

**VILLAGE OF WOODHULL**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**September 8, 2025**  
**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

**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

Mayor Dave Holmes called the meeting to order on September 8, 2025 @ 7:00 pm.

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

Pledge of Allegiance

**PUBLIC COMMENTS:**

Ms. Ashley Unakis and Mr. D.J. Covemaker addressed the Village Board requesting the Board do something about the traffic not slowing down on East 4<sup>th</sup> Avenue and not stopping at the stop signs. Ashley explained their son has special needs. Ashley stated they have video footage of such violators, some are teenagers, and some are adults. DJ explained they contacted Henry County Sheriff's Department and turned over their videos. After the Henry County Officer viewed the video, he said he would go to talk to the person in the video. Ashley asked if the Village could put up some Autistic Child signs on their avenue. Mayor Holmes asked them if the people who are speeding also are not stopping at the stop signs. DJ explained that not only are they speeding, they also do not stop at the stops signs up and down the avenue. Mayor Holmes requested that Chief Bewley contact Ashley and DJ to view the videos and to monitor East 4<sup>th</sup> Avenue. Mayor Holmes asked Public Works Director Dusty McKeag to order signs to be put up on their block at East 4<sup>th</sup> Avenue.

**APPROVAL OF MINUTES:**

Trustee Francis moved to accept August 11, 2025, Regular Board Minutes as presented. Trustee Bethell seconded the motion. Motion passed 4-0.

Trustee Brinson moved to accept August 11, 2025, Closed Session Minutes as presented. Trustee Bethell seconded the motion. Motion passed 4-0.

Mayor Holmes explained he no longer reports the particulates on video gaming; he is putting them in the meeting notes at the post office. Mayor Holmes explained that Accounting Systems, Inc., Treasurer Kelli, Village Clerk Debra, and himself have made significant progress in getting procedures set up. Mayor Holmes stated that the recent invoice he received from ASI was \$1,039. 96. He asked ASI if they had included the regular thousand by agreement and ASI answered yes. Mayor Holmes

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said he did not know if at this time would ASI need to requote a new monthly fee, just too early to know.

### **PRIOR TO THE TREASURER'S REPORT:**

Mayor Holmes stated that everyone in the office is working with West Central CPA on the 2024 audit and they have run into some snags. Leslie VanWinkle of Farmers State Bank and Leigh Brinson have been helping. Mayor Holmes thought it would be nice to do something for Leigh.

Kelli asked the Board if they had any questions regarding the memo from ASI? Kelli explained we received a bill from McGuire Iron. At this time a check has been made out to McGuire Iron, but Mayor Holmes told ASI to hold the check until the Board decides how to proceed.

Kelli stated that Tanya Howard will be calling IMRF to get Jesse and Debra set up on IMRF. Kelli stated she has turned over everything that IMRF needed on the new employees.

The ASI memo asked the Board to give them the allocation of Debra's salary and insurance. Trustee Garrett made a motion to allocate Debra's salary and insurance to 75% General Fund and 25% Water/Sewer. Trustee Brinson seconded the motion. Motion carried 4-0.

Trustee Brinson made a motion to approve the use of new due to/due from accounts such that Accounting Systems can keep proper track of the current intra company transfers including a/c 11300.1, 11301.1 but not limited to just those accounts. Trustee Francis seconded the motion. Motion carried 4-0.

Trustee Garrett made a motion to approve cleaning up the Debt Service and Depreciation bank accounts with the following outstanding checks/stale checks 7756, 11296, 11297, 11298, 11299, 1775, 1776, 1777, 1778, 1779, 1780, 1776, and 1777, as showing as "uncleared transactions" on the Combined Reconciliation water fund account ending in 0065. Trustee Francis seconded the motion. Motion carried 4-0.

Trustee Garrett made a motion to approve ASI allowing research transfers to Debt Service and Depreciation accounts and allow the transfers to be made to "shore up" these accounts through August 2025. Accounting Systems is assuming this will be approximately 10 months at \$414.00 and \$1,412.00 for a total of \$18,260.00 and further make the motion subject only if the USDA agrees with the \$18,260.00 figure. Trustee Brinson seconded the motion. Motion carried 4-0.

Treasurer Kelli had not received the quote for the "Quick Books" online program and hopes next month to have the quote.

Mayor Holmes explained for the 2024 audit we did get the 2023 adjusted journal entries and Kelli sent items over to West Central CPA so we are just waiting to hear if they need anything else.

### **TREASURER'S REPORT AUGUST 2025:**

General Fund	\$ 841,632.79
General Fund Payroll	\$ 10,009.52
Video Gaming FSB Savings	\$ 152,699.87
Veterans Memorial Fund	\$ 1,422.90
Drug Enforcement Fund	\$ 3,466.21

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Playground Fund	\$ 1,012.99
WINN Checking FSB	\$ 1,137.60
Operation & Maintenance	\$ 11,566.99
Depreciation Checking	\$ 6,432.17
Debt Service #2033	\$ 61,553.69
Debt Service Savings	\$ 8,903.64
MFT Fund	\$ 44,552.09

### **APPROVAL OF BILLS:**

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

Please see the last pages of this report

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

Please see the last pages of this report

Trustee Garrett moved to approve the Treasurer's Report as presented. Trustee Francis seconded the motion. Motion carried 4-0.

Trustee Francis made a motion to add Trick or Treat night to the agenda. Trustee Garrett seconded the motion. Motion carried 4-0.

Trustee Garrett made a motion to set Trick or Treat hours for Friday, October 31<sup>st</sup>, 2025, during the hours of 6:00 p.m. through 8:00 p.m. for the Village of Woodhull. Trustee Brinson seconded the motion. Motion carried 4-0.

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

Chief Jesse Bewley reported that there is a detective investigation regarding items being taken out of cars and possibly a wallet stolen out of a house. Chief Bewley explained that he had a problem with his body camera, and he had to work with three different agencies to get answers. He was without a body camera for two weeks. According to the Safety Act, if he were to go on a call, he cannot produce footage and that leaves us open to liability and legal issues. Chief Bewley explained he would like to proceed with a different system, to avoid going through three companies for answers. Micro Soft needed someone to log in on a regular basis and that was to be Office Machine Consultants. Since that did not happen, Micro Soft purged the account. Chief Bewley explained that he did not think OMC should have that information. It took a week and a half to go through the appeal process to retrieve the account. Trustee Francis asked if this would be just one person in charge of the police department; they would have full access and complete control over it? Chief Bewley said that in the Viola Police Department they use this system, and it is a five-year contract roughly \$800.00 per year. The cost of doing this system requires the purchase of two body cameras, a cloud system, and the company manages it. Trustee Garrett asked, "are we under contract?" Chief Bewley said he would double check, but he believes we are close to the end of the contract. Trustee Francis asked what we are spending now on our system. Chief Bewley said the cost is about the same. Chief Bewley said he was just giving the Board the heads up and he would be bringing them more concrete answers, such as when the contract is up, to transition to the new system. Chief Bewley stated he received his Village

credit card, and he would begin sending out notices by certified mail. Chief Bewley had the Explorer inspected and listed all the repairs that need to be done. It would cost approximately \$5,000.00. Eventually a decision needs to be made, do we move forward with the repairs or sell the vehicle? Chief Bewley stated there was no rush on the decision, just giving the Board a heads up. Mayor Holmes stated that the issue does not need to be dealt with tonight. Chief Bewley stated the second squad car was out for a week due to needing to be re-decaled. This vehicle needs new brakes, new tires before winter. Chief Bewley explained he is working with Public Works Director Dusty McKeag regarding sending out certified letters giving the person three days to comply. If they do not comply with ordinances, then Chief Bewley will tell Dusty to move forward with the complaint. Chief Bewley explained if the complainant challenges the complaint, then it will become a legal issue. Mayor Holmes was approached regarding children on electric scooters. After discussion Chief Bewley will write up a statement to be put on the Village Facebook page regarding electric scooters and safety.

Trustee Bethell moved to approve the written report as presented. Trustee Garrett seconded the motion. Motion carried 4-0.

### **PUBLIC WORKS REPORT:**

Public Works Director, Dusty McKeag, presented the August 2025 Public Works Report to the Village Board.

Dusty explained that the tree trimmers were in town removing over hanging branches. Dusty stated they removed bushes on West 4<sup>th</sup> Avenue and on West 2<sup>nd</sup> Avenue trimmed branches all the way to the intersection. The leak at the lagoon has a temporary fix. IMEG drew up plans for the repair and if the EPA needs to see them, they will be available. Rehabbed the storm drain on North Division Street. It needed re-graded and then it was jetted out. EPA inspection on August 21<sup>st</sup> went well. There were three items that didn't pass, two of the items we have nothing we can control. The third item is we need a nitrification action plan. The plan consists of testing the water daily. One of the tests is to run the water for fifteen minutes three times a day. We will need more equipment for the plan, which will be for later. Jeff Kessinger said everything he believed went well with the EPA inspection at the Woodhull Water plant. Dusty said they painted all the lines and mains inside our building. We did get the street sweeper up and running and cleaned the streets. Dusty requested that we purchase an 18" bucket for the mini excavator at a cost of \$819.47. The difference in cost saving on the flowable fill is around \$1,600.00 to \$2,200.00 dollars. The 18" bucket would also be used to dig up curb stops. Mayor Holmes asked, "Do we have that much built into the budget for equipment?" Dusty believes so because they haven't really spent any money other than on the lawn mower. Dusty explained that the trench they must dig is 175' feet long by 18" inches wide. Dusty would like to purchase the new bucket tomorrow and it is available for pick up. Dusty would like to get this project done within the next few weeks.

Trustee Francis made a motion to purchase the 18" bucket for the mini-excavator. Trustee Garrett seconded the motion. Roll Call: Trustee Francis-yes, Trustee Garrett-yes, Trustee Bethell-yes, Trustee Brinson-yes. Motion carried 4-0.

Kelli asked what company they were purchasing the bucket from and how to split the cost. Dusty answered Central Illinois Equipment and split it 50/50 water and sewer. Dusty mentioned last week they had a Public Works meeting, and they discussed McGuire Iron contract, but no decision was

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made. Dusty is looking at a different company who they are going to invite that takes over the maintenance of the water and storage tanks. This company offers different maintenance contracts. This company would make a maintenance plan for us, and we would see the price. The plan is for the committee to invite Chad Johnson to a Public Works meeting first. Then invite him to a Board meeting to answer questions about their services and discuss a maintenance plan. Mayor Holmes stated at this time that he did not feel we should pay McGuire Iron and Dusty agreed due to the lack of service performed by McGuire Iron. Dusty was asked what if McGuire Iron showed up tomorrow and Dusty hopes that they do, because they still are required to fix the mixer issue. Dusty signed up for the ILRWA conference in Rockford next month to keep up with his CEU's. Dusty said he was scheduled for a construction meeting online to discuss the water-main relocation project on Route 17 by interstate 74. The request for a permit has been submitted to EPA and at this time we have heard nothing from EPA.

Trustee Francis made the motion to accept the August 2025 Public Works Report as presented. Trustee Brinson seconded the motion. Motion carried 4-0.

Treasurer Kelli mentioned that we have not received a monthly bill from V & V Storage for months and we have not made a payment since May 2025. The letter Kelli received said they are raising the rental prices from \$250.00 monthly to \$360.00 per month effective October 2025. Mayor Holmes recommended Kelli to contact V & V storage. Mayor Holmes said pay the bill for now.

**BUILDING COMMITTEE UPDATE:**

None currently

**DANGEROUS BUILDING UPDATE:**

None currently.

**ZONING BOARD RECOMMENDATIONS:**

None currently.

**PARKS/RECREATION/TOURISM:**

None currently.

**ECONOMIC DEVELOPMENT:**

Trustee Francis explained that they had a meeting last Tuesday, not a lot to talk about. Jerry Samuelson is still working on the Subway building. Dusty mentioned that Western Grain Marketing bought Woodhull Coop.

**OLD BUSINESS:**

Trustee Francis reminded the Board that we still have an outdoor bulletin board, and we need to decide where to install it. After discussion it was decided to ask the Township if they had an issue with the bulletin board being installed at the entrance of the building on the north wall of the front entrance enclosure. Mayor Holmes asked Debra if she would talk to the Township and report back.

**NEW BUSINESS:**

Trustee Bethell asked if last month we approved Debra to apply for a credit card. Mayor Holmes said no. Trustee Bethell made a motion to approve Debra to apply for a credit card for the Village of Woodhull. Trustee Francis seconded the motion. Motion carried 4-0.

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Trustee Garrett made a motion to go into Closed Session at 8:10 p.m. for three personnel items. Trustee Brinson seconded the motion. Motion carried 4-0.

### **ACTIONS TAKEN AFTER CLOSED SESSION**

Motion by Trustee Mark Bethell and seconded by Trustee Scott Francis that Adam McNair be hired as Part-time Police Officer to start as soon as possible at \$25 an hour, pending passing his State Mental Health Evaluation. Roll Call, Mark Bethell Yes, Conner Brinson Yes, Hannah Garrett Yes, Scott Francis Yes, Motion carried 4-0.

Motion by Trustee Conner Brinson that the Village accept Ordinance #25-02, Paid Leave for All Workers Act (PLAWA), prepared by Village Attorney, Jordan Newell. Trustee Scott Francis seconded the motion. Roll Call, Conner Brinson Yes, Scott Francis Yes, Mark Bethell Yes, Hannah Garrett Yes. Motion carried 4-0.

Trustee Conner Brinson prepared a Village part-time PTO policy for the Personnel Manual, based upon PLAWA. The Personnel Committee agrees with it and recommends placing it on pages 10 & 11 of the Personnel Manual. Trustee Scott Francis has formatted it on those pages, subject to Board approval. Trustee Conner Brinson made a motion to this effect, conditioned upon review by our Village Attorney, Jordan Newell. Trustee Scott Francis seconded the motion. Roll Call, Conner Brinson Yes, Scott Francis Yes, Hannah Garrett Yes, Mark Bethell Yes. Motion carried 4-0.

Trustee Scott Francis moved to accept OMC's (Office Machine Consultants) first two quotes (Quote 1 for \$1,260, Quote 2 \$2,860) for IT updates on firewall equipment, and software/hardware renovations. Trustee Hannah Garrett seconded the motion. Roll Call, Scott Francis Yes, Hannah Garrett Yes, Mark Bethell Yes, Conner Brinson Yes. Motion carried 4-0. The Board's consensus on Quote 3 is to consider getting Kelli Hand a new computer. Scott will bring more information to the October Board Meeting.

Trustee Mark Bethell moved to adjourn the meeting. Trustee Scott Francis seconded the motion. Motion carried 4-0 at 9:13 p.m.

Respectfully Submitted,

Dave Holmes, Village President

**VILLAGE OF WOODHULL**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**October 13, 2025**  
**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

**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

Mayor Dave Holmes called the meeting to order on October 13, 2025 @ 7:00 pm.

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

Pledge of Allegiance

**PUBLIC COMMENTS:**

Mayor Holmes read a thank you card from the Alwood Food Pantry for the Village's donation.

**ADDITIONS TO THE AGENDA:**

Open Meeting Act training

Purchase of a new laptop computer for the Treasurer Hand

**APPROVAL OF MINUTES:**

Trustee Brinson made a motion to approve September 8, 2025, Regular Board Meeting minutes as presented. Trustee Francis seconded the motion. Motion carried 3-0, one abstains.

Trustee Bethell made a motion to approve September 8, 2025, Closed Session Meeting minutes motion to approve as presented. Trustee Brinson seconded the motion. Motion carried 3-0, one abstains.

**PRIOR TO THE TREASURER'S REPORT:**

Mayor Holmes explained that Tanya Howard of Accounting Systems, Inc., was asking the Board whether they would like her to come to our meetings on a quarterly basis. After discussion the decision has been made we will invite her when needed or she can come when she feels it is necessary.

Treasurer Kelli Hand went over the memo from Accounting Systems, Inc. and explained what each meant and did the Board have any questions.

Kelli explained we had outstanding checks that a decision needed to be made if the Board wanted the items voided:

On 04/11/2023 check made payable to Kelli Hand in the amount of \$100.00. Kelli explained to the Board she did not know why the Village was paying her a check in that

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amount. This check should be voided.

On 02/09/2025 check made payable to Visa in the amount of \$129.61. This amount was paid from another check. This check should be voided.

On 06/27/2024 check made payable to Out Houses from the WINN account. This item never cleared and should be voided.

In May of 2025 there was a check in the amount of \$4.85 to Heritage Tractor. This item has never been cleared and should be voided.

Trustee Francis made a motion to void the four checks as presented. Trustee McCready seconded the motion. Motion carried 4-0.

Kelli said that Accounting Systems, Inc. knows the police department just got a new computer for the squad car in the amount of \$3,989.06. The accounting firm wants to know why the General Fund does not have any depreciable assets. Mayor Holmes will call Tanya at ASI the next day and discuss items with value that can be depreciated.

Kelli explained V & V Storage had not been sending an invoice to the Village. When Kelli spoke to Derek Verheecke, he explained that they no longer send invoices. Kelli explained to Derek we need a new contract indicating the price increase.

Kelli explained that the figures that Accounting Systems, Inc. received from Odoni were not correct. Tanya suggested we ask West Central to make the adjustments. Mayor Holmes suggested we need a motion. Trustee Brinson made a motion for us to ask West Central to come up with the correct journal entries from the 2023 audit. Trustee Francis seconded the motion. Mayor Holmes asked for a roll call. Trustee Francis – Y, Trustee McCready – Y, Trustee – Y, and Trustee Bethell – Y. Motion carried 4-0.

Mayor Holmes will contact Tanya regarding Odoni's journal entries for the adjustments that were found to be incorrect. ASI explained to Treasurer Hand that they could not make the adjustments based on Odoni's figures. ASI recommends West Central make the correct adjustments at the end of their audit.

Mayor Holmes will contact our attorney Jordan Newell and ask him to write a letter to Odoni regarding this issue and possibly recouping some of what the Village of Woodhull paid Odoni.

Quick Books prices presented by Treasurer Hand and she explained the options as listed on the memo from ASI. The Board decided to hold the discussion on Quick Books until Trustee Garrett was available.

Tanya Howard also wanted to know why the Village of Woodhull has three accounts. Discussion between Board members said the water and sewer, motor fuel tax and streets and maintenance need to be kept separate.

Mayor Holmes addressed the question from Tanya Howard asking, does the Board still want Tanya to continue to write up her monthly memo to the Board. After discussion it was decided to have Tanya continue to present her memo.

Trustee McCready made a motion to approve the Treasurer's Report, including Bill Payments and pay the additional overage to ASI in the amount of \$2650.00. Trustee Brinson seconded the motion. Motion carried 4-0.



**TREASURER REPORT SEPTEMBER 2025:**

General Fund	\$ 896,772.42
General Fund Payroll	\$ 7,724.87
Video Gaming FSB Savings	\$ 158,195.00
Vets Memorial Fund FSB Savings	\$ 1,423.79
Drug Enforcement Fund	\$ 3,467.73
Playground Fund	\$ 1,013.43
WINN Checking FSB	\$ 1,137.91
Operation & Maintenance	\$ 15,400.24
Depreciation Checking	\$ 22,109.39
Debt Service #2033	\$ 75,715.90
Debt Service Savings	\$ 8,909.25
MFT Fund	\$ 47,751.55

**APPROVAL OF BILLS:****General Fund September accounts payable were presented as follows:**

Please see the last pages of this report

**Water Fund September accounts payable were presented as follows:**

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Trustee Francis made a motion to approve Option 1 from the Illinois Municipal League Risk Management Association (IMLRMA) who is our property and liability insurance provider. Option 1 is to make a one-time payment of \$29,299.56 for the coverage period of 01/01/2026 through 12/31/2026. Trustee Bethell seconded the motion. Roll Call: Trustee McCready – Y, Trustee Bethell – Y, Trustee Brinson – Y, Trustee Francis – Y. Motion carried 4-0.

Mayor Holmes stated that the Tax levy last year was 73,000.00. He said he is starting to work on it and is waiting for Henry County assessments to let him know what the new EAV will be. Once he knows that he will set a time for Trustee Garrett and Treasurer Hand before November 10, 2025, Regular Board Meeting and he may present a potential Tax Levy.

Mayor Holmes explained that the P- Tax form has been submitted for the property at Lake Drive & NW 5<sup>th</sup> Street for tax exempt status to Henry County. The County Review Board does not meet until December, most likely will approve it, but then it goes to the state for final approval.

Treasurer Hand reminded everyone that we need to do the Open Meeting Act training this year.

**POLICE/CIVIL DEFENSE/PERMITS:**

Chief Jesse Bewley presented his written report on October 13, 2025.

Adam McNair, the new part time officer, will be doing his psych evaluation on October 29, 2025. When he passes the evaluation, he then will do field training. Chief Bewley asked permission to escort the Tunnel 2 Towers exhibit from New Windsor to Aledo and participate in the parade in Aledo. Chief Bewley led the homecoming parade here in Woodhull. He is currently working on two stolen property cases. Working on a death investigation case with Henry County. Completed the state-mandated emergency drills for the High School and Grade School in Woodhull and Alpha, IL.

Will have patrols for trick or treat hours on October 31, 2025. Chief Bewley stated he is sending out a certified letter to Caliber Holdings, owner of the property at the lake regarding the condition of tall grass. Chief Bewley commented that the last time a certified letter was sent, it was before the new ordinance took effect. The new ordinance states that they must continue to maintain the property.

Trustee Bethell moved to approve the written report as presented. Trustee McCready seconded the motion. Motion carried 4-0.

### **PUBLIC WORKS REPORT:**

Public Works Director Dusty McKeag presented his written report on October 13, 2025.

Replaced a drain catch basin at East 2<sup>nd</sup> Avenue. Water meters were replaced at the I-74 rest stops. Water service line broke on Southwest 5<sup>th</sup> Street, we did a temporary fix and plan on making a better repair this week. Tree trimming by Lee's Tree Service came and cut hanging branches. The Environmental Protection Agency (EPA) sent a letter to us regarding how we are fixing the things they noted after their inspection. We responded to the EPA letter with our action plan. Blower building had electrical issues, but we were able to fix them. High School water line is 100% passed and hooked up. This month we are fixing at least one other catch basin. We are completing the permanent fix at WWTP. Dusty will be attending a conference in Rockford. Mayor Holmes asked about Route 17 waterline. Dusty explained that the EPA has given their approval for the construction permit, but IDOT construction permit is still pending. Discussion regarding the payment to McGuire Iron Works, the Board decided to hold the payment from being sent. Dusty commented on the company painting the parking lines on main street and said they did a nice job, and they are reasonable.

Trustee Francis made the motion to accept the October 2025 Public Works Report as presented. Trustee McCready seconded the motion. Motion carried 4-0.

### **BUILDING COMMITTEE UPDATE:**

The Board asked Dusty to hang signs regarding the use of a video surveillance camera in use at the Village Hall. Public Works Director McKeag explained that he would look at the project of hanging the outside bulletin board, if he thought he could hang it, if not then he would let Trustee Bethell know.

The Village Board had been asked if they would allow a bouncy house to be used adjacent to the Community Room? Mayor Holmes contacted our insurance company, and they recommended that the party renting the bouncy house would need to provide the Village with a certificate of insurance and the party who owns the bouncy house will need to provide a certificate of insurance naming the Village of Woodhull as being insured. The party renting the bouncy house would need to provide the Village with size of the bouncy house. Both renter and owner would need to provide the certificate of insurance 30 days prior to the event.

Dusty was asked to update the fence around the recycled dumpsters.

### **DANGEROUS BUILDING UPDATE:**

None currently.

### **ZONING BOARD RECOMMENDATIONS:**

None currently.

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

Tuesday, October 21, 2025, a tourism meeting is scheduled at the Mexican restaurant Casa Hidalgo in Woodhull, IL.

## **ECONOMIC DEVELOPMENT:**

### **OLD BUSINESS:**

Trustee Francis is still investigating other web sites for the Village of Woodhull.

Trustee Francis said that he received a quote of \$1,532.00 for a laptop computer for the Treasurer. Trustee Francis made a motion to approve the purchase of the laptop at the cost of \$1,600.00 or less. Trustee Brinson seconded the motion. Roll Call: Trustee McCready – Y, Trustee Bethell – Y, Trustee Brinson – Y, Trustee Francis- Y. Motion carried 4-0.

### **NEW BUSINESS:**

None currently.

Trustee McCready made a motion to go into Closed Session at 8:29 p.m. Trustee Bethell seconded the motion. Motion carried 4-0.

## **ACTIONS TAKEN AFTER CLOSED SESSION**

Trustee Scott Francis asked about the solar energy possibility at the Wastewater Treatment Plant. Keystone Power Holdings, LLC has requested 12 months of information from our electrical energy account with Ameren so that they can prepare a quote for us if we want to convert to solar energy at WWTP. Mayor Holmes will follow up with them.

Trustee Bethell moved to adjourn the meeting. Trustee Brinson seconded the motion. Motion carried 4-0 at 8:55 p.m.

Respectfully Submitted,

Dave Holmes, Village President