

VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

August 17, 2023

Committees

President – D. Holmes

Building – M. Bethell, J. Bell, & D. Holmes

Finance/Insur. /Audit – H. Garrett, D. Holmes, & C. Anderson

Personnel – D. Holmes, C. Anderson, & D. VerHeecke

Public Works – J. Bell & M. Bethell

Pro-Tem Pres – C. Anderson

Economic Development – S. Francis & D. Holmes

Parks & Recreation – C. Anderson & S. Francis

Police/Civ. Def./Zon. – D. VerHeecke & H. Garrett

Mayor Dave Holmes called the meeting to order on August 17, 2023 @ 7:00 pm.

Followed by roll call: Christena Anderson, Jeff Bell, Mark Bethell, Scott Francis, and Hannah Garrett. Derek VerHeecke was absent due to another obligation.

Also present at the meeting: Dave Holmes – Mayor and Kelli Hand –Village Clerk

Christena Anderson made a motion to go into Closed Session for a potential litigation item and a personnel item at 8:03P.M. Scott Francis seconded the motion. Motion passed 5-0.

VOTES AFTER CLOSED:

Mayor Holmes shared that the Village’s attorney Mike Massie advised the Village not to enter into any type of contract with Brandt Construction due to the summons presented to the Village from Brandt Construction. Due to the three key reasons noted by the Village’s attorney Mike Massie it is acceptable for the Village to accept the second lowest bid. Those three reasons are: #1. The Village is a Defendant despite the fact that it had no contractual agreement with Brandt. #2. The Village is a Defendant in a mechanic’s lien action although it does not own the property alleged in the Complaint and, even if it did, a mechanic’s lien cannot be a remedy on public property. #3. The conflict of interest alone with pending litigation makes any “responsible” contractual relationship between Brandt and the Village impossible.

Scott Francis made a motion to approve McClintock Trucking and Excavating’s bid for \$77, 712.00 to complete the Pine Street project as presented. Christena Anderson seconded the motion. Motion carried 5-0. The motion passed 5-0 with a roll call vote of Anderson-Y, Bell-Y, Bethell- Y, Francis – Y, and Garrett- Y.

Christena Anderson made a motion to adjourn the August 17th Special Meeting at 8:24PM. Hannah Garrett seconded the motion. Motion passed 5-0.

Respectfully submitted by Kelli Hand, Village Clerk

August 17, 2023