VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

August 10, 2026

Committees

President – D. Holmes
Building – M. Bethell, D. Holmes & J. McCready
Finance/Insurance/Audit – H. Garrett & Dave Holmes
Personnel – D. Holmes, C. Brinson, & S. Francis

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 & A. Johnson
Public Works – J. McCready & A. Johnson

Mayor Dave Holmes called the meeting to order on August 10, 2026 @ 7:00 p.m.

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

Pledge of Allegiance

PUBLIC COMMENTS:
(None currently)

ADDITIONS TO THE AGENDA:
(None currently)

Mayor Holmes introduced Jordan Newell our Village Attorney and explained that Jordan is here because there are a few issues to discuss. Mayor Holmes explained that a gentleman from Woodhull has expressed an interest in purchasing a house on North Division Street. The interested person has inspected the basement where there was a major water leak, but he said there is no mold. The interested person knows there are liens on the house in the amount of approximately $4,000.00 to $5,000.00. This person is asking the Board to forgive half of the lien amount. Jordan Newell explained that unpaid water bills become a lien on the property. This is one of the stronger enforcement mechanisms that municipalities have for these unpaid bills. Affordability side the Village is in a priority position to just receive the amount of the liens before any proceeds go to the seller. It is not the Village's place to negotiate the purchase price. If the seller receives less, it is because there is an appropriate outstanding obligation to that is owed to the Village before the sale of the property. Trustee Garrett said the lien stays on. No further discussion on this matter.

APPROVAL OF MINUTES:

Trustee Francis made a motion to approve July 13, 2026, Regular Board Meeting minutes as presented. Trustee Brinson seconded the motion. Motion carried 5-0. Trustee Garrett abstained because she was absent from last month.
Trustee Brinson made a motion to approve July 13, 2026, Closed Session Meeting minutes as presented. Trustee McCready seconded the motion. Motion carried 5-0. Trustee Garrett abstained because she was absent from last month.

TREASURER REPORT:

Treasurer Hand presented the Board with the reports from ASI and asked did anyone have any questions.

Treasurer Hand asked the Board to vote on paying ASI for charges outside the normal scope of work to ASI for the months of June and July 2026 in the amount of $1,875.00. Trustee Garrett made the motion to pay ASI the amount of $1,875.00 for work outside the normal scope of work for June and July 2026. Trustee Francis seconded the motion. Roll call: Trustee Garrett – Y, Trustee Francis – Y, Trustee McCready – Y, Trustee Bethell – Y, Trustee Brinson – Y, and Trustee Johnson – Y. Motion carried 6-0.

Treasurer Hand said that Tanya Howard wanted to know if the general fund is paying the fees to recycle should the fees collected on the water/sewer payments not be going into the general fund? Mayor Holmes asked the board if they agreed with this and they all indicated they agreed.

Treasurer Hand explained that during the fiscal year that is being audited the past Treasurer did not transfer any payroll funds for the entire fiscal year out of the Water and Sewer account to the general fund account to cover the cost of payroll. This error will be corrected.

Mayor Holmes explained that we had received a letter from the State Comptroller's office stating that we are being fined due to the lateness of our 2025 audit. Initial letter explained the fine was $3,020.00. Second letter from them indicated that now we owe $3,870.00. Mayor Holmes called the State Comptroller and explained the situation why we are late submitting. State Comptroller explained we will receive a letter telling us how to contest the fine.

Trustee Garrett made a motion to amend the minutes from June 8, 2026, Regular Board Meeting to read as follows: The Village of Woodhull will close accounts held at Farmers State Bank of Western Illinois the Operation and Maintenance account 2000057 and Combined Water and Sewer Fund account 2000065. Farmers State Bank of Western Illinois are instructed to open three new checking accounts for the Village of Woodhull in the following names:

Village of Woodhull
Clearing Account Combined W&S
PO Box 39
Woodhull, IL 61490-0039

Village of Woodhull
Oper. & Maintenance for Water
PO Box 39
Woodhull, IL 61490-0039

Village of Woodhull
Oper. & Maintenance for Sewer
PO Box 39
Woodhull, IL 61490-00

For each new account opened the following names will appear on the signature cards for the three new accounts:

Name:	Title
David R. Holmes	Village President
Hannah Garrett	Village Trustee
Kelli Hand	Village Treasurer
Debra L. Krueger	Village Clerk
Teresa L. Irons	Payroll Administrator
Tanya Howard	CPA

Trustee Brinson seconded the motion. Motion carried 6-0

Trustee Francis said he had a meeting with Office Machine Consultants (OMC) regarding our upcoming Managed Remote Services Agreement that is up for renewal September 15, 2026. The last contract was for $390.00 per month and now the fee will be $405.00 per month, which indicates a 4% increase.
Trustee Francis made a motion to renew the Office Machine Consultants Managed Remote Services Agreement at the monthly rate of $405.00 beginning September 15, 2026, through September 15, 2028. Trustee Johnson seconded the motion. Roll call: Trustee Francis – Y, Trustee Johnson – Y, Trustee Bethell – Y, Trustee Brinson – Y, Trustee Garrett – Y, Trustee McCready – Y. 6-0

Trustee Francis stated that while meeting with OMC he was told it is time for us to update both our firewalls hardware and software. To have both firewalls updated it will cost $2,175.00 each making the total cost of $4,350.00. Trustee Francis said that's what we need for the protection of our systems. Trustee Garrett asked how long the update will be good for? Trustee Francis said three years.
Trustee Francis made the motion to approve the firewall updates by OMC for a total cost of $4,350.00 for a three-year period. Trustee Garrett seconded the motion. Roll call: Trustee Francis – Y, Trustee Garrett – Y, Trustee Bethell – Y, Trustee Brinson – Y, Trustee McCready – Y, and Trustee Johnson – Y. Motion carried 6-0.

Trustee Francis also mentioned for informational purposes next month we will see on our bill from ASI the yearly fees for our use of Microsoft products, Office, Outlook and Window products at a cost of $2,353.26. Trustee Garrett asked if we pay that and OMC does not charge us for that? Trustee Francis said yes to Trustee Garrett's question.

Mayor Holmes brought to the attention of the Board we had received a bill from IMEG for their engineering services regarding the relocation of the water main out at the I74. Mayor Holmes asked the Board did they also want to pay IMEG out of Video Gaming funds exactly how they paid for Miller Trucking and Excavating? Trustee Bethell made a motion to pay $7,700.00 out of the Video Gaming fund to IMEG for their engineering services for the relocation of the I74 water main. Trustee Johnson seconded the motion. Roll call: Trustee Bethell – Y, Trustee Johnson – Y, Trustee Brinson – Y, Trustee Francis – Y, Trustee Garrett - Y, and Trustee McCready – Y. Motion carried 6-0.

TREASURER REPORT August 10, 2026:

General Fund Checking FSB #0040	$ 965,082.41
General Fund Payroll Checking FSB #3735	$ 6,317.93
Water & Sewer FSB Checking #0065	$167,917.26
Video Gaming FSB Savings #3954	$ 209,504.97
Vets Memorial Fund FSB Savings #3537	$ 3,427.46
Certificate of Deposit #3957	$ 3,334.60
Drug Enforcement Fund #2140	$ 3,482.20
Playground Fund #2165	$ 1,017.65
WINN Checking FSB #0342	$ 1,425.85
Operation & Maintenance FSB #0057	$ 15,588.20
Depreciation Checking #2041	$ 26,366.54
Debt Service #2033	$ 90,351.54
Debt Service Savings #1088	$ 8,925.91
Square Checking FSB #2017	$ 2,251.50
MFT Fuel Fund FSB #2157	$ 76,728.04
Payroll Fund	$ 6,317.93
Petty Cash Fund	$ 200.00

APPROVAL OF BILLS:

General Fund July accounts payable were presented as follows:
Please see the last pages of this report

Water Fund July accounts payable were presented as follows:
Please see the last pages of this report

Trustee Garrett made a motion to approve the Treasurer's report as presented. Trustee Francis seconded the motion. Motion carried 6-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Bewley presented his report to the Board for the month of July 2026.
Chief Bewley explained that he obtained Ordinance No 2026-08 effective January 1, 2027, for the State of Illinois and had sent a copy to each Board member for their suggestions. Chief Bewley is also working on paperwork for the new CAD System, found an issue with the State they did not process the paperwork a year ago, so it's been a struggle to get figured out. Our audit for Needs Agreement has not

been done yet, because of the delay. Chief Bewley said they had their training for the new CAD system and there are some bugs to work out. Hoping to implement this in September. Chief Bewley stated that there had been three thefts. One of the thefts was committed by a family member whereas the family decided to drop charges. Second incident the person decided not to pursue because what was taken was small items. The third theft was a generator stolen from in front of the home during daylight hours. Chief Bewley asked the residents to be on the lookout for strange vehicles driving around. Lastly, Chief Bewley said working with the Galesburg police department there was a warrant issued for a resident in Woodhull.

Trustee Bethell made a motion to approve the police report as presented. Trustee Francis seconded the motion. Motion carried 6-0.

PUBLIC WORKS REPORT:

Public Works Director McKeag presented his report for July 2026.
Director Dusty McKeag stated that the work was completed at the wastewater treatment plant and the footings have been dug out around the areas where there was a problem. His department has been working on all the drainage ditches best they can when the rain lets up. The drainage ditch by North 5th Street is in bad shape, we temporarily fixed it, but we will have to give it more attention. Also, behind the Maher's house the drop box has washed out, and we will have to fix it. Director McKeag commented that those who were using the burn pile out at the lagoon have been very good about following the rules of usage. Water main on Route 17 is completely done. Found some water leaks around town and got them fixed. The worst leak was found at the school and a few residents had service lines that needed fixing. The water usage has dropped significantly. We were averaging around 85,000 a day down to 46,000 a day. Trustee McCready made the motion to accept the Public Works report as presented. Trustee Francis seconded the motion. Motion carried 6-0.

BUILDING COMMITTEE UPDATE:

Mayor Holmes said he and Trustee Bethell met with the Township Building committee and the mayor asked Trustee Bethell to report. Trustee Bethell said in the meeting it was decided to fix the flagpole, plan on fixing the fence around the generator, and the air conditioning unit. Village Clerk Krueger reported she had contacted The Glass Company in Rock Island, and it will cost $45.00 for Lupe, the owner, to come down and measure the window because it cannot be fixed and let us know the cost. Trustee Bethell said they are looking to have the floors stripped and waxed, but as of now we have not located anyone who does that. Trustee Bethell reached out to Terry Anderson to see if he would give us an estimate on removing some of the evergreens in the West entrance. As of this time we have not received an estimate. Trustee Bethell explained that we did get a bid from Swanson's Electric to put a light on the outside of the building so we could identify vehicles that use the recycling at night. The bid was for $1,600.00. Trustee Bethell made a motion to approve the bid from Swanson Electric to install a light on the outside of the building to shine on the recycling dumpsters pending approval by the Clover Township Board. Trustee Bethell stated that Clover Township agreed to begin paying a $100.00 monthly payable yearly to go towards the recycling program. Mayor Holmes said that the annual payment that Clover Township will owe the Village for 2025 expenses paid in September 2026 will be $3108.35 and will be $100.00 less than last year. The income for 2025 hall rental was $3,300.00 expenses were $1,335. We have income of $1,964.15 above expenses. The income has for the last five

years exceeded the expenses. As of the end of 2025 the balance in the common maintenance fund building fund was $12,656.64.
Trustee McCready seconded the motion. Roll call: Trustee Bethell – Y, Trustee McCready – Y, Trustee Brinson – Y, Trustee Francis - Y, Trustee Garrett - Y, Trustee Johnson – Y. Motion carried 6-0.
Trustee Bethell made a motion to approve a $45.00 charge for Lupe from The Glass Company to come and measure the window in the community room and to then receive an estimate of replacing the window. Trustee Garrett seconded the motion. Motion carried 6-0.

DANGEROUS BUILDING UPDATE:
None currently.

ZONING BOARD RECOMMENDATIONS:
None currently.

PARKS/RECREATION/TOURISM:

Mayor Holmes stated he had gone to a meeting for Henry County Tourism. Director Kelly Wolfe wants to come to a meeting here this fall and give us an update. Trustee Francis explained the new Village of Woodhull website is up and running and the Village Clerk will be training on how to keep updating the website.
Reminder that the Village of Woodhull is holding an electronics pick up on Saturday, September 19, 2026, from 9:00 a.m. to 12:00 p.m. for Village of Woodhull Residents only. The event will be held at the Public Works driveway, and participants will enter from State Highway 17 and exit on East 3rd Street.

ECONOMIC DEVELOPMENT:

Trustee Francis said the next meeting has been cancelled because he will be on vacation. Then they are scheduled to meet on Tuesday, October 20, 2026.

OLD BUSINESS:

Trustee Garrett asked has there been a meeting with USG about the water tower? Public Works Director McKeag said that now Trustee McCready has retired from his full-time position he will contact USG and set up a meeting.

NEW BUSINESS:
None currently.

Trustee Bethel moved to go to Closed Session at 8:02 p.m. for two personnel items. Trustee Francis seconded the motion. Motion carried 6-0.

Respectfully submitted by Debra Krueger, Village Clerk

VILLAGE OF WOODHULL

Payables - Gen Fund

As of July 31, 2026

DATE	NUM	MEMO/DESCRIPTION	OPEN BALANCE
Ameren Illinois - 0013			
07/21/2026	2439020013	Acct 2439020013 - Parking Lot	76.67
Total for Ameren Illinois - 0013			**$76.67**
Ameren Illinois - 2000			
07/15/2026	1274802000	Acct 1274802000 - Police Station	198.06
Total for Ameren Illinois - 2000			**$198.06**
Ameren Illinois - 2012			
07/27/2026	7435032012	Acct 7435032012 - Streets	1,002.39
Total for Ameren Illinois - 2012			**$1,002.39**
Ameren Illinois - 4018			
07/21/2026	1767004018	Acct 1767004018 - Flag Light	25.89
Total for Ameren Illinois - 4018			**$25.89**
Ameren Illinois - 6017			
07/15/2026	1529066017	Acct 1529066017 - Veteran's Memorial	65.60
Total for Ameren Illinois - 6017			**$65.60**
Ameren Illinois - 8418			
07/15/2026	1563918418	Acct 1563918418 - Streets	94.40
Total for Ameren Illinois - 8418			**$94.40**
Anji Gas Inc.			
3093343020			
06/01/2026	June 2026	House Account - June 2026	2,000.81
Total for Anji Gas Inc.			**$2,000.81**
AT&T Mobility			
07/19/2026	July 2026	Ref 287356735571 - Monthly wireless svcs	78.33
Total for AT&T Mobility			**$78.33**
Bolduc & Sons, Inc.			
309-334-2153			
07/20/2026	2000385	Inv 2000385 - 22.4 tons of rock	179.20
Total for Bolduc & Sons, Inc.			**$179.20**
IFMK Law Ltd.			
312-422-0550			
06/30/2026	100129-0010 #6	Acct 100129-0010 Statement #6 - June 2026	1,595.00
Total for IFMK Law Ltd.			**$1,595.00**
Lexipol			
844-312-9500			
04/01/2026	INVLEX11267878	INVLEX11267878 - Annual Policy Manual and Training	2,377.67
Total for Lexipol			**$2,377.67**
Office Machine Consultants, Inc.			
07/27/2026	IN354273	IN354273 - Monthly copier maintenance	43.34
07/29/2026	IN354425	IN354425 - Monthly computer maintenance	390.00
Total for Office Machine Consultants, Inc.			**$433.34**
River Stone Group, Inc.			
07/21/2026	1506060	Inv 1506060 - WOOVIL003 - 1/4" Clean Chip Comm	436.80
Total for River Stone Group, Inc.			**$436.80**

VILLAGE OF WOODHULL

Payables - Gen Fund

As of July 31, 2026

DATE	NUM	MEMO/DESCRIPTION		OPEN BALANCE
Sunset Law Enforcement LLC				
07/23/2026	0013641-IN	Inv 0013641-IN - Horn 9mm and Horn 223 Rem		650.72
Total for Sunset Law Enforcement LLC				**$650.72**
T Mobile				
07/21/2026	221798254	Acc't ending 21697 - Cell phones		191.17
Total for T Mobile				**$191.17**
Woodhull Oil Co				
07/15/2026	3005844	Ticket - 147495 - Dyed #2 Diesel		334.23
Total for Woodhull Oil Co				**$334.23**
Woodhull Telephone Co - 1006				
07/20/2026	0405001006	Acct 0405001006 - Village Clerk/Treasurer		99.25
Total for Woodhull Telephone Co - 1006				**$99.25**
Woodhull Telephone Co - 1008				
07/20/2026	0405001008	Acct 0405001008 - Police Dept		166.14
Total for Woodhull Telephone Co - 1008				**$166.14**
TOTAL			Agrees to 7/31/26 Balance Sheet	**$10,005.67**

VILLAGE OF WOODHULL

Payables - Water Sewer Fund

As of July 31, 2026

DATE	NUM	MEMO/DESCRIPTION	OPEN BALANCE
Ameren Illinois - 0896			
07/15/2026	0891950896	Acct 0891950896 - Water Plant Office	3,029.03
Total for Ameren Illinois - 0896			**$3,029.03**
Ameren Illinois - 2496			
07/15/2026	2553532496	Acct 2553532496 - West Lift Station - Sewer	907.82
Total for Ameren Illinois - 2496			**$907.82**
Ameren Illinois - 8024			
07/15/2026	2137028024	Acct 2137028024 - Sewer - Lift Station/WWTP	5,521.09
Total for Ameren Illinois - 8024			**$5,521.09**
Edwards Ready Mix (563) 322-1757			
07/23/2026	497959	Inv 497959 - 18 yards delivered	2,863.78
07/24/2026	498143	Inv 498143 - 9 yards delivered	1,431.89
Total for Edwards Ready Mix			**$4,295.67**
Ferguson Waterworks #2516			
07/15/2026	0550398	Inv 0550398 - Annual - Neptune 360 AMR	3,104.00
Total for Ferguson Waterworks #2516			**$3,104.00**
Harris Computer Systems			
07/06/2026	INHFORM00551	INHFORM00551 - Customer Billing Forms	681.42
Total for Harris Computer Systems			**$681.42**
Pace Analytical Services, LLC			
07/20/2026	267220793	Ammonia and other chemicals	208.00
07/27/2026	267221273	Ammonia and other chemicals	333.00
Total for Pace Analytical Services, LLC			**$541.00**
Woodhull Telephone - 0843			
07/20/2026	0405000843	Acct 0405000843 - Publicworks	91.38
Total for Woodhull Telephone - 0843			**$91.38**
Woodhull Telephone - 1007			
07/20/2026	0405001007	Acct 0405001007 - Callout	37.68
Total for Woodhull Telephone - 1007			**$37.68**
TOTAL		Agrees to 7/31/26 Balance Sheet	**$18,209.09**