

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – October 21, 2021

President Jim Edwards called the regular board meeting to order at 7:00p.m. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Todd Perry, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Assistant Public Works Administrator Carr, Treasurer, Clerk and 2 visitors.

Absent was: Public Works Administrator Josh Nohl.

Citizens Request and Input

None.

Meeting Minutes

09-16-21 Regular Board Meeting
10-06-21 Water & Sewer Committee Meeting
10-18-21 Public Hearing for Seabbail, LLC

Motion made by Mullins, seconded by Wilkendorf to approve all three sets of minutes, as amended. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf - yes.

Police Report

Chief Potts reviewed the Police Reports. The Deer Creek Board is still considering what to do about hiring another whether or not to hire another full time police. They have increased Police budget by \$26,000 this year for training. Trustee Wilkendorf, Goodfield's Police Committee Chairman, will attend Deer Creeks Police Committee meeting next month. Chief Potts obtained estimated pay scale from 11 different Villages. He said they will probably raise part-time pay to \$20.00/hour. Median pay for Police Chief is \$70,000. Chief is trying to get all of his final numbers together so Deer Creek Board can decide what to do.

There was a protest at Timberline Campground on October 16.

Treasurer's Report

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

Warrants/Accounts Payable

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

10-19-21	\$ 90,520.18
09-28-21	\$ 81,926.98

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 Wilkendorf, seconded by Sauder to approve the following transfers:

- \$ 9,648.00 from O&M Checking to General Fund Checking
- \$ 0.00 from General Fund Money Market to General Fund Checking
- \$ 0.00 from General Fund Money Market to Building Fund Money Market
- \$ 20,000.00 from O&M Checking to O&M Money Market
- \$ 7,500.00 from O&M Checking to Pledged Revenue (Bond Pmt)

- \$ 17,345.00 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

Engineer Yockey said he and PWA Nohl have not met on storm sewer on the East side of town. Engineer is reviewing Storm erosion control plan on Lot 12 Goodfield Crossing. He is also reviewing site plan for Trinity Stone. IDOT has to approve the location of drive, so Engineer cannot approve site plan until IDOT permit is received.

Assistant PWA Carr said signs for Martin Drive have been purchased.

We had 2 water leaks – one on Parkside and one on Fisk.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Attorney has been working on dedication and Quit Claim Deed and the Pre-Annexation Agreement and Annexation Ordinance for Seabbail. Attorney Gifford will not be at the November 18, 2021 Regular Board Meeting.

VILLAGE PRESIDENT’S REPORT

No report.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Village President asked Trustee Sauder to check with a couple of people from the Community Club to see if they would be interested in helping with the Comprehensive Plan.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

At the 10-6-21 Water & Sewer Committee meeting it was recommended that the Board approve approaching Hoerr’s with an offer that the Village will contribute to repairing the driveway by repairing or replacing culverts, widening the entrance and putting an aggregate passing lane. The contractor would be responsible to maintain drive during construction. After construction the Village would contribute to repairing the driveway. The Village will also pay \$20,000 toward post construction driveway. This is all contingent upon getting a construction easement and also a permanent easement to maintain. Motion was made by Nohl, seconded by Mullins to approve the recommendation made by the Water & Sewer Committee in the 10-6-21 meeting. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Raymond & Cleveland Street Right of Way

Coulter easement has been recorded and a copy sent to him. No contact with Mr. Kamp.

Sewer Main Easement – Dr. Merheb & Barn III

Attorney Gifford sent another letter to Mr. Ghantos with no response. Possibly restricting access from Rodeo Drive & Polo Run because of damage to the street was discussed. Motion was made by Wilkendorf, seconded by Nohl to notify land owner, his agents and tenants that the Village is going to barricade the access from the two roads, to prevent further damage to Village Streets, in 30 days. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes. President Edwards and Attorney Gifford will draft letter.

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

Nothing discussed.

Well #2 Replacement

Electric service is completed. Ebert's installed the well. Startup is scheduled for next Monday.

Martin Drive Water Main Loop

Restoration and seeding completed by Hoerr's. One hole is left to repair.

Salt/Cinder Storage Building

Nothing discussed.

I-74 Sanitary Sewer Reimbursement Contract

This has been recorded in Woodford County.

Police Role in Ordinance Violation

Tabled.

Water & Sewer Rates

At the 10-6-21 Water & Sewer Committee meeting it was recommended that the Board increase the water rate to \$8.00/1,000 gallons from \$7.25/1,000 gallons and to increase the sewer rate to \$8.00/1,000 gallons from \$6.00/1,000 gallons. Treasurer DeGrave said taking water to \$8.00/1,000 gallons is only a .75 increase. She feels it should be a more significant increase in water rate. Motion was made by Wilkendorf, seconded by Mullins to accept the Water & Sewer recommendation to set new water and sewer rates at \$8.00/1,000 gallons at the next regular billing cycle. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Motion was then amended by Wilkendorf, seconded by Nohl to also set out of town rates as \$16.00/1,000 gallons for water and sewer. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Land Sale

Attorney Gifford is preparing quit claim.

Rte 117 Water Main Extension

Engineer Yockey said project plans are at the Village. Bid documents are ready. Bid opening will be Tuesday, November 16, 2021 at 2:00p.m. Motion was made by Nohl, seconded by Ginder to approve putting the Rte. 117 Water Main Extension out for bids. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes. Clerk will put in newspaper as soon as possible.

Appointments

President Edwards has made some revisions and added members to the Committee Appointments. Ross Hohulin and Ross Herrmann were moved from the Planning Commission to the Board of Appeals. Harvey Petty was added to the Board of Appeals. John Dietrich, Josh Kuntz and Shannon Roth were added to the Planning Commission. Motion was made by Sauder, seconded by Ginder to approve the appointments. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Consideration of Right of Way and Dedicated Easement Plat of Martin Drive

Engineer Yockey has sent revised plat for the Right of Way for Vermeer to Attorney Gifford. PWA Nohl asked Engineer Yockey to review what Row we have along Martin Drive. The Village needs several easements for right of way along Martin Drive. Motion was made by Ginder, seconded by Wilkendorf to prepare Right of Way Plats and Dedication documents for the various properties along Martin Drive & Deer Lakes Drive where right of way is not dedicated so Village employee can take the Right of Way documents and approach land owners. The Village would pay fees to have this done. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes-no, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

NEW BUSINESS

Annual Treasurer’s Report

Motion was made by Sauder, seconded by Mullins to approve the Annual Treasurer’s Report. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Audit Report

Aaron Phillips and Alec Hohulin with Phillips, Salmi & Associates presented the May 1, 2020 to April 30, 2021 Audit Report and Financial Statements. One recommendation by Phillips is that the Village should consider Water/Sewer rate increases. Motion was made by Mullins, seconded by Nohl to approve the Audit Report and Financial Statements. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Renewal of IL Municipal League Risk Management Insurance

Motion was made by Mullins, seconded by Nohl to approve the renewal of IL Municipal League Risk Management Insurance for \$33,774.36. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Approval of Annexation Agreement and Annexation Ordinance for Seabbail, LLC

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

Motion was made by Ginder, seconded by Mullins to approve Annexation of Seabbail, LLC, **Ordinance #21-06**. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Topo for Trunk Sewer Project

Engineer advised doing topo work so we can access the sewer trunk main. To topo the 1st area behind Hoerr’s the best time would be in the winter. That can be accessed from the Sewage Treatment Plant. Cost estimate is \$6, 200. Motion was made by Mullins,

seconded by Sauder to approve Engineer Yockey to begin topo work for the Trunk Sewer Project. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

101 W Martin Drive Payment Plan

Tabled.

Set TIF Joint Review Meeting

November 18 prior to Regular Board Meeting at 6:45p.m.

Complaints Regarding Timberline Campground

Nothing discussed. The person asking to discuss this issue did not show up.

Tax Abatement Ordinance, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021

Motion was made by Nohl, seconded by Ginder to approve **Ordinance #21-07** an Ordinance abating the tax hereto levied for the year 2021 to pay the principle of and interest on \$1,214,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village of Goodfield, Woodford and Tazewell Counties, Illinois.

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

Schedule Committee Meetings

A Water & Sewer Committee meeting will be scheduled to discuss 101 W Martin Drive Payment Plan, water tower inspections and anything PWA Nohl may have to add to agenda.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – Absent.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – Received a letter from the State of IL Executive Department certifying to each municipality the number of its inhabitants as shown by the latest census taken. According to the 2020 Decennial Census the Village of Goodfield has 936 inhabitants.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Sauder. Meeting adjourned at 9:00p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.