

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – August 16, 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, Wade Wettstein and Matt Ginder. Also present: Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 1 visitor.

#### **Meeting Minutes**

07-19-12 Regular Board Meeting

8-9-12 Water & Sewer Committee Meeting

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

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

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

08-07-12	\$30,334.49
08-14-12	\$52,748.25
08-14-12	\$ 134.70

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 Grimm, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated August 16, 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 Kuntz, seconded by Wettstein to approve the following transfers:

- \$ from MFT Fund to General Fund Checking
- \$18,909.81 from O&M Checking to General Fund Checking
- \$46,639.12 from TIF 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**

Nothing discussed.

##### **2. Tower 2**

GA Rich will install new pump and a temperature probe.

##### **a. Fence**

Project is not started yet.

##### **b. Insulation**

Ed Duran checked insulation. Engineer Yockey recommends payment to US Insulation in the amount of \$2, 618.00. Motion was made by Wettstein, seconded by Kuntz to approve payment of \$2,618 to US Insulation. Motion passed with the

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

**c. Remote Chlorinator**

Nothing discussed.

**3. Tower 1**

Engineer Yockey would like to send information to Hanflan, Jet, Geo Young, Phoenix to get quotes on taking out insulation, painting riser pipe and repairing holes. Motion was made by Grimm, seconded by Wettstein to authorize Engineer Yockey to send out bid specs. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

**SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM**

**1. Rock Filter Installation**

The effluent was tested on rock filter and ammonia was 0.48. We have not received a final pay request on this project.

**2. STP Expansions**

Surrender Tanden, EPA, is waiting on calcs.

**3. Trunk Sewer Improvements & Clearing Brush**

Nothing discussed.

There has been chlorine in distribution at Timberline - no recommendation yet. Need to complete tower #2 and changes to chlorinating equipment.

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

Nothing discussed.

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

No Executive Session.

**Board of Appeals**

Nothing discussed.

**CNH**

Nothing discussed.

**Goodfield Business Park**

We have received the Amended Preliminary Plat. Engineer Yockey and Planning/Zoning Chairman Wes Hohulin will review plat. There will be a Planning/Zoning meeting soon.

**Norfolk & Southern Railroad**

**Railroad Track Repair**

Railroad Crossing permit application is ready. There will be a \$750 application fee.

Motion was made by Nohl, seconded by Kuntz to authorize \$750 application fee and to send a letter detailing what equipment is crossing tracks and how many times. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

**IDOT Traffic Detour for Railroad Track Repair**

Nothing discussed.

**Vermeer/Road Work**

Nothing discussed.

**IL Capital Plan Grant**

The grant application has been sent in.

**Chip Energy**

Nothing discussed.

**Development of Goodfield Crossing**

Nothing discussed.

**NEW BUSINESS**

**PTO Golf Outing Donation for Goodfield Grade School**

Consensus of the Board was that tax monies should not be spent for donations.

**First Midstate – David Pistorius**

Nothing discussed.

**Property South of Glen’s Standard**

Public Works Administrator asked if sewer hook-up is available. The property could be serviced by gravity or grinder pump. Engineer Yockey will do some checking on what would be required by the EPA.

**10 Acres South of Deer Lakes II**

Nothing discussed. Take off agenda.

**Audit Report**

Motion was made by Nohl, seconded by Wettstein to approve the Audit Report as presented. Motion passed with the following roll call vote: Nohl – yes Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder yes.

**Josh Harms – State Representative**

State Representative Josh Harms introduced himself to the Board.

**Nicor Franchise Agreement Ordinance #12-04**

Motion was made by Otto, seconded by Ginder to approve Ordinance #12-04 Franchise Agreement with Nicor Gas. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

**Water & Sewer Rates**

Water & Sewer Committee Chairman Wade Wettstein discussed possible alternatives for water and sewer rates as discussed in the Water & Sewer committee minutes. Water rates have not been changed since 1998.

**Culvert Extension Request 130 & 132 Grimm Road**

Tabled.

**Secondary Water Meter Request 414 Belaire Ct.**

Consensus of the Board was to approve the secondary Water Meter Request.

**Secondary Water Meter Request 203 Oak Valley Drive**

Consensus of the Board was to approve the secondary Water Meter Request.

**Baynard Subdivision**

Planning/Zoning Chairman Wes Hohulin signed off on this 2 lot subdivision.

**Schedule Committee Meetings**

Planning/Zoning Committee Meeting will be set for the last week in August to review the Amended Preliminary Plat for Goodfield Business Park.

Water & Sewer Committee Meeting is scheduled for September 4, 2012 at 7:00p.m. to discuss water and sewer rates.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Grimm** – None.

**Otto** – Informed everyone of a Republican dinner August 30.

**Kuntz** – None.

**Wettstein** – None.

**Ginder** – Matt asked if recycling bin could be emptied more frequently. PWA Mullins explained the process.

**Clerk** – Sheri will be on vacation August 19-26.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Otto, seconded by Kuntz. Meeting adjourned at 8:20p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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