

**VILLAGE OF WOODHULL**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**June 8, 2026**  
**Committees**

**President – D. Holmes**

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

Finance/Insurance/Audit – H. Garrett & D. Holmes

Personnel – D. Holmes, C. Brinson, & S. Francis

Public Works – J. McCready, S. Francis & Alex Johnson

**Pro-Tem Pres – J. McCready**

Economic Development – S. Francis & D. Holmes

Parks & Recreation – C. Brinson & H. Garrett

Police/Civ. Def./Zon. – M. Bethell, D. Holmes & Alex Johnson

Mayor Dave Holmes called the meeting to order on June 8, 2026 @ 7:00 p.m.

Followed by Roll Call: Trustee Mark Bethell, Trustee Conner Brinson, Trustee Scott Francis, Trustee Alex Johnson and Trustee Hannah Garrett present. Also, present was Mayor Dave Holmes, Public Works Director Dusty McKeag, Treasurer Kelli Hand, Police Chief Jesse Bewley and Village Clerk Debra Krueger. Trustee Jeff McCready – absent.

Pledge of Allegiance

**PUBLIC COMMENTS:**

(None currently)

**ADDITIONS TO THE AGENDA:**

(None currently)

**APPROVAL OF MINUTES:**

Trustee Brinson made a motion to approve May 11, 2026 Regular Board Meeting minutes as presented. Trustee Francis seconded the motion. Motion carried 4-0. One Board member abstained.

Trustee Francis made a motion to approve May 11, 2026, Closed Session Meeting minutes as presented. Trustee Brinson seconded the motion. Motion carried 4-0. One member abstained.

**TREASURER REPORT:**

Treasurer Hand explained there was a check made payable to Amanda Beck in the amount of \$17.48 that has never cleared. Trustee Brinson made a motion to re-issue the check and not do a stop pay. Trustee Francis seconded the motion. Motion carried 5-0.

Trustee Garrett made a motion that before any other Certificate of Deposits (C.D) were to renew within the next year we should close the CD and put the money into general fund then make the decision where to put the money and label the CD what is to be used for. Trustee Francis seconded the motion. Roll call: Trustee Garrett – Y, Trustee Johnson – Y, Trustee Bethell – Y and Trustee Brinson – Y and Trustee Francis – Y. Motion carried 5-0. Note: Treasurer Hand will talk to FSB of Western Illinois to ask for a calendar when the CDs will renew, giving the Treasurer Hand more time to close the CD before it renews.

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Treasurer Hand explained if ASI finds the need to purchase the desktop version of Quick Books in order to finish the 2024 W 2's and the quarterly reports. Trustee Francis made a motion if necessary to allow ASI to purchase the desktop version of Quick Book 2024. Trustee Johnson seconded the motion. Motion carried 5-0.

Trustee Brinson made a motion to approve Tanya Howard from ASI to allow her access to Suralink and Basecamp programs for communications between our auditor's West Central and our accounting firm ASI. Trustee Francis seconded the motion. Roll Call: Trustee Brinson – Y, Trustee Francis – Y, Trustee Garrett – Y, Trustee Johnson – Y, and Trustee Bethell – Y. Motion carried 5-0.

Trustee Brinson made a motion to pay \$1,050.00 to ASI of Galesburg for charges outside the normal scope of work. Trustee Johnson seconded the motion. Roll call: Trustee Brinson – Y, Trustee Johnson – Y, Trustee Bethell – Y, Trustee Francis – Y, and Trustee Garrett – Y. Motion carried 5-0

Mayor Holmes presented to the Board Budget and Appropriations for Fiscal Year 2026-2027 in the amount of \$1,293,700.00. Trustee Bethell made the motion to approve the Budget 26-01 for Fiscal Year 2027. Trustee Brinson seconded the motion. Roll call: Trustee Bethell – Y, Trustee Brinson – Y, Trustee Francis – Y, Trustee Garrett – Y, and Trustee Johnson – Y. Motion carried 5-0.

Trustee Garrett made a motion to increase the amount of the pledges held at Farmers State Bank of Western Illinois up to \$1,000,000.00 for the Village of Woodhull. Trustee Francis seconded the motion. Roll call: Trustee Garrett – Y, Trustee Francis – Y, Trustee Bethell – Y, Trustee Brinson - Y, Trustee Johnson – Y. Motion carried 5-0

Trustee Francis made a motion to approve the minutes for the increase of the pledges held at Farmers State Bank. Trustee Johnson seconded the motion. Motion carried 5-0.

Designation of funds in the amount of \$800,000.00. Discussion following to set up an Emergency Fund in the amount of \$400,000.00 to be used as a six-month cushion should we temporarily stop receiving funds. Mayor Holmes suggested we put aside the following amounts also for the following purposes:

1. Emergency Fund \$400,000.00
2. New Public Works Building \$125,000.00
3. Police vehicle \$50,000.00
4. Public Works Dump Truck \$50,000.00
5. Infrastructure \$125,000.00 on Division Street
6. Parks bathrooms \$50,000.00

At this time designation of funds was tabled until next regular board meeting.

Trustee Garrett made a motion to close accounts Operation and Maintenance 2000057 and the Combined Water & Sewer Fund account 2000065 held at Farmers State Bank of Western Illinois and open at Farmers State Bank of Western Illinois three new checking accounts under the names of:

- (1) Clearing Account for Combined Water & Sewer for the Village of Woodhull
- (2) Operation and Maintenance for Water for the Village of Woodhull
- (3) Operation and Maintenance for Sewer for the Village of Woodhull

Trustee Garrett also in the motion stated the funds to open the new account at Farmers State Bank of Western Illinois in the name of Clearing Account for Combined Water & Sewer Village of Woodhull

will be from the account that is being closed Combined Water and Sewer 2000065. Trustee Garrett also in the motion stated the funds to open the new accounts in the names of Operation and Maintenance Water and Operation and Maintenance Sewer will come from the General Fund checking account 2000040. Trustee Garrett said the names of all the people who will be on all the new accounts at Farmers State Bank of Western Illinois will be Dave Holmes, Scott Francis, Hannah Garrett, Mark Bethell, Jeff McCready, Conner Brinson, Alexander Johnson, Kelli Hand, Teresa Irons, Tom Irons, Tanya Howard and Debra Krueger.

Trustee Francis seconded the motion. Roll call: Trustee Garrett – Y, Trustee Francis – Y, Trustee Bethell, Trustee Brinson and Trustee Johnson. Motion carried 5-0

Trustee Garrett made a motion to add Trustee Alexander Johnson to all current accounts held at Farmers State Bank of Western Illinois:

Checking Payroll – 00000735  
 Checking Square – 00000017  
 Checking WWTP – 00000250  
 Classic Savings C.D. 0000957  
 Classic Savings Debt – 0000088  
 Classic Savings Vet's – 0000537  
 Classic Savings Video – 0000954  
 General Fund - 00000040  
 MM Debt Service – 00000033  
 MM Depreciation - 00000041  
 MM Drug Enforcement – 00000140  
 MM Motor Fuel – 00000157  
 MM Playground – 00000165  
 WINN Fund – 00000342  
 Certificate of Deposit - 000052  
 Certificate of Deposit - 000059  
 Certificate of Deposit - 000060  
 Certificate of Deposit – 000039

Trustee Brinson seconded the motion. Motion carried 5-0.

Trustee Brinson made a motion to accept the minutes as written to be approved and delivered to Farmers State Bank of Western Illinois. Trustee Francis seconded the motion. Motion carried 5-0.

**TREASURER REPORT June 8, 2026:**

|                                         |               |
|-----------------------------------------|---------------|
| General Fund Checking FSB #0040         | \$ 878,917.06 |
| General Fund Payroll Checking FSB #3735 | \$ 6,353.89   |
| Water & Sewer FSB Checking #0065        | \$ 128,788.49 |
| Video Gaming FSB Savings #3954          | \$ 199,875.77 |
| Vets Memorial Fund FSB Savings #3537    | \$ 3,425.55   |
| Certificate of Deposit #3957            | \$ 3,332.53   |
| Drug Enforcement Fund #2140             | \$ 3,479.19   |
| Playground Fund #2165                   | \$ 1,016.78   |

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|                                   |              |
|-----------------------------------|--------------|
| WINN Checking FSB #0342           | \$ 1,425.24  |
| Operation & Maintenance FSB #0057 | \$ 15,705.36 |
| Depreciation Checking #2041       | \$ 25,505.16 |
| Debt Service #2033                | \$ 87,413.13 |
| Debt Service Savings #1088        | \$ 8,920.35  |
| Square Checking FSB #2017         | \$ 3,253.88  |
| MFT Fuel Fund FSB #2157           | \$ 71,020.51 |

### **APPROVAL OF BILLS:**

#### **General Fund May accounts payable were presented as follows:**

Please see the last pages of this report

#### **Water Fund May accounts payable were presented as follows:**

Please see the last pages of this report

Trustee Garrett made a motion to accept the Treasurer's Report as presented. Trustee Francis seconded the motion. Motion carried 5-0.

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

Police Chief Bewley presented his report to the Board for the month of May 2026. Chief Bewley explained that he is still working on two investigations with Galesburg Police Department, and he believes it will take another two months before they finish up. Henry County on board training has been moved to July. Two grass violation ordinances were sent out, and both owners of their property have taken care of the issue. Police Chief Bewley was asked to investigate what we should put in a new Ordinance about e-bikes and e-scooters. Trustee Bethell made a motion to approve the police report as presented. Trustee Francis seconded the motion. Motion carried 5-0.

### **PUBLIC WORKS REPORT:**

Public Works Director McKeag presented his report for May 2026. Director McKeag explained that they have been working on the South lagoon where we had a leak last year, by following the guidelines from the EPA to prevent this from happening again. His department took millings and made a parking area in front of the apartment building at 363 E 3<sup>rd</sup> Avenue. Jetted storm drains and found two that need more attention. Update on the water main relocation waiting for the bridge beams to be taken down and next week start working on the water main relocation project. Director McKeag was asked by Mayor Holmes where his department was getting together with USG? Director McKeag said he needed to meet with the Public Works Committee. Trustee Francis said he would contact Trustee McCready to set up a time and date and let Director McKeag know to schedule the meeting with Chad from USG.

Trustee Francis made the motion to accept the Public Works report as presented. Trustee Brinson seconded the motion. Motion carried 5-0

### **BUILDING COMMITTEE UPDATE:**

Trustee Garrett made a motion to approve the bid from Swanson Electric to replace the cannister lights in the hall and install five 2' x 2' LED light fixtures depending on the Clover Township approval at a cost of \$825.00 and the Village of Woodhull would be responsible for purchasing the 2' X 2' ceiling tiles. Trustee Francis seconded the motion. Roll call: Trustee Garrett – Y, Trustee Francis – Y, Trustee Johnson – Y, Trustee Bethell – Y and Trustee Brinson – Y. Motion carried 5-0.

### **DANGEROUS BUILDING UPDATE:**

None currently.

### **ZONING BOARD RECOMMENDATIONS:**

None currently.

### **PARKS/RECREATION/TOURISM:**

Trustee Brinson stated the junk collection that was held was a success. Mayor Holmes and Trustee Brinson wanted to give a big thank you to Lacy Bethell for all her help with the junk collection day. Discussion regarding the scheduled electronic pickup on September 19, 2026, which will be held at the Public Works location. Mayor Holmes explained that Henry County Tourism has a budget of about \$99,000.00 and they received \$33,000.00 from municipalities. Also, the County gives \$25,000.00 and the State grant is about \$42,000.00. Trustee Francis reported that the new Village of Woodhull web site was available to all the Board and employees to look at and make suggestions. Trustee Francis will give the go ahead for the website to go live.

### **ECONOMIC DEVELOPMENT:**

Trustee Francis explained an Economic Development meeting is scheduled for Tuesday, June 16, 2026, at 6:30 p.m.

### **OLD BUSINESS:**

None currently.

### **NEW BUSINESS:**

None currently.

Trustee Bethell moved to go to Closed Session at 8:31 p.m. Trustee Brinson seconded the motion. Motion carried 5-0.

Respectfully submitted by Debra Krueger, Village Clerk

**There were no actions taken after Closed Session.**

Trustee Bethell moved and Trustee Francis seconded to adjourn. Motion carried 5-0. Meeting adjourned at 8:49 p.m.

Respectfully submitted, Dave Holmes, Village President

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