Ordinance on June 13, 2022 at their June Board Meeting.

Mayor Dave Holmes asked for suggestions for projects that need to be done to the Village Hall to present at the Building Committee Meeting that will be held later this month. Suggestions included calling a plumber to look at the water fountain, do paint touchups around the community hall, fix the flagpole, and clean the carpets.

Jeff McCready made a motion to donate \$500 to the Crescent Lake Fireworks Committee. Christena Anderson seconded the motion. The motion carried 5-0

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

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

Woodhull Police Department responded to 21 calls for service, 4 assist to other agencies, conducted 3 traffic stops, issued 2 warnings with 0 citations being issued, and 0 K-9 call outs. Full-Time hours worked - 320, Part-Time hours worked - 42.

Sargent Hayes reminded community members that new stickers must be purchased for all neighborhood vehicles, including those owned by people who do not live in our community but also those who drive their neighborhood vehicle in Woodhull. Please see Chief Hillier or Sargent Hayes to get your sticker if you plan to drive your neighborhood vehicle within city limits.

The Police will be working on notifying residents that are not following the city ordinance for keeping their property safe and clean. The steps involved includes notifying the owner of the issues, followed by a warning, then a fine if the issues are not addressed and fixed, and finally if the fine is not paid and the property is not meeting the expectations described in the ordinance the Village will seek legal action.

Derek VerHeecke made a motion to approve the April Police Report. Ron Hoburg seconded the motion. Motion carried 5-0.

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

Public Works Superintendent Dustin Dobbels gave the April Public Works Report as follows: Rock was placed around town in areas that needed it, fixed a sign on South Division Street, drained the water tower for Maguire Iron to clean and do maintenance, took the dump truck to the Grade School for a career day, and the monthly playground inspection was completed. April water usage was 1,847,168 gallons. Daily average was 61,572 gallons in April. Sewer pumped in April was 10,400,952 gallons.

The Board decided that resident Larry Baysingar should not be allowed to take down a healthy tree located near his home that is on the Village's property. After discussing the situation, the Board decided unless the tree is or could cause damage or is not healthy, it should not be removed.

Dusty McKeag continues to be in contact with tractor dealers and is gathering information on the prices for a different tractor and possibly a skid loader.

Derek VerHeecke made a motion that Dustin Dobbels, Dusty McKeag, two public works committee members, one being Jeff McCready, may purchase a tractor and or skid loader with a budget of \$60,000 for both items. Christena Anderson seconded the motion. Derek VerHeecke- Y, Jeff Bell- Y, Ron Hoburg- Y, and Jeff McCready- Y, Christena Anderson -Y. Vote passed 5-0

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

**DANGEROUS BUILDING UPDATE:**

Nothing at this time.

**ZONING BOARD RECOMMENDATIONS:**

Nothing at this time

**PARKS/RECREATION/TOURISM:**

The village is reminded that the park is closed the week of May 9 to May 13, 2022 so rock can be put down around the playground equipment.

Christena Anderson announced that the Fun Fest will take part on July 16, 2022. There will be lots of activities at the park that day. Please watch for more details. The Fun Fest Committee will not be hosting a street dance this year.

**ECONOMIC DEVELOPMENT:**

None at this time

**OLD BUSINESS:**

Christena Anderson reminded us that the Village Clean Up Day is June 10, 2022. Community members are reminded that information can be found on Facebook and on flyers located in the Post Office.

Trustee Christena Anderson updated the Board on options for welcome signs for our Village. She also thanked Public Works Assistant Dusty McKeag who collected information for this project.

Jeff Bell made a motion to have Christena Anderson get three different sign designs with prices for the Board to look over at the June Meeting. Jeff McCready seconded the motion. Motion passed 5-0.

Derek VerHeecke reported on computer updates. Trustee VerHeecke stated most of the updates are almost completed and he would now like to move forward with getting the Board Members online. Mayor Dave Holmes asked Derek VerHeecke to get information on the costs associated with Board Members having their own tablet or laptop and Village email addresses, so all Village business can be done online in a secure way.

May 9, 2022

**NEW BUSINESS:**

Village Clerk, Kelli Hand shared information from Chuck Duncan with LRS. He would like to discuss LRS's trash and recycling services with our Village. The Board agreed to have Derek VerHeecke and Kelli Hand reach out and ask for a quote from this company.

**CLOSED BUSINESS:**

Jeff McCready made a motion to go into Closed Session at 8:50P.M. Ron Hoburg seconded the motion. Motion carried 5-0.

Jeff McCready made a motion to return to Open Session at 9:30P.M. Derek VerHeecke seconded the motion. The motion carried 5-0.

**VOTES AFTER CLOSED:**

Jeff McCready made a motion to adjourn the May 9, 2022, Board meeting at 9:30P.M. Jeff Bell seconded the motion. Motion carried 5-0.

Respectfully submitted by Kelli Hand, Village Clerk