VILLAGE OF WOODHULL

BOARD OF TRUSTEES REGULAR MEETING

July 13, 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

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

Mayor Dave Holmes called the meeting to order on July 13, 2026 @ 7:00 p.m.

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

Pledge of Allegiance

PUBLIC COMMENTS:
(None currently)

ADDITIONS TO THE AGENDA:
(None currently)

Mayor Holmes explained from the audit we are having prepared by West Central there will be TIF information the Village must send to our TIF attorneys. Then we can file the annual TIF report. Since we are late with the Annual TIF report the Illinois Office of Comptroller sent a notice we will be fined $3,020.00 for being non-compliant.

APPROVAL OF MINUTES:

Trustee Brinson made a motion to approve June 8, 2026, Regular Board Meeting minutes as presented. Trustee Francis seconded the motion. Motion carried 4-0. One Board member abstained and another Board member was absent.

Trustee Francis made a motion to approve June 8, 2026, Closed Session Meeting minutes as presented. Trustee Brinson seconded the motion. Motion carried 4-0. One Board member abstained and another Board member was absent.

TREASURER REPORT:

Treasurer Hand was unable to attend the meeting so Mayor Holmes asked if Tanya Howard from ASI would give the Treasurer's report.

Trustee Mark Bethell made a motion to pay $2,650.00 for May 2026 to ASI of Galesburg for charges outside the normal scope of work. Trustee Conner Brinson seconded the motion. Roll call: Trustee Bethell – Y, Trustee Brinson– Y, Trustee Francis – Y, and Trustee McCready – Y and Trustee Johnson – Y. Motion carried 5-0

Tanya explained to the Board that they needed to designate undesignated funds this way the public knows what the funds are being set aside for. The amount of funds to be designated is $800,000.00. Trustee Brinson made a motion to designate $400,000.00 to the emergency fund in case of natural disasters, $125,000.00 towards a new Public Works building, $50,000.00 towards police vehicle, $50,000.00 towards public works dump truck, $125,000.00 towards infrastructure on Division Street and $50,000.00 towards the park bathrooms. Trustee Francis seconded the motion. Roll call: Trustee Brinson – Y, Trustee Francis – Y, Trustee Bethell – Y, Trustee McCready – Y, and Trustee Johnson – Y. Motion carried 5-0.

Trustee Francis made a motion to approve the bill from the Miller Trucking & Excavating in the amount of $120,425.73 for the moving of the water main on Route 17 which includes the line-item removal of the water main. Trustee Johnson seconded the motion. Roll call: Trustee Francis – Y, Trustee Johnson – Y, Trustee Bethell – Y, Trustee Brinson – Y, and Trustee McCready – Y. Motion carried 5-0.

Trustee Francis made the motion to utilize the gaming funds that are available minus the money going towards recycling until the Miller Trucking & Excavating invoice in the amount of $120,425.73 is paid off. The amount that we did not have in Video Gaming will be paid out of another account. The amount we used from the other account will be paid back from the Video Gaming account as funding comes in. Trustee Alex Johnson seconded the motion. Roll call: Trustee Francis – Y, Trustee Johnson – Y, Trustee Bethell – Y, Trustee Brinson – Y, Trustee McCready – Y. Motion carried 5-0.

Trustee McCready made the motion to pay Miller Trucking the amount of $120,425.73. Trustee Brinson seconded the motion. Roll Call: Trustee McCready – Y, Trustee Brinson – Y, Trustee Bethell – Y, Trustee Francis – Y, Trustee Johnson – Y. Motion carried 5-0.

TREASURER REPORT July 13, 2026:

General Fund Checking FSB #0040	$ 952,186.85
General Fund Payroll Checking FSB #3735	$ 18,725.09
Water & Sewer FSB Checking #0065	$ 139,574.29
Video Gaming FSB Savings #3954	$ 204,944.49
Vets Memorial Fund FSB Savings #3537	$ 3,427.46
Certificate of Deposit #3957	$ 3,334.60
Drug Enforcement Fund #2140	$ 3,480.72
Playground Fund #2165	$ 1,017.22
WINN Checking FSB #0342	$ 1,425.55
Operation & Maintenance FSB #0057	$ 15,584.43
Depreciation Checking #2041	$ 25,935.98
Debt Service #2033	$ 88,882.78
Debt Service Savings #1088	$ 8,925.91
Square Checking FSB #2017	$ 4,251.68
MFT Fuel Fund FSB #2157	$ 73,942.31

APPROVAL OF BILLS:

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

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

Trustee Brinson made a motion to approve the Treasurer's report as presented. Trustee McCready seconded the motion. Motion carried 5-0.

POLICE/CIVIL DEFENSE/PERMITS:

Police Chief Bewley presented his report to the Board for the month of June 2026.

The police department has completed its required reporting regarding the Way Forward Act. Each law enforcement agency in Illinois is required to provide an annual report to the Illinois Attorney General's Office with information related to its compliance with two state statutes: the Illinois Trust Act and Voices Act. Each law enforcement agency must collect all required information on a calendar year basis.
Officer Bewley completed the annual Body Worn Camera report. This report is submitted to the Illinois Law Enforcement Training and Standards Board every year.
In the process of completing an audit for the State law Enforcement Agencies Data System for compliance with training and making sure that users are not violating policies and user agreements.
Also, in the process of decommissioning the FCC radio license for the old analog system in Woodhull.
Have contacted several local departments regarding an ordinance on the use of e-scooters. Currently no City or Village has an ordinance, but every department has said that it is an issue and they are waiting on the State Statue to take effect.
We are having weekly meetings on the Quick-it e-citations implementation and install requirements. Woodhull's State paperwork has been submitted. Working on list for local resources used. Waiting to hear back from Circuit Clerk's office if we must buy the equipment.

Trustee Francis made a motion to approve the police report as presented. Trustee Brinson seconded the motion. Motion carried 5-0.

PUBLIC WORKS REPORT:

Public Works Director McKeag presented his report for June 2026.
Director Dusty McKeag stated that since June had so much rain the department constantly had to maintain the pumps and sewer plant to keep up. Other items that were scheduled for the month had to be re-scheduled. There were a few storm drains that were not taking on water, and they were addressed as best they could. Received some complaints about some residents having water in their basements. Two trees had fallen over at Circle Park that needed to be cleaned up. Another resident on the West side of town lost a big tree that blocked the road, Public Works put up barricades around the area. The residents who owned the tree did a very good job cleaning up the road. A leak was detected at Alwood High School. The leak was found to be under the school. Tony's Plumbing & Heating was

called and located the leak and fixed it. Unfortunately, the loss of water was 20,000 gallons. Trustee McCready asked Dusty if IMEG was working on the NPDES Permit. Dusty said yes and it resulted in a lot more water testing on the part of the Public Works Department due to the amount of water being pumped. Trustee Francis stated he was asked to ask about the sidewalk in front of the phone company and Mane Attraction businesses. Dusty said he would go and look at the condition of the sidewalk and figure out what can be done because they plan on working on other sidewalks too. The berm at the lagoon is 3 quarters done, 150 feet left to do. Mayor Holmes asked about an update regarding USG and Chad Johnson? Dusty said they just need to set up the meeting. Trusty McCready said there was texting between them and as of yet he had not gotten back to them, but he would have more time once he retired. Dusty added that since there had been previous discussions regarding building a new Public Works building, the cost of the project the Village would need to hire an engineer.

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

BUILDING COMMITTEE UPDATE:
Mayor Holmes mentioned two items one regarding the lighting in the hallway that still needed to be completed and repair of the flagpole. Director McKeag said at this time the flagpole had been put on the back burner, but he had not forgotten about it. Mayor Holmes said he had sent everyone a copy of the agenda for the upcoming annual building committee meeting. Mayor Holmes stated the balance in the common maintenance fund is $12,600.00.

DANGEROUS BUILDING UPDATE:
None currently.

ZONING BOARD RECOMMENDATIONS:
None currently.

PARKS/RECREATION/TOURISM:
Mayor Holmes explained that Tourism received from Henry County Municipalies $33,200.00 from Henry County $25,000.00 and the State Grant was $40,693.00 the revenue is $98,893.00 and they have built a budget off of that and have been approved for next year's grant.

ECONOMIC DEVELOPMENT:
Trustee Francis said there was nothing new on the ice cream shop going in. Trustee Francis said he would also cancel the next Economic Development meeting because he will be going on vacation.

OLD BUSINESS:
Trustee Brinson said the electronic pickup sponsored by the Village of Woodhull will be held September 19, 2026, from 9:00 a.m. to 12:00 p.m. in the driveway of the Public Works Department.

NEW BUSINESS:
None currently.

Trustee Francis moved to go to Closed Session at 8:16 p.m. for three personnel items. Trustee Bethell seconded the motion. Motion carried 5-0.

Respectfully submitted by Debra Krueger, Village Clerk

Trustee McCready moved to adjourn the meeting. Trustee Bethell seconded the motion. Motion carried 5-0. Meeting adjourned at 8:39 p.m.

Respectfully submitted, Dave Holmes, Village President