

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES REGULAR MEETING
October 11, 2021**

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 October 11, 2021 @ 7:00 pm.

Followed by roll call: Christena Anderson, Ron Hoburg, Jake McLean, Jeff Bell, and Derek VerHeecke. Jeff McCready was absent from the meeting.

Also present at the meeting: Jacki Beck – Retiring Village Clerk, Kelli Hand – New Village Clerk, Leigh Brinson – Treasurer, Dustin Dobbels – Public Works Superintendent, Chad Hillier – Police Chief, and Jason Hayes- Police Sargent.

PUBLIC COMMENTS:

There were no comments at the meeting.

APPROVAL OF MINUTES:

Jake McLean made a motion to approve the September 13, 2021 Regular Board Meeting Minutes as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

Jake McLean made a motion to approve the September 13, 2021 Closed session minutes as presented. Christena Anderson seconded the motion. Motion carried 5-0.

TREASURER’S REPORT:

General Fund	\$ 451,504.04
General Fund Payroll	\$ 26,197.12
Video Gaming FSB Savings	\$ 105,110.92
Veterans Memorial Fund	\$ 1,412.71
Drug Enforcement Fund	\$ 3,427.05
Playground Fund	\$ 1,001.58
FSB Sesq.	\$ 5,124.08
FSB Vehicle Streets	\$ 8,220.60
FSB Vehicle Police	\$ 6,123.58
FSB Mower	\$ 7,162.19
FSB Future Vehicle 32624	\$ 3,036.46
WINN Checking FSB	\$ 3,937.39
Water Fund/FSB	\$ 52,026.31
Operation & Maintenance	\$ 10,667.74
FSB WWTP Construction Checking	\$ 905.34
Reserve Fund Checking	\$ 21,385.44
Deprec Fund Checking	\$ 6,428.46
Debt Service Savings	\$ 8,838.27

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MFT Fund \$ 77,980.42

APPROVAL OF BILLS:

General Fund August accounts payable were presented as follows:

AGI Solutions	\$ 173.70
Ameren IL	\$ 226.90
Bi-State Regional Commission	\$ 248.00
FSB (Loan)	\$ 444.13
IMLRMA	\$ 23,955.00
Kathleen Field Orr & Associates	\$ 275.00
MidAmerican Energy	\$ 884.89
Office Machine Consultants, Inc	\$ 18,208.39
Pilot Travel Centers LLC	\$ 367.56
Postmaster	\$ 146.00
Spencer Bros. Disp.	\$ 24.00
Tony's Plumbing & Heating, INC	\$ 210.72
US Cellular	\$ 106.78
V & V Storage, LLC	\$ 125.00
Verizon	\$ 93.12
Visa #74 Dustin	\$ 411.53
Visa #82 Jacki	\$ 725.74
Visa #90 Chad	\$ 152.47
Visa #73 Dusty	\$ 111.33
Woodhull Telephone Co	\$ 401.79
Total September General Fund A/P	\$ 47,292.05

Water Fund August accounts payable were presented as follows:

Ameren Illinois	\$ 83.02
Essence Chemical Company	\$ 277.61
Farmers State Bank of Western Illinois	\$ 3,175.00
Ferguson Enterprises Inc.	\$ 6,292.60
Hawkins, Inc.	\$ 750.00
Maquire Iron, Inc	\$ 97,000.00
MidAmerican Energy	\$ 1,502.72
PDC Laboratories	\$ 228.35
Tony's Plumbing & Heating, Inc.	\$ 10,430.23
V & V Storage, LLC	\$ 125.00
Woodhull Telephone Co	\$ 128.57
Total August Water Fund A/P	\$ 156,955.36

Jake McLean made a motion to approve the amended Treasurer's Report and to pay the bills from the various accounts as presented. Christena Anderson seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Chad Hillier gave the September Police Department Activity Report as follows:

Woodhull Police Department responded to 17 calls for service, 2 assist to other agencies, conducted 10 traffic stops, 8 warnings, 0 citations being issued, 2 K-9 call outs, no arrest, used 196 gallons of Gasoline at a cost of \$633.00. Full-Time hours worked - 320, Part-Time hours worked - 24. The Dodge Ram mileage is 4,193, the 2015 Ford Explorer mileage is 110,179.

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Jake McLean made a motion to approve the September Police Report as presented. Ron Hoburg seconded the motion. Motion carried 5-0.

ADDITIONS TO AGENDA:

None at this time

PUBLIC WORKS REPORT:

Dustin Dobbels gave the September Public Works Report as follows:

Dustin reported on the work done for the month of September which included patching streets, installing more radio reading meters, maintenance on chlorine system, had IRWA training for the water exam, completed the playground inspection, and conducting other various duties for the Streets and Water Departments. Dustin asked that we alert the village that hydrant flushing will be taking place soon and that the water department will be conducting a smoke test as well. September Water Usage was 1,816,768 gal. Daily average is 60,558 gallons. Sewer pumped in September was 2,578,494 gallons. Jake McLean made a motion to have Dustin order a sign for the Veterans' Memorial which is to be placed on the village's property and Ron Hoburg seconded the motion. Motion carried 5-0.

Jake McLean made a motion to approve the September Public Works Report as presented. Derek VerHeecke seconded the motion. Motion carried 5-0.

DANGEROUS BUILDING UPDATE:

Nothing at this time.

ZONING BOARD RECOMMENDATIONS:

Nothing at this time

PARKS/RECREATION/TOURISM:

Nothing at this time

ECONOMIC DEVELOPMENT:

Nothing at this time

OLD BUSINESS:

Mayor Dave Holmes thanked retiring Village Clerk, Jacki Beck, for her years of dedicated service that our village is very grateful for. Jacki was presented a necklace from the Woodhull Village Board and Employees as a thank you.

Derek VerHeecke gave an update on the computer system upgrade that was done by Office Machine Consultants. The project is almost completed.

Derek VerHeecke reported on the touchless light switches, soap dispensers, and paper towel dispensers that were installed this month. The Board thanked Dustin Dobbels for installing these items. Derek VerHeecke is still researching the touchless faucets.

Mayor Dave Holmes gave an update on the TIF agreement/Woodhull Travel Plaza. Jake McLean made a motion to accept ordinance 21-06. This agreement includes reimbursing Woodhull Travel Plaza 90% of the TIF Increment property taxes annually until December 2039. Jeff Bell seconded the motion. McLean -Y, Bell- Y Anderson- Y, Hoburg- Y, VerHeecke- Y. Motion carried 5-0

NEW BUSINESS:

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Jake McLean made a motion to make a resolution to update the signatories at the Bank of Orion and Farmer's State Bank of Western Illinois to remove Jacki Beck's name and add Kelli Hand's name as the new Village Clerk. The motion was seconded by Derek VerHeecke. McLean – Y, VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y. Motion was carried 5-0.

Jake McLean made a motion to pay the IML RMA liability and property insurance invoice for \$23,716.95 before 11-19-2021 to receive the 1% discount. The motion was seconded by Derek VerHeecke. McLean – Y, VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y. Motion carried 5-0.

Christena Anderson made a motion to change the Village's Liquor License letter to ask that payments are made annually without the choice to pay them bi-annually, beginning in 2022. Jake McLean seconded the motion. Anderson – Y, McLean- Y, VerHeecke – Y, Bell – Y, Hoburg – Y Motion carried 5-0.

Jake McLean made a motion to use the stimulus money as suggested by Jack Kusack, to cover the cost of pumps and flow meters. Derek VerHeecke seconded the motion. Derek VerHeecke. McLean – Y, VerHeecke – Y, Anderson – Y, Bell – Y, Hoburg – Y. Motion carried 5-0

Christena Anderson informed the board that the WINN Committee will be conducting a Halloween house decorating contest for Halloween. Information can be found on their Facebook Page. She also stated a "Trunk or Treat" will be held on Saturday October 30, 2021 at the Bethany Lutheran Church in Woodhull.

Mayor Dave Holmes and Christina Anderson provided information on their most recent contact with Holzhaus Ice Cream, Bar, and Restaurant about their projects and plans.

CLOSED BUSINESS:

Jake McLean made a motion to go into Closed Session at 8:54P.M. Ron Hoburg seconded the motion. Motion carried 5-0.

Jake McClean made a motion to return to Open Session at 10:14P.M. Christina Anderson seconded the motion. The motion carried 5-0.

VOTES AFTER CLOSED:

Derek VerHeecke made a motion to approve the September 29, 2021 Closed Personnel Session minutes as presented from a meeting with Personnel and Police Committee Members. Jake McLean seconded the motion. Those in attendance were Derek VerHeecke, Jake McLean, Ron Hoburg, and Dave Holmes. Motion carried by those who were in attendance of the meeting 4-0.

Christina Anderson made a motion to adjourn the October 11, 2021 meeting at 10:16P.M. Derek VerHeecke seconded the motion. Motion passed 5-0

Respectfully submitted by Kelli Hand, Village Clerk