

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – December 17, 2020

Village President Jim Edwards called the regular board meeting to order at 7:00p.m. via Zoom. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and no visitors. Absent was Trustee Todd Perry.

President Edwards informed all that PURSUANT TO THE AMENDED OPEN MEETINGS ACT, UNTIL THE STAY AT HOME ORDER IS LIFTED ALL VILLAGE BOARD MEETINGS WILL BE CONDUCTED ELECTRONICALLY WITH VIDEO AND AUDIO PUBLIC ACCESS AVAILABLE AS SHOWN BELOW. THE VILLAGE'S FACILITIES ARE NOT SUFFICIENT TO ALLOW APPROPRIATE SPACE FOR SOCIAL DISTANCING AND PUBLIC ATTENDANCE, THEREFORE PUBLIC ATTENDANCE WILL BE ACCOMMODATED ELECTRONICALLY AS SHOWN BELOW.

If you would like to attend via Zoom go to <https://us02web.zoom.us/j/85871739923> and follow the prompts to join meeting. If you would like to call into the meeting dial 1-312-626-6799 and follow the prompts on the phone (Meeting ID ID 85871739923).

Citizens Request and Input

None.

Meeting Minutes

11-19-20 Regular Board Meeting

Motion was made by Mullins, seconded by Wilkendorf to approve the minutes. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf - yes.

Police Report

Chief Potts said the police reports were pretty straight forward and had nothing else to discuss.

Treasurer's Report

Motion was made by Wilkendorf, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated December 17, 2020. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Warrants/Accounts Payable

Motion was made by Nohl, seconded by Sauder to approve the payment of bills as listed on warrants dated:

12-04-20	\$ 5,516.25
12-14-20	\$ 31,621.34

Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder yes, Mullins - yes, Wilkendorf – yes.

Transfers

Motion was made by Sauder, seconded by Nohl to approve the following transfers:

- \$ 8,866.56 from O&M Checking to General Fund Checking
- \$ 30,000.00 from General Fund Money Market to General Fund Checking
- \$ 4,000.00 from General Fund Money Market to Building Fund Money Market
- \$ 0.00 from O&M Checking to O&M Money Market

- \$ 7,500.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$ 3,332.16 from MFT Money Market to General Fund Checking
- \$ 0.00 from Bond Repayment Fund to General Fund Checking

Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

PWA Nohl reported they are having issues at the water plant with the well. It is working for now. Well #2 will be discussed at the Water & Sewer Committee meeting.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

None.

VILLAGE PRESIDENT’S REPORT

President Edwards will be out of town for the next two weeks.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed. If there is a disaster and we have to go in and fix something on the trunk sewer and it affects the whole village can the just go in and fix it?

Raymond & Cleveland Street Right of Way

PWA Nohl tried to reach Mr. Coulter and has not been able to speak with him.

Sewer Main Easement – Dr. Merheb & Barn III

Attorney Gifford will try to contact Dr. Merheb’s attorney.

Amendment to Timberline Mobile Estates Water Service Agreement – Letter of Credit

Attorney Gifford has not talked to Mr. Rizqallah.

Consolidated Election – April 6, 2021

Filing period is December 14-21, 2020.

Executive Session 2(c-11) of the Open Meetings Act to discuss threatened litigation

Motion was made by Nohl, seconded by Mullins to enter into Executive Session under 2(c-11) of the Open Meetings Act to discuss threatened litigation. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Board entered into Executive Session at 7:14p.m.

Motion to reconvene and go back into Regular Session was made by Ginder, seconded by Sauder. No action was taken in Exec. Session.

Motion was made by Wilkendorf, seconded by Sauder to authorize a contingency consisting of Village President, Village Attorney and Village Treasurer to meet with the representatives of the other taxing entities that are involved in the TIF funds and offer them \$50,000 in total to be allocated to them based on the percentage of their amounts currently owed as Treasurer DeGrave described in Executive Session and with a full payment to be made after the TIF is completed. A written document would be drawn up by Village Attorney that all the parties would be signature to. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Annual Salary Review – Executive Session under 2(c-1) of the Open Meetings Act

Motion was made by Wilkendorf, seconded by Nohl to enter into Executive Session under 2(c-1) of the Open Meetings Act to discuss annual salary review. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

Board entered into Executive Session at 8:11p.m.

Motion to reconvene and go back into Regular Session was made by Mullins, seconded by Ginder. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Sauder – yes, Mullins – yes and Wilkendorf – yes. No action was taken in Exec. Session.

Motion was made by Sauder, seconded by Ginder to increase employee wages by 3%, except for Kyle Fultz who will get a \$1.00/hour raise. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes-no, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Tax Levy Ordinance

Motion was made by Nohl, seconded by Ginder to approve Ordinance#20-04, an ordinance for the levy and assessment of taxes for the current fiscal year. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

NEW BUSINESS

Executive Session 2(c-11) of the Open Meetings Act to discuss threatened litigation

Motion was made by Ginder, seconded by Sauder to enter into Executive Session under 2(c-11) of the Open Meetings Act to discuss threatened litigation. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

Board entered into Executive Session at 8:34p.m.

Motion to reconvene and go back into Regular Session was made by Sauder, seconded by Ginder. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

No action was taken in Exec. Session.

Schedule Committee Meetings

A Water & Sewer Committee meeting will be scheduled for December 28, 2020 at 7:00p.m.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Mullins, seconded by Sauder. Meeting adjourned at 9:21p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.