

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING
June 13, 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 June 13, 2022 @ 7:00 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Ron Hoburg, Jeff McCready, Jake McLean, and Derek VerHeecke.

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

PUBLIC COMMENTS:

None at this time

APPROVAL OF MINUTES:

Ron Hoburg made a motion to approve the May 9, 2022 Regular Board Meeting Minutes as presented. Christena Anderson seconded the motion. Motion carried 6-0.

Jeff McCready made a motion to approve the May 9, 2022 Closed Session Minutes as presented. Jeff Bell seconded the motion. Motion carried 6-0.

TREASURER’S REPORT:

General Fund	\$ 376,277.09
General Fund Payroll	\$ 17,084.20
Video Gaming FSB Savings	\$ 50,562.46
Veterans Memorial Fund	\$ 1,413.05
Drug Enforcement Fund	\$ 3,428.21
Playground Fund	\$ 1,001.90
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	\$ 5,034.00
Water Fund/FSB	\$ 69,383.03
Operation & Maintenance	\$ 8,939.51
FSB WWTP Construction Checking	\$ 905.34
Reserve Fund Checking	\$ 21,392.57
Deprec Fund Checking	\$ 6,430.58
Debt Service Savings	\$ 8,841.58

June 13, 2022

MFT Fund \$ 65,352.83

APPROVAL OF BILLS:

General Fund May accounts payable were presented as follows:

ABC Fire Extinguisher Sales	\$ 69.95
Ameren	\$ 179.05
B&B Lawn Equipment & Cyclery LLC	\$ 207.44
Birkey's Farm Store	\$ 289.85
Farmers State Bank of Western Illinois	\$ 444.13
Kathleen Field Orr & Associates	\$ 55.00
McConnell Heating and Cooling	\$ 174.00
MidAmerican Energy	\$ 1,096.32
MTC Communications	\$ 22.50
Office Machine Consultants, Inc	\$ 4,269.43
Painter Farm Equipment	\$ 33.00
Spencer Bros. Disp.	\$ 24.00
Sunbelt Rentals	\$ 1,848.65
US Cellular	\$ 147.90
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.02
Visa #74 Dustin Dobbels	\$ 128.72
Visa #90 Chad Hillier	\$ 125.30
Visa #73 Dusty McKeag	\$ 1,255.92
Visa #81 Jason Hayes	\$ 444.13
Visa #99 Leigh Brinson	\$ 175.03
Woodhull Telephone Co	\$ 394.52
Total May General Fund A/P	\$ 11,602.86

Water Fund May accounts payable were presented as follows:

Ameren Illinois	\$ 208.33
City of Galesburg	\$ 80.00
Farmers State Bank of Western Illinois	\$ 3,175.00
Galesburg Electric	\$ 82.63
Illinois Rural Water Assoc.	\$ 358.42
MidAmerican Energy	\$ 1,430.69
Pace Analytical Services, LLC	\$ 235.75
Postmaster	\$ 84.00
Sullivan Door Co.	\$ 343.86
US Cellular	\$ 185.28
V & V Storage, LLC	\$ 125.00
Visa #74 Dobbels	\$ 625.26
Woodhull Telephone Co	\$ 124.64
Total May Water Fund A/P	\$ 7,058.86

Jake McLean made a motion to accept the May 9, 2022 Treasurer's Report as presented and to pay the bills from the various accounts as presented. Jeff Bell seconded the motion. The motion carried 6-0

June 13, 2022

Mayor Dave Holmes gave a report about the gaming income for the Village. This month the Village's portion from Video Gaming was \$6,553.36 bringing the total over the last 8 years to \$372,823.33. The Village Board also discussed the opportunity to raise the price for Gaming Licenses. Starting January 1, 2023 villages can charge up to \$250 a machine for the yearly Gaming License fees. The Board decided to table the discussion for now.

Christena Anderson reported that she has talked with Farmer State Bank of Western Illinois about offering the Village the ability to accept online payments for water bills. This information was shared with Village Water Clerk Debra Krueger. Christena will continue to investigate if our system can be compatible with the FSB Online Payment System. The Board will be updated at the July meeting.

FY 2023 Budget/ Appropriations, Ordinance number 22-01 for the Village of Woodhull for the fiscal year beginning May 1, 2022 and ending April 30, 2023 was updated to reflect the purchase of the Public Works' tractor and skid loader and to cover the rising fuel costs. The adjustment for the tractor and skid loader was raised to \$85,000. The Board also decided to add \$250 to the Police, Streets, Water, and Sewer's fuel projected costs.

Derek VerHeeke made a motion to approve the Ordinance Number 22-01 for \$1,213,050.00, which reflects the updates that needed to be made. Ron Hoburg seconded the motion. Motion carried 6-0 with a roll call vote of Derek VerHeeke -Y, Christena Anderson -Y, Jeff Bell -Y, Ron Hoburg -Y, Jeff McCready -Y, and Jake McLean -Y.

Mayor Dave Holmes and Police Chief Chad Hillier explained to the Board that the Public Works should not have traded the current skid loader for the \$5,000 credit for the new skid loader purchased last month because the current skid loader did not belong to the Village but to the government through a grant that Police Chief Chad Hillier used to get the skid loader years ago. Birkey's has been made aware of the situation and agreed receiving a check from the Village for \$5,000 would correct the situation on their end and that Police Chief Chad Hillier would handle returning the original skid loader back to the Government.

Derek VerHeeke made a motion to write a \$5,000 check to Birkey's for the return of the original skid loader that was traded for the new skid loader. Once this is done Police Chief Chad Hillier will return the older skid loader to the Government. Jake McLean seconded the motion. Motion carried 6-0 with a roll call vote of Derek VerHeeke -Y, Christena Anderson -Y, Jeff Bell -Y, Ron Hoburg -Y, Jeff McCready -Y, and Jake McLean -Y

Mayor Dave Holmes updated the Board about the Building Committee meeting that was held May 27, 2022. Updates and changes suggested included but are not limited to the Village of Woodhull to use Covid Funds to replace the water fountain in the Village Community Hall with a fountain that can also fill water bottles. Hall Rental prices will increase by \$5 making the new charges the following: Village Residents \$40 a day, Out of Town Users \$60 a day, and anyone using the hall to make a profit will be charged \$85 a day starting January 1, 2023. Todd Johnson, the Township, & the Village will divide the price to asphaltting the parking lot leading to Johnson's business. Jeff Bell has a quote he will share with Todd Johnson and the Township from Superior Asphaltting. The Township and the Village are considering security cameras and motion lighting outdoors. Mayor Dave Holmes will also check with the Village's insurance company IMLRMA to list Clover Township as a loss payee. Noting that they reimburse the Village for half of the Liability/Property Insurance expense. If this change requires a contract, Village Attorney Mike Massie will be contacted.

Derek VerHeeke made a motion, pending the approval from the Township Board, to accept the Building Committee report and recommendations besides for number 3 on the list which discussed June 13, 2022

recycling options, which will be addressed separately. Jeff McCready seconded the motion. Motion passed 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the May 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 15 traffic stops, issued 12 warnings with 0 citations being issued, and 1 K-9 call out. Full-Time hours worked - 320, Part-Time hours worked – 42.

Sargent Jason Hayes asked for a timeline for fining residents who are not meeting ordinance requirements for the upkeep of their properties. He noted letters had been sent and most of the people have responded in a positive way. It was discussed and in conclusion the Board decided 30 days would be the timeline to meet requirements or a fine would be given.

The Board had a discussion with the Police about the Neighborhood Vehicles Permits needed for any golf cart, side by side, etc. vehicles driving on Village roads. The police are advised to ticket all Neighborhood Vehicles that do not have an updated sticker and are driving on Village Streets.

Mayor Dave Holmes reported that there have been complaints about an unpleasant odor coming from the Locker’s building on the south side of the Village. Trustee Jeff McCready advised the Locker had a cooler break down which led to the odor. The problem should be fixed this week and will no longer be a problem. The owners are aware this was an issue and are working as quickly as possible to get it fixed.

Jake McLean made a motion to approve the May Police Report. Derek VerHeecke seconded the motion. Motion carried 6-0.

PUBLIC WORKS REPORT:

Public Works Superintendent Dustin Dobbels gave the May Public Works Report as follows: Rock was placed around town in areas that needed it, opened the park bathrooms, turned on the park water fountain, sprayed weeds around town hall, the park, and around other Village property, maintenance on mower, and the monthly playground inspection was completed. The Public Works also purchased a used tractor and new skid loader which was delivered May 27, 2022. May water usage was 2,040,320 gallons. Daily average was 65,816 gallons in May. Sewer pumped in May was 6,167,393 gallons.

The Board discussed if the old pumps had been removed from the lift station. They have not been, so it was decided that would need to be done. Trustee Jeff McCready suggested we may be able to sell them. Public Works will be looking into this and report back to the Board.

Christena Anderson made a motion to approve the May Public Works Report as presented. Jake McLean seconded the motion. Motion carried 6-0.

DANGEROUS BUILDING UPDATE:

Nothing at this time.

ZONING BOARD RECOMMENDATIONS:

Nothing at this time

PARKS/RECREATION/TOURISM:

Christena Anderson updated the Board that the Fun Fest Committee is finalizing plans for the July 16, 2022 Fun Fest. 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.

Jeff McCready updated the Board that Genesio's Bar & Grill would like to host a street dance the night of Fun Fest. He explained this year the dance will be on the side street by the bar on West 2nd Ave. Christena Anderson was asked if the Fun Fest Committee would consider sharing the porta potties. Christena Anderson replied they can't move the porta potties from the park so that would not be possible.

Christena Anderson made a motion to allow Genesio's Bar & Grill to hold a street dance on July 16, 2022 and to have Public Works close the road from Division Street to the middle of the first block of West 2nd Ave. without blocking anyone's property entrances. Jake McLean seconded the motion. Motion passed 6-0.

Mayor Dave Holmes updated the Board that the Travel Plaza is still waiting on their Gaming License from the State. This wait is very frustrating, and Mayor Holmes continues to reach out to contacts to try to figure out what is causing the delay.

Mayor Dave Holmes updated the Board that Mr. Keith Vaughn plans to open his Ice Cream Shop and his 21 & Over Bar this summer. The restaurant and ax throwing he plans to have in the north building, which was last known as The End Zone, will be open later in the year.

ECONOMIC DEVELOPMENT:

None at this time

OLD BUSINESS:

Christena Anderson updated the Board that the Village Clean Up Day was a success.

Trustee Christena Anderson updated the Board on options for welcome signs for our Village. Currently we are waiting on three designs from the business who made our last signs. There should be an update about those designs at the July Board Meeting.

Derek VerHeecke reported he received some information from Office Machine Consultants about options to get the Board Members online for meetings. The Board is going to look at the information provided and be prepared to discuss it at the July Board Meeting. The Board also asked Derek to investigate if Covid funds can be used for these updates.

Village Clerk, Kelli Hand shared information from Chuck Duncan with LRS. The Board would like to discuss this possibility after reaching out to the Community. Trustees Christena Anderson and Jake McLean will compose a letter with Village Clerk Kelli Hand and Mayor Dave Holmes to communicate the possibilities to all Village Members.

NEW BUSINESS:

Mayor Dave Holmes presented the information that was needed to adopt SW 6th Street as a Village Street. The Board was reminded that if this was approved the Village would be responsible for maintaining the street.

Jeff McCready moved that the Village accepts the street named SW 6th Street as a street in the Village of Woodhull. Motion carried 6-0 with a roll call vote of Jeff McCready -Y, Jake McLean -Y, Derek VerHeeke -Y, Christena Anderson -Y, Jeff Bell -Y, & Ron Hoburg -Y.

CLOSED BUSINESS:

Jake McLean made a motion to go into Closed Session at 9:12P.M. Jeff McCready seconded the motion. Motion carried 6-0.

Jake McLean made a motion to return to Open Session at 9:58P.M. Christena Anderson seconded the motion. The motion carried 6-0.

VOTES AFTER CLOSED:

Mayor Dave Holmes discussed with the Board that they have had at length discussions about concerns with the lead position in Public Works. These concerns have been documented and discussed with Dustin Dobbels.

Jake McLean made a motion that Public Works Assistant Dusty McKeag will switch job positions and salaries starting June 19, 2022 with Public Works Superintendent Dustin Dobbels. Christena Anderson seconded this motion. Motion passed 6-0 with a roll call vote Jake McLean -Y, Derek VerHeeke -Y, Christena Anderson -Y, Jeff Bell -Y, Ron Hoburg -Y, & Jeff McCready - Y.

Jake McLean made a motion to adjourn the June 13, 2022, Board meeting at 9:58P.M. Christena Anderson seconded the motion. Motion carried 6-0.

It should be noted that the day following this meeting Dustin Dobbels gave noticed that his last day with the village will be June 29, 2022.

Respectfully submitted by Kelli Hand, Village Clerk