

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – April 19, 2012

Village President Ross Hohulin called the regular board meeting to order at 7:00p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Blake Otto, Josh Kuntz, Mike Grimm and Wade Wettstein. Also present: Attorney Frank Ierulli, Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Matt Ginder and 2 visitors.

Meeting Minutes

03-15-12 Regular Board Meeting

03-29-12 Streets & Alleys Committee Meeting

03-29-12 Water & Sewer Committee Meeting

Motion made by Grimm, seconded by Nohl to approve the minutes. Motion passed with a voice vote.

Warrants/Accounts Payable

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

04-09-12 \$38,272.97

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

Treasurer's Report

Motion was made by Nohl, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated April 19, 2012. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

Transfers

Motion was made by Wettstein, seconded by Kuntz to approve the following transfers:

- \$ from MFT Fund to General Fund Checking
- \$22,929.67 from O&M Checking to General Fund Checking
- \$15,000.00 from II General Funds Money Market to General Fund Checking
- \$ from O&M Checking to O&M Checking

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Sodium Permanganate Feed

Still trying to get pump working that supplies water to Miex system.

2. Tower 2

Installation not complete yet.

a. Stand-by Generator

Is not installed yet.

b. Insulation

Nothing discussed.

3. Tower 1

Riser pipe needs to be painted and insulated; we are still waiting to find out from CBI if we need extra brackets.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

Surrender Tanden, EPA, is asking for case studies for ammonia removal for the different alternatives the Village is requesting in our amended facility plans. Engineer Yockey has been calling EPA to find out since plant is over capacity hydraulic wise what to do about permits. Duane had a phone call with one of Parson's and they will have to have a permit because it is an industrial facility. If a permit comes in to EPA as the village is currently operating wastewater plant at capacity any additional flows allowed into the plant will be allowed by the EPA as long as the village, as both the plant owner and intermediate sewer owner signs off on the permit application stating we will not allow violations of EPA Act or Subtitle C Chapter 1.

1. Rock Filter Installation

Were waiting for seeding, which was completed. Once grass grows final payment may be made.

2. STP Expansions

Not discussed.

3. Trunk Sewer Improvements

Water & Sewer Committee minutes were reviewed. The committee walked the sewer trunk line and recommended to get a bid to clear the sewer trunk line. Kurt Blunier, Blunier Excavating, met with Roger and walked the trunk line. He suggested Earl Carr to doze and crush trees. Blunier's bid for first phase – 900ft is not to exceed \$6500. Max Hoerr will also submit a bid.

4. Replace Electrical Equipment at STP Lift Station

Not discussed.

Payment of outstanding invoices upon request of Village Engineer

No outstanding invoices.

CNH Sewer Easements

Attorney Ierulli spoke with CNH's attorney regarding easements and sent a copy of the easements that were previously sent.

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

There was no Executive Session.

Website Host Change

Nothing discussed. Remove from agenda.

Debit Card Payment Discussion

Nothing discussed. Remove from agenda.

Board of Appeals

President Hohulin has 4 of 7 people committed to serve on this committee.

CNH

Nothing discussed.

Norfolk & Southern Railroad

Railroad Track Repair

IDOT said Randy Hopper said cost would be approximately \$7,000 to detour trucks out of town. Motion was made by Grimm, seconded by Wettstein to approve not to exceed \$8,000 that the Village would pay for detour. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

Lease Agreements

Motion was made by Nohl, seconded by Grimm to approve the Lease Agreements with Norfolk& Southern Railroad. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

Vermeer/Road Work

Nothing discussed.

Street Repairs & MFT Expenditures for 2012

Engineer Yockey informed Board that the streets are in decent shape, some edges on E. Robinson will need work next – but not now. East Martin Drive is 20 feet and should be at least 22 feet. The Village does not have MFT money to do this project now.

NEW BUSINESS

Appointment of Trustee – Matt Ginder

Motion was made by Nohl, seconded by Kuntz to appoint Matt Ginder as Trustee for the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Resignation of Building Inspector Mark Maloney

Motion was made by Wettstein, seconded by Otto to accept the verbal resignation of Building Inspector Mark Maloney. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Appointment of New Building Inspector Kris Swords

Motion was made by Otto, seconded by Wettstein to accept Kris Swords as the new Building Inspector at the same fee structure as the previous Building Inspector. Motion passed with the following call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Goodfield Business Park

Engineer Yockey met with Parson's engineer last week and informed the Board that the last preliminary plat approved for Goodfield Business Park was in 2004. Construction Plans were done for Phase 1, detention basin was never completed properly, The Village did except streets for maintenance. Parson's are intending to revise Preliminary Plat based upon what they're planning now. A Building Permit has been sent to Parson's. Street right of way has not been dedicated yet. Engineer Yockey discussed EPA permits with Parson's engineer. Engineer Yockey said the Village Code does not state how long a Preliminary Plat is good for. This could be addressed at a later date.

Deer Creek/Goodfield Police Contract

Motion was made by Wettstein, seconded by Otto to approve the Deer Creek/Goodfield Police Contract as submitted. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

Payment to IDOT for Traffic Detour for Railroad Track Repair

Discussed under Rail road track repairs.

CEGCYRA Schedule

Erica Leman, CEGCYRA Assistant Director and Financial Director, was present and is asking to use the Goodfield Park for T-ball and Soccer. President Hohulin asked Erica to stress to coaches and parents not to allow parking on Parkside and not to walk through the residents yards. Trustee Grimm is going to have CEGCYRA schedule put on the website.

Keyon – Consent to Assignment of Lease Agreement

Attorney Ierulli recommended approving to execute the Keyon Agreement.

Motion was made by Nohl, seconded by Grimm to approve the Keyon Agreement.

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

Schedule Committee Meetings

A Finance Committee Meeting will be set next month.

Municipal Calendar

Nothing discussed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – Will be setting an audit date soon.

Adjournment

Motion for adjournment was made by Grimm, seconded by Otto. Meeting adjourned at 8:46p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.