

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – April 15, 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 3 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/85812761566> 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 858 1276 1566).

Citizens Request and Input - None.

Meeting Minutes

03-18-21 Regular Board Meeting
03-25-21 Water & Sewer Committee Meeting
04-05-21 Planning Committee Meeting

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

Police Report

Chief Potts reviewed the police reports in the packet.

Treasurer's Report

Motion was made by Nohl, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated April 15, 2021. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

03-29-21	\$ 7,877.68
04-13-21	\$ 36,994.53

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

Transfers

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

- \$14,407.63 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

- \$ 0.00 from O&M Checking to O&M Money Market
- \$ 0.00 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

Public Works completed watermain flushing. The water treatment plant is operating efficiently. The compressor at the water treatment plant is acting up. Trustee Mullins helped PWA Nohl on compressor. Testing was done today. The head of the compressor may need to be rebuilt.

PWA Nohl reported there are a couple residents considering rezoning which will need to go to the Planning Commission. Also someone in town is looking for multi-family lots to build on.

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

President Edwards reviewed Chapter 2 & 5 of the Village Code.

Review Village Code Chapter 2, 3 & 5

Village President Edwards said he has been approached and asked to explain the roles of the Village Government. He gave a brief description that is based on our Village/Code Chapters 2, 3 & 5, IML Chapter 5 and ILCS 65 5-3.1. Village officers include Village attorney, Village Engineer, Village Clerk, Village Treasurer and Public Works Administrator. Village President is the Chief Executive Officer and has responsibility and supervision over all executive officers and employees of the Village. The Village Board is the legislative division of the Village government. The Village Board has the responsibility to provide that the ordinances, regulations and guidelines of operation of the Village government. Each part of the Village government has the responsibility to obey the operations and make decisions for the welfare and financial wellbeing of the citizens. This method provides the best way to protect all from any potential legal action against them as employees. In my office of Village President I am asking that any request for information come through me other than directly from other village officers in order to streamline our operation and save the village money and avoid duplication.

Request Village Code and Policy Review Committee to go through Chapter 10 of Village Code, update and bring back to Board for Board discussion and approval

President Edwards would like the Village Code Review Committee to go through Chapter 10 of the Village Code, update and bring back to the Board for Board discussion and approval.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Planning Commission met to discuss the Comprehensive Plan. Another combined Special Board & Planning Commission meeting will be scheduled.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Tabled.

Raymond & Cleveland Street Right of Way

Tabled.

Sewer Main Easement – Dr. Merheb & Barn III

Tabled.

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

Tabled.

Consolidated Election – April 6, 2021

Trustees Terry Nohl, Roger Mullins and Daryl Wilkendorf completed the Oath of Office. They will serve a 4 year term as Village Trustee.

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

There was no Executive Session.

Well #2 Replacement

Sample results came back from the well profile. Engineer Yockey raised the following questions: On page 5 under interpretations the writer indicates that the biofouling is likely to increase with any extended periods when the well is offline. On the next page under recommendations it is suggested that the well be cleaned and placed on reserve, which means not used. On the last page he indicates once disinfected efforts are completed the well should be returned to active operating schedule as soon as possible. This is conflicting messages. Another question to raise is one reason we did this is the well capacity has been reduced over time and the thought was by cleaning this both mechanically and chemically we could reconstitute this well to gain capacity. Which is one of the main reasons we do this so we can have a usable well. As part of this, In between chemically treatment phase on page 6 and before the disinfection phase pg 7 and right before disinfectant they talk about pumping out all the chemicals, but when they are doing the pumping out they should do a pump test to determine what the capacity of the well is after doing the mechanical and chemical cleaning and reconstituting. Not just the well casing but also the aquifer and gravel around it. Some questions need to be asked of the individual who did this report. The Village wants to do a pump test after this to see what we have as a well so we know what size pump to put back in and whether the well can handle a bigger pump or is current pump in working condition. Engineer Yockey feels the well should be put back in service and only used occasionally. PWA Nohl said Ebert's portion was pre and post camera and a pump test afterward.

Martin Drive Water Main Loop

Engineer Yockey reported the Martin Drive Water Main Loop plans have been sent to EPA and construction permit. It would be good for the Village to solicit bids for this work. Motion was made by Mullins, seconded by Nohl to authorize getting bids for the Martin Drive Water Main Loop project. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Dietrich Preliminary Plat

Engineer Yockey will inform Mr. Dietrich of the I-74 Sanitary Sewer Reimbursement Contract..

Salt/Cinder Storage Building

Multiple estimates have been obtained for this project. PWA will send information to Health, Safety & Maintenance Committee and then set a committee meeting.

Liquor License Renewal Request from Freedom Oil

Motion was made by Nohl, seconded by Sauder to renew a Class A liquor license requested by Freedom Oil commencing May 1, 2021 and expiring April 30, 2022 as recommended by Liquor Commissioner. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Liquor License Renewal from Barn III

Motion was made by Mullins, seconded by Nohl to renew a Class B liquor license requested by Barn III commencing May 1, 2021 and expiring April 30, 2022 as recommended by Liquor Commissioner. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Police Contract

Deer Creek will not vote on contract until next week at their Board meeting. Chief Potts presented a 2 year contract with a \$1500 increase each year. Trustee Wilkendorf asked in light of police actions/errors of today's society does Goodfield have enough liability protection. Attorney Gifford stated the paragraph IV of the contract says Deer Creek assumes all responsibility. Motion was made by Wilkendorf, seconded by Sauder to ask Deer Creek's attorney to modify the contract with 2 year contract with \$1500 increase each year, with Deer Creek naming Goodfield as additional insured and sent to IMLRMA. Goodfield Attorney Gifford will review prior to executing agreement. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Compact Track Loader Lease

Tabled.

Trailer Purchase

Tabled.

NEW BUSINESS

Vivo Building Permit – Masonry Waiver

Chance Knapp has requested a waiver on landscape on building at 100 W Martin Drive. 450' is road frontage so 20% masonry is a lot. Mr. Knapp said he could do 20% split face block but instead would like to do stone around the front entrance and then do landscaping on front of building to make it look nice. Trustee Nohl commented Chance currently has very nice site. Trustee Wilkendorf wants aesthetics up in the community and is aware he keeps his current place nice. Trustee Mullins said he could support granting the waiver. President Edwards asked if Chance would get drawings for the Village to review. Chance said he could sign something to say landscaping will satisfy the village in lieu of 20% masonry. He now has 9% or 13% if you include glass/windows. Chance's Engineer has sent information to Engineer Yockey regarding trucks getting in without parking on Martin Drive. Trucks need to enter at west entrance. Signs will be put up to help flow of trucks.

Motion was made by Sauder, seconded by Nohl to approve the 20% masonry requirement and move forward as it is presented. Motion passed with the following roll call vote: Nohl – yes, Mullins – yes and Wilkendorf – no.

I-74 Sanitary Sewer Reimbursement Contract

When PWA Nohl was approached by Chance Knapp he worked with Chance to get him a building permit and missed the I-74 Sanitary Sewer Reimbursement. This contract drawn up in 1998 when sewer was ran to I-74. Gravity sewer and force main were installed. At that time Martin's, PWCE and Village cost shared. They were supposed to be reimbursed when it was tapped onto. Lakes at Oak Valley paid a tap on fee. Goodfield Crossing had a payment plan with the Village but they went bankrupt. Vermeer paid Martin Bros but the Village forfeited our part. Vermeer cost was \$34,218.38 – \$32,012.02 to the Village and \$2,206.36 to Martin's. Paul Wever (PWCE) used grants to pay his portion so he waived his reimbursement. Also missed was Dollar General's portion owed for cost sharing of I-74 Sanitary Sewer Reimbursement Contract. PWA Nohl presented what happened and needs the Board to make a recommendation to proceed. PWA did talk to Chance to let him know what happened. Treasurer will get figures together on what was paid by Vermeer and then send to the Board. Attorney Gifford said the Village has contractual obligations to Martin's and IPI (Parsons) This item was then tabled and will be discussed at a Water & Sewer Committee Meeting.

CNH Park Improvements

PWA Nohl received an email from Andy Edgar wanting to do a small sustainable project or wetlands area. Andy found a couple of spots that may work at the park. CNH and Eureka College would be involved. Bird boxes, informational signs, nature plants – supposed to be self-sustaining.. PWA wants to identify the property line. Engineer will talk to land surveyor on cost and get back to the Village. PWA should ask if CNH would cover finding property line.

Planning Commission Appointment – Hank Melton

Motion was made by Mullins, seconded by Sauder to appoint Hank Melton to the Planning Commission. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf –yes.

Will Rokey-Goodfield Disposal

Possible 5 year contract

Will Rokey, Goodfield Disposal, thanked the Board for allowing him to serve Goodfield. He commented that landfill rates have increased 8.4% over the last 3 years. He also commented that Eureka charges \$20/month for garbage. Will said the Board should call or text anytime with questions. They want to know how they can improve. Motion was made by Mullins, seconded by Nohl to Approve the Garbage Agreement with Goodfield Disposal. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Possible collection of landscape waste

If enough residents are interested in yard waste pick-up Will can come up with a cost. He can be flexible on how often/what months he picks up yard waste. An estimated cost for once a month would be \$3.25/residence or every other week would be \$6.50 per residence. Paper yard waste bags or garbage cans would have

to be used. Anything larger would be an additional cost through Goodfield Disposal. Another possibility would be to put a dumpster at the Village Hall. We will put an article in the Goodfield Highlights newsletter to see how many are interested.

2020 Street Drive through

Engineer Yockey reported the streets are in pretty good shape. No MFT is warranted this year. The Village will continue spray patching.

CMS Health Insurance Renewal

Tabled.

Schedule Committee Meetings

Water & Sewer Committee Meeting – will be scheduled to review Chapter 12 and discuss I-74 Sanitary Sewer Reimbursement.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – Absent.

Perry – Absent.

Sauder – None.

Mullins – Trustee Mullins recommended reviewing Village Code by chapter as a whole Board, not by a committee.

Wilkendorf – Trustee Wilkendorf recommended that after Village Chapter 10 is reviewed then Chapter 8 should be reviewed.

Clerk – None.

Treasurer – None.

Attorney – Attorney Gifford recommended that if the Board is going to review the code they should consider some public input. The Board should also let attorney and engineer what input they need from them.

Adjournment

Motion for adjournment was made by Sauder, seconded by Mullins. Meeting adjourned at 9:40 p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.