

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – February 18, 2021

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, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and 2 visitors.

Absent were: Trustees Matt Ginder and 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/87371719904> 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 87371719904).

Citizens Request and Input - None.

Meeting Minutes

01-21-21 Regular Board Meeting

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

01-21-21 Water & Sewer Committee Meeting

Motion was made by Nohl, seconded by Wilkendorf to approve the 1-20-21 Water & Sewer Committee minutes. Motion passed with the following roll call vote: Nohl – yes, Sauder –yes, Mullins – yes and Wilkendorf – yes.

Police Report

Chief Potts said he does not have budget figure yet. A decrease in revenue and Tazewell County changing funding could result in increases to the budget.

Treasurer's Report

Motion was made by Mullins, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated February 18, 2021. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

\$35,478.00 has been requested for reimbursement under the CURES ACT due to COVID 19 related expenses.

Warrants/Accounts Payable

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

02-09-21 \$ 19,860.10

02-09-21 \$ 12,963.65

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

Transfers

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

- \$ 3,747.56 from O&M Checking to General Fund Checking
- \$35,000.00 from General Fund Money Market to General Fund Checking
- \$ 4,000.00 from General Fund Money Market to Building Fund Money Market
- \$25,000.00 from O&M Checking to O&M Money Market
- \$ 7,500.00 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, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

No outstanding invoices to be paid.

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

Items for attorney were discussed with agenda items.

VILLAGE PRESIDENT’S REPORT

President Edwards received a big thank you for Public Works keeping the streets cleaned.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

PWA Nohl talked with Mike Carr, Planning Commission Chairman, regarding Comprehensive Plan. Mike will reach out to the other committee members.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing new.

Raymond & Cleveland Street Right of Way

PWA Nohl had several conversations with Kevin Coulter. Kevin will sign ROW documents but not contingent upon tree trimming on Grimm Road.

No contact with Mike Kamp yet.

Sewer Main Easement – Dr. Merheb & Barn III

Nothing new.

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

Nothing new.

Consolidated Election – April 6, 2021

Nothing discussed.

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

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

Board entered into Executive Session at 7:44p.m.

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

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

There was no second Executive Sessions.

Well #2 Replacement

Waiting for sample bottles for chemical analysis on well #2, then Ebert's can start their work. Engineer Yockey checked draw down. It was minimal.

Brush Collection/Brush Drop Off Location

Health, Safety & Maintenance Committee will discuss this at committee meeting.

NEW BUSINESS

Sewer Use Ordinance

At the December 28, 2020 Water & Sewer Committee Meeting the committee recommended that Engineer Yockey update the sewer ordinance. Motion was made by Wilkendorf, seconded by Nohl to authorize Duane to update sewer code, chapter 12 then send to Water & Sewer Committee for review. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Martin Drive Water Main Loop

Martin Drive water main loop has been on the Village's long term project list. This project has been brought to the fore front because of a possible new building, but the Village needs the loop whether or not someone builds. Trustee Mullins asked if it is the responsibility of the property owner to run the water/sewer to the edge of their property for the next owner to hook on. Motion was made by Wilkendorf, seconded by Nohl to authorize Engineer Yockey to do design, topo and request an EPA permit. Estimated cost is about \$8,000. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Dietrich Preliminary Plat

Engineer Yockey was contacted by Bill Dietrich who is interested in putting in a Business/Industrial Park at the SW corner of Deer Lakes Drive and Martin Road. It would be similar to Goodfield Crossing. Part of this property is in the Village and part is not. On the preliminary plat it would have to be rezoned and annexed in. Mr. Dietrich would like to use Lewis, Yockey & Brown as his Engineer and this must be approved by the Board since he is the Village engineer. Motion was made by Mullins, seconded by Nohl to allow Engineer Yockey to work with Mr. Dietrich, if asked and to prepare legal description for annexation, zoning and preliminary plat. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – no.

Salt/Cinder Storage Building

PWA Nohl explained that the past 20 years we have had an agreement with Montgomery Township. It ends in August of this year. Montgomery used to do plowing and cinder spreading mostly they just store our salt/cinders now. They do not want to renew the

contract. The Village needs a place to store salt/cinders in the future. This will be discussed at the Health, Safety and Maintenance Committee.

Natural Gas Issues

Tabled.

Bond Restructure

David Pistorius, First Midstate, attended the meeting and informed the Board that interest rates are at historic lows. Restructuring debt is in the 1-2% range. David discussed the bond procedure and savings to the Village. Motion was made by Sauder, seconded by Wilkendorf to direct First Midstate to proceed with level paying plan as outlined. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Schedule Committee Meetings

Health, Safety & Maintenance and Police Committee will be scheduled.

Municipal Calendar

Completed.

Other Business

President Edwards and Trustee Wilkendorf met with Paul Wever/Chip Energy. It was not a productive meeting. Mr. Wever feels he has complete approval from the Village Board for what he has done and can expand on it. Trustee Wilkendorf asked Mr. Wever, “What do I tell my neighbors in Deer Lakes?” Mr. Wever responded, “Tell them I have complete approval from the Village Board.”

Trustee Wilkendorf stated that it would be a good time to review our entire codebook in terms of compliance and enforceability.

Engineer – None.

Public Works Administrator – Dollar General received a Temporary Certificate of Occupancy. They just have to finish final grading and seeding.

Trustees

Nohl – None.

Ginder – Absent.

Perry – Absent.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

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

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.