

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – April 16, 2015**

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, Wade Wettstein and Matt Ginder. Also present: Engineer, Public Works Administrator Nohl, Roger Mullins, Clerk, Treasurer and 2 visitors. Absent was Trustee Mike Grimm. Attorney Ierulli arrived at 7:05p.m.

#### **Meeting Minutes**

03-19-15 Regular Board Meeting

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

#### **Warrants/Accounts Payable**

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

03-30-15	\$14,433.00
03-12-15	\$38,509.66
04-16-15	\$ 6,996.03

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

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

Motion was made by Ginder, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated April 16, 2015. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder-yes.

#### **Transfers**

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

- \$29,185.92 from O&M Checking to General Fund Checking
- \$20,000.00 from General Fund Money Market to General Fund Checking
- \$ from TIF Fund to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

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

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

##### **WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

Nothing discussed.

##### **SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM**

###### **1. STP Expansion Design**

Sewer Treatment Plant Expansion Agreement was signed at March meeting.

Motion was made by Kuntz, seconded by Nohl to sign Notice to Proceed. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes. Work will begin April 26<sup>th</sup> and be completed by December 21, 2015.

Motion was made by Kuntz, seconded by Wettstein to authorize President and Clerk to sign an IEPA Permit that is required to disturb more than an acre of land at the sewer plant.

Engineer Yockey's office sent in the NPDES renewal for the Village of Goodfield.

**2. Trunk Sewer Improvements – Clearing Brush**

Nothing discussed.

**Payment of outstanding invoices upon request of Village Engineer**

None.

**Goodfield Business Park**

Nothing discussed.

**Consolidated Election – April 7, 2015**

President Hohulin was re-elected along with Trustees Blake Otto and Matt Ginder.

**Possible acquisition of decommissioned Ameren Substation**

A letter was sent to Ameren asking that they remediate the land by removing all PCB;s from the property. The Village has not heard back from Ameren.

**Garbage Collection Fees**

Motion was made by Nohl, seconded by Otto to approve the Goodfield Disposal Garbage Removal Agreement as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder –yes.

**Codebook Change Sec. 6.113 – Ordinance 15-01**

Motion was made by Kuntz, seconded by Wettstein to approve Ordinance 15-01, an ordinance amending chapter 6 of the Village Code. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder –yes.

**Codebook Change Sec. 10.601D – Ordinance 15-02**

Motion was made by Ginder, seconded by Nohl to approve Ordinance 15-02, an ordinance amending Chapter 10, Article VI, Section 10.601 of the Village Code. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder –yes.

**Street Repair Drive Through**

Engineer Yockey brought documents and drawings showing the roads that need to be seal coated and overlaid. Seal coat streets: Birkey – RR to Robinson, Birkey – Robinson to Gail, Guth – Fisk to Robinson, Harrison – Route 150 to RR, Harrison – Fisk to Robinson, Cleveland – Fisk to Robinson, Cleveland – 260' north of Robinson to Raymond, Raymond – Cleveland to Route 117, Maple – Route 150 to Cul-de-sac and E Martin Drive – Village limits to Village limits. Optional seal coat work would be DMI Drive – 1310' south of Route 150 to Route 150 and Timberline Road – 480' east of Village limits to Village limits.

Overlay streets: Robinson – Route 117 to east end millings excavation repair. Optional work would be Grimm Road – Village limits to Village limits.

Motion was made by Nohl, seconded by Wettstein to approve an IDOT resolution to spend \$100,000 out of MFT Funds and the remainder would be paid out of other funds. Also to give President and Clerk authority to sign documents. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder - yes.

Also discussed was the fact that CNH is tearing up Village Roads with their tractors. PWA Josh Nohl will prepare a letter to CNH addressing this problem.

**Possible Annexation**

Nothing discussed.

**Wage Rate of Building Inspector**

Attorney Ierulli advised the Board that they can compensate the Building Inspector if he takes classes.

**NEW BUSINESS**

**Police Contract**

Chief of Police, Jim Edwards, presented the budget. There is a 5% increase making Goodfield's portion \$68,460.00 Chief Edwards also requested that all fine money go back to the Police Department. This topic was tabled until the May Regular Board Meeting.

**Storm Siren Handheld Radios**

PWA Nohl stated a single handheld radio would cost \$332.50 or 3 for \$997.50. Motion was made by Kuntz, seconded by Nohl to purchase one handheld radio. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder –yes.

**02 GMC Truck Repairs**

PWA Nohl informed the Board the 02 GMC pickup needs quite a few repairs. Asked if it is worth it to put a lot of money into it since it is 13 years old. This will be discussed at Budget meeting.

**Schedule Committee Meetings**

Special Board Meeting is scheduled for April 27, 2015 at 7:00p.m. at the Village Hall to consider the variance request for 303 Hickory Turn.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – Engineer Yockey was asked by PWA Nohl about Goodfield Crossing streets handling semi-truck traffic. Engineer said pavement can handle truck traffic.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Grimm** – Absent.

**Otto** – None.

**Kuntz** – None.

**Wettstein** – None.

**Ginder** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Wettstein, seconded by Otto. Meeting adjourned at 8:40p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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