

Village of Goodfield

BOARD MINUTES

Regular Board Meeting –August 15, 2013

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, Treasurer and 1 visitor.

Absent were: Matt Ginder and Clerk Sheri Martin.

Meeting Minutes

07-18-13 Regular Board Meeting

07-22-13 Public Hearing/Planning Zoning Committee Meeting

07-30-13 Public Hearing

07-30-13 Planning/Zoning Committee Meeting

Motion made by Grimm, seconded by Wettstein to approve the minutes, as amended. 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:

07-19-13 \$10,309.56

08-02-13 \$80,792.89

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

Treasurer's Report

Motion was made by Otto, seconded by Grimm to approve the Treasurer's Report as amended to the warrants dated August 15, 2013. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Transfers

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

- \$50,000.00 from TIF Fund to General Fund Checking
- \$13,258.86 from O&M Checking to General Fund Checking
- \$ from General Fund 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 and Wettstein – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Sodium Permanganate Feed

Nothing discussed.

2. Tower 1 - Repairs

Engineer Yockey talked to Brian Rich today and base insulation is not complete.

Tower 2 – nozzle – Ed will contact Roger to repair nozzle.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Engineer suggested not pumping sludge now. That we build a new lagoon number 1 and pump it into there. Then to treat the sludge. That would defer it for 10-15 years. Capacity of sewer treatment plant is more important. Cost estimate. on sludge removal was \$175,000. Motion was made by Wettstein, seconded by Kuntz to not remove the sludge. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

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

There was no Executive Session.

Board of Appeals

Nothing discussed.

CNH

Nothing new discussed.

CNH Sanitary Sewer Easement

This project is complete.

Goodfield Business Park

Nothing new discussed.

Property South of Deer Lakes II – Cul-de-sac

Nothing new discussed.

Deer Lakes Cul-de-sac – Roadway Improvements Bids

Motion was made by Wettstein, seconded by Kuntz to reject road portion of bid.

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

Deer Lakes Cul-de-sac - Water main Improvements

This project is complete. Motion was made by Grimm, seconded by Otto to approve payment to Feasel Excavating for \$13,970.00 for Deer Lake Cul-de-sac water main work. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Park Path Connection to Bridle Ridge

Nothing new for Engineer Yockey. Trustee Grimm will meet Kurt Blunier and Mark Albertson on Saturday to look at options to build a berm.

Mike met with Jim Schmidt and walked off the whole easement for a fence. Mr. Schmidt He said he could do the job with his non-union crew for \$12,000.00. No action was taken.

CNH – IDOT Road Project

CNH Reimbursement Agreement - CNH would like changes. They have reduced the scope of the agreement to just preliminary design phase. They would like 2 agreements one to determine the feasibility and one if in fact it is determined feasible. They also modified our agreement so that none of our cost to the date is reimbursable. The other

concern is that Engineer Yockey has already had costs pertaining to easements and water main review. Engineer Yockey stated we do not know the scope of the project yet. They want to limit the disbursement at \$50,000.00. Trustee Otto stated there should be no caps. Attorney Ierulli will work with Engineer Yockey to make changes to agreement and send back to CNH.

Park Playground

President Hohulin will get a price for addition of another row of timbers around playground.

Chapter 8 – Zoning Article IV Section 8.401 – Poultry & Livestock

Attorney Ierulli drafted an Ordinance regarding Poultry & Livestock and left it for the Health, Safety & Maintenance Committee to review.

Ameren Substation Building Permit

Engineer Yockey reviewed the plans and requested some changes.

Annexation of CNH Property, Ordinance #13-05

Motion was made by Grimm, seconded by Nohl to approve entering into an annexation agreement with CNH. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Motion was made by Kuntz, seconded by Otto to approve Annexation Ordinance #13-05, an Ordinance approving CNH annexation - a tract of property comprising approximately twenty seven (27) acres of land adjacent to Route 150 to the Village and to be zoned industrial. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Code Chapter 10.102 D Masonry & Landscaping Requirements for Commercial and Industrial Zoning

Tabled.

NEW BUSINESS

Consideration and action on an Ordinance providing for the issue of \$630,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Goodfield, Woodford and Tazewell Counties, Illinois, for the purpose of refunding outstanding alternate bonds of the Village and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds."

David Pistorias, suggested the Village pass a Parameters Bond Ordinance, giving First Midstate permission to sell bonds within certain parameters. Motion was made by Nohl, seconded by Grimm to approve **Ordinance #13-06** an Ordinance authorizing and providing for the issue of not to exceed \$630,000 General Obligation Refunding Bonds (Alternate Revenue Source), for the purpose of refunding outstanding alternate bonds of the Village and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Rezoning of Lot 11 & 18 in Bridle Ridge Subdivision

Motion was made by Nohl, seconded by Grimm to approve the recommendation from the Planning/Zoning Committee Meeting to rezone lots 11 & 18 in Bridle Ridge to RII. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – no, Grimm – yes and Wettstein – abstain.

Compensation to Trinity Stone for Equipment Use

Motion was made by Otto, seconded by Kuntz to send a \$100 Visa Gift Card as a thank you for the use of loader to move playground rubber chips. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Schedule Committee Meetings

None scheduled.

Municipal Calendar

Completed.

Other Business

Montgomery Township will bill yearly after this current contract is complete.

Yogi Bear Campground has been sold.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – Absent.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Grimm. Meeting adjourned at 8:31p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.