

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – July 15, 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, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and 1 visitors.

Absent was Trustee Todd Perry.

#### **Citizens Request and Input**

None.

#### **Meeting Minutes**

06-17-21 Regular Board Meeting  
06-17-21 Water & Sewer Committee Meeting  
07-06-21 Finance Committee Meeting  
07-06-21 Health, Safety & Maintenance Committee Meeting  
07-12-21 Water & Sewer Committee Meeting

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

#### **Police Report**

Chief Potts reviewed the Police Reports. Chief Potts has returned to work. Chief Potts has been advertising for a part-time employee, but has had no response. Deer Creek is considering bringing on another full time employee. Brad also informed the Board that the increased reported incidents of vehicles driving off without paying for their fuel has caused increased demand on the Police force. President Edwards will write a letter to Freedom asking them to consider doing prepay at the pumps.

#### **Treasurer's Report**

Motion was made by Sauder, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated July 15, 2021. 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 Mullins, seconded by Ginder to approve the payment of bills as listed on warrants dated:

07-13-21 \$ 34,904.78

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

#### **Transfers**

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

- \$13,004.64 from O&M Checking to General Fund Checking
- \$ 0.00 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)

- \$ 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, 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**

PWA Nohl reported that in 2020 the Village received a donation from the Goodfield Community Club for a water fountain at the park. Because of COVID it was not installed last year. It is now installed and operational. This year the Goodfield Community Club also gave a donation towards picnic tables at the park. Four new tables have been ordered.

Engineer Yockey said PWA Nohl has been looking up old drawings. Chapter 12 of the Village Code is completed but no action is necessary until the Board decides if they want to increase water and sewer rates.

**WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

Nothing discussed.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

Nothing discussed.

**SANITARY SEWER COLLECTION SYSTEM ISSUES**

Nothing discussed.

**ATTORNEY REPORT**

**VILLAGE PRESIDENT’S REPORT**

President Edwards read the following thank you from a Village resident:

*“A few weeks ago I called the Village to help me with a problem. The Clerk immediately forwarded my number to Public Works, and within minutes, Mike and his assistant were at my house. They helped me put up a sign without hesitation, were professional, courteous and experts at their job. This is what towns should aspire to, and you should be very proud of the people who make Goodfield look beautiful!”*

**OLD BUSINESS**

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

Nothing discussed.

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

Nothing discussed.

**Raymond & Cleveland Street Right of Way**

PWA Nohl talked to Kevin Coulter last month. Kevin had concerns with the language and questions regarding the meets and bounds. Engineer Yockey will contact Mr. Coulter.

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

Nothing discussed.

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

Nothing discussed.

**Well #2 Replacement**

We are waiting for Zeller’s to do electric service on well.

**Martin Drive Water Main Loop**

Engineer Yockey sent a letter to Meuser Construction stating that the Village had rejected his bid and the reason why and awarded the bid to the next low bidder, Hoerr Construction. PWA Nohl will set up a pre-construction meeting with Hoerr Construction.

**Salt/Cinder Storage Building**

The Health, Safety & Maintenance Committee discussed estimates obtained for a storage structure for salt/cinder building at their 7-6-21 meeting. There were three estimates that were reviewed: Blunier Builders, Cleary Building Corp, and Wick Buildings with Lone Wolf concrete. Wick with Lone Wolf was the lowest estimate at \$53,172. It was the consensus of the committee to go with Wick and Lone Wolf.

Motion was made by Ginder, seconded by Mullins to approve the recommendation of the Health, Safety & Maintenance Committee to accept the Wick bid of \$34,810.00 and Lone Wolf bid of \$19,620.00. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

**I-74 Sanitary Sewer Reimbursement Contract**

Attorney Gifford will be filing the I-74 Sanitary Sewer Cost Sharing documents in Woodford and Tazewell Counties.

There was discussion on whether or not the Village could back charge Dollar General for this cost sharing amount. Attorney Gifford said the Village could do it, but what if they say no. Engineer Yockey said when updating Chapter 12 it now states the Village can impose tap on fee to be collected by the Village.

Motion was made by Wilkendorf, seconded by Ginder that going forward the Village will follow the Cost Sharing document as written which includes direct and indirect connections to the sewer extension. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Wilkendorf – yes

It was also discussed that this be included in building permit packet.

**CNH Park Improvements**

PWA Nohl met with Andy Edgar, CNH, and will meet with Dr. Katy in the future.

**Goodfield Disposal**

**Possible collection of landscape waste**

President Edwards said the Village's burning ordinance is inadequate – it does not clearly specify what can or cannot be burned. President Edwards spoke with Will Rokey, Goodfield Disposal, and Will would pick up yard waste for \$6.50 per month. This will be discussed at a future Health, Safety & Maintenance Committee meeting.

**Recycle Bin Complaint**

PWA Nohl has put up cameras to monitor recycle bins.

**Budget & Appropriation Ordinance #21-03**

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

## **NEW BUSINESS**

### **Police Role in Ordinance Violation**

A Police Committee Meeting is scheduled. Attorney Gifford will contact Deer Creek's attorney Pat McGrath to discuss responsibilities on code enforcement and attorney representation.

### **Business locating/possible Annexation**

PWA Nohl was contacted by a business owner purchasing a piece of property adjacent to the property he is leasing now on the North edge of the Village. The new property is not within the Village. PWA sent annexation information and water & sewer codes to him. The property owner felt the cost of running utilities was too great so he was going to stay in the County and not annex to Goodfield. President Edwards and PWA Nohl set up a meeting with him to discuss possible annexation. He asked if the Village would consider extending the utilities. Presently his business does supply sales tax to the Village. The Board discussed that if the utilities are ran per code then the water and sewer main would have to be extended to the far edge of his property. Engineer Yockey doesn't see why he has to extend to the far side of his property now. Engineer Yockey worked up some cost estimates with options if we want to keep business in town. Sanitary sewer can be extended north of Rte 117, right now it ends at Raymond. Engineer estimated to extend 600' which is as far as you can go before going downhill so even though it's not to the far edge it is as far as you can go for now and that cost is \$70,000. Property owner has offered to pay \$23,000 for water connection. It is part of the Village's master plan to extend that water main. The master plan was to take an 8" water main to go up along East side of Rte. 117 out to Timberline Road. One advantage for property owner to be in town is fire protection.

The Village received a letter from Stoller Law Office with preliminary terms for a pre-annexation agreement which include:

1. Landowner will install a private septic system to serve the property and will pay the Village the sum of \$23,000 for municipal water hook up.
2. The Village will zone the property being annexed Business Commercial.

The annexation process will have to proceed with the Planning Commission.

The consensus of the Board is to have President Edwards and PWA Nohl speak with Mr. Leman and tell him the Board is interested and does not want to see his business leave Goodfield. The Board also wants to know if Mr. Leman can contribute any more toward the water main. The property is beyond 300' from the sanitary sewer so he does not have to connect to the sewer. The Board asked for a 20' water main easement from owner to be included in pre-annexation agreement.

### **Water & Sewer Rates**

PWA Nohl and Treasurer DeGrave are still gathering figures. Another Water & Sewer Committee Meeting will be scheduled..

### **Lateral Launch Televising**

PWA Nohl informed the Board that Hoerr Construction will start later launch televising next week.

**Schedule Committee Meetings**

Police Committee Meeting is scheduled for July 26, 2021 at 7:00pm the agenda will be to discuss Code enforcement and attorney representation.

**Municipal Calendar**

Appropriations Ordinance must be filed with both Counties by July 27, 2021. Treasurer DeGrave will file the ordinance with Woodford and Tazewell Counties.

**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 Ginder, seconded by Mullins. Meeting adjourned at 9:20p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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