

# Village of Goodfield

## BOARD MINUTES

### Regular Board Meeting – January 21, 2020

Village President Jim Edwards called the regular board meeting to order at 7:06p.m. via Zoom. Roll call showed the following board members present: Terry Nohl, Todd Perry, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and 1 visitor. Trustee Matt Ginder arrived at 7:14p.m.

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.

<sup>89</sup>

If you would like to attend via Zoom go to <https://us02web.zoom.us/j/89431855593> 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 89431855593).

### **Citizens Request and Input**

There was no citizen input.

### **Meeting Minutes**

12-17-20 Regular Board Meeting

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

12-28-20 Water & Sewer Committee Meeting

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

### **Police Report**

Police Chief Brad Potts reported that police revenue is down 40%.

### **Treasurer's Report**

Motion was made by Sauder, seconded by Wilkendorf to approve the Treasurer's Report as amended to the warrants dated January 21, 2021. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

### **Warrants/Accounts Payable**

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

1-07-21	\$ 39,738.20
01-20-21	\$ 14,780.36

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

### **Transfers**

Motion was made by Ginder, seconded by Wilkendorf to approve the following transfers:

- \$26,107.64 from O&M Checking to General Fund Checking
- \$55,000.00 from General Fund Money Market to General Fund Checking

- \$ 4,000.00 from General Fund Money Market to Building Fund Money Market-
- \$15,000.00 from O&M Checking to O&M Money Market
- \$ 7,000.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$ 0.00 from TIF Fund 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, Perry – 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**

Nothing discussed.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

Nothing discussed.

**SANITARY SEWER COLLECTION SYSTEM ISSUES**

Nothing discussed.

**ATTORNEY REPORT** - None.

**VILLAGE PRESIDENT’S REPORT** – None.

**OLD BUSINESS**

**Comprehensive Plan/Mile and a half radius map**

Nothing new discussed.

**Ingress/Egress Easement for Sanitary Sewer Trunk Main**

An alternate route was discussed at the Water & Sewer Committee meeting. PWA prepared a letter to send to the railroad.

**Raymond & Cleveland Street Right of Way**

PWA talked to Kevin Coulter regarding the watermain easement. Kevin said he will sign easement contingent upon the Village trimming and maintaining trees on Grimm Road. Tree trimming is scheduled to be done on Grimm Road and Timberline Road. PWA Nohl said the Village never received Right of Way on the east side of Grimm Road so property owners own to the center of the road. Engineer Yockey said you can maintain the ditch if trees are growing in the ditch.

**Sewer Main Easement – Dr. Merheb & Barn III**

Attorney Gifford talked to Mr. Ghantos paralegal, who said they will contact the Village when they are ready.

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

Attorney Gifford has not been able to reach Mr. Rizqallah.

**Consolidated Election – April 6, 2021**

Certification of Ballot has been submitted to Woodford and Tazewell County.

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

There was no Executive Session.

**NEW BUSINESS**

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

There was no Executive Session.

**TIF Issue**

President Edwards, Treasurer DeGrave and Attorney Gifford met with Unit District 140 regarding the TIF Issue. They understood the issues and thought they could agree but

they had 2 questions: Can draft be changed? Can pin numbers be assigned and sequenced. ICC Executive Vice President of Finance understood issue and thought it looked like a good solution. He will present it to their Board in February. Eureka-Goodfield Fire Protection District is okay with solution and is ready to sign. Montgomery Township will get back to the Village. Eric Gibson, Assistant States Attorney for Woodford County said he is not committed one way or the other but if the other taxing bodies agree the county will not disagree.

**Well #2 Replacement**

PWA Nohl recapped the problems we have had with well #2 for the past several months. He has consulted with Ebert's but until they camera it they will not know what is needed.

The recommendation of the Water & Sewer Committee was to authorize up to \$60,000 to replace. TIF funds are eligible to pay for this. Motion was made by Wilkendorf, seconded by Nohl to approve up to \$60,000 without complete bidding to rehab well #2. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

PWA will reach out to company Ebert's use to see what chemicals they use and if they have ever treated one with a well so close.

**Brush Collection**

The Village received numerous calls after the ice storm asking if the Village is going to do any brush pick up. There was much discussion regarding this. It was decided to send this topic to the Health, Safety & Maintenance Committee.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Ginder** – None.

**Perry** – None.

**Sauder** – None.

**Mullins** – None.

**Wilkendorf** – None.

**Clerk** – None.

**Treasurer** – Treasurer DeGrave received a call from David Pistorius with First Midstate. They are doing a lot of bond restructuring. He will get back to Treasurer next week regarding the possibility of rolling both Village bonds into one.

**Adjournment**

Motion for adjournment was made by Ginder, seconded by Sauder. Meeting adjourned at 8:17p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

Approved by the Village Board on \_\_\_\_\_.