

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – August 20, 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, Matt Ginder and Todd Perry. Also present: Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and no visitors.

Attorney Ierulli arrived at 7:05p.m. Absent was Trustee Wade Wettstein.

Meeting Minutes

07-16-15 Regular Board Meeting

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

Warrants/Accounts Payable

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

07-24-15	\$72,913.84
08-11-15	\$54,007.74

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

Treasurer's Report

Motion was made by Otto, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated August 20, 2015. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder-yes and Perry – yes.

Transfers

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

- \$19,402.20 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, Ginder – yes and Perry – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT

1. Stark Pay Request #2 - \$307,174.50

Motion was made by Otto, seconded by Ginder to approve pay request #2 in the amount of \$307,174.50. The balance to finish including retainage is \$910,368.50. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder yes and Perry – yes.

Engineer Yockey received a call from about a fire at the Sewer Treatment Plant. Corn Belt damaged the transformer. Transformer has been changed to 208

3 phase. Some electrical items at the Sewer Treatment Plant will need to be converted.

Trustee Nohl asked at a pre-construction meeting to have room for a drive on both sides of the road at the STP to be able to clean up felled trees or erosion on the creek side. Engineer Yockey would like to set up a water and sewer committee meeting to discuss options.

2. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

No outstanding invoices.

Goodfield Business Park

Nothing discussed.

Possible acquisition of decommissioned Ameren Substation

Attorney Ierulli sent a letter to Ameren. Ameren responded and noted contamination is very low and the wells are very deep. They have decided to retain ownership of the property. Attorney Ierulli and Engineer Yockey will send another letter to Ameren stating they need to do due diligence in testing.

Street Repairs/MFT

Sealcoat

Sealcoat work is done. Amount owed to McLean County Asphalt is \$46,702.40. Motion was made by Ginder, seconded by Kuntz to approve payment to McLean County Asphalt. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes..

Robinson Street Overlay

This project should be completed by the week of September 14th.

Possible Annexation

Nothing discussed.

New Pick-up Truck

The new Pick-up should be here next week.

Generator at Tower 2

Nothing discussed.

08 GMC Dump Bed Work

Truck is back from Koenig. They did a great job on the repairs.

NEW BUSINESS

Ordinance for Pool Filling Procedure

An Ordinance was prepared by Attorney Ierulli regarding Pool filling procedures. Motion was made by Nohl, seconded by Otto to approve **Ordinance #15-08**, an ordinance amending Chapter 8, Article VIII of the Village Code. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry - yes.

Ordinance for Surplus Equipment – 2002 GMC 2500

Motion was made by Kuntz, seconded by Perry to approve Ordinance #15-09, an ordinance authorizing the sale of surplus property of the Village of Goodfield. Motion was made by Kuntz, seconded by Perry to approve Ordinance #15-09. Motion passed

with the following roll call vote: Nohl – yes, Otto – yes Kuntz – yes, Ginder – yes and Perry - yes.

Vandalism at the Park

PWA Nohl discussed vandalism at the Park. There was discussion on options to stop the vandalism including putting up cameras. Attorney Ierulli would like for Josh to speak with the Chief of Police and see what he recommends.

Schedule Committee Meetings

Water & Sewer Committee Meeting for 8-31-15 at 7:00p.m. to discuss STP Expansion Project.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator

The Village now has its own frequency for sirens.

The Village is in need of storm spotters. They can do online training.

Trustees

Nohl – None.

Otto – None.

Kuntz – None.

Wettstein – Absent.

Ginder – None.

Perry – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Otto. Meeting adjourned at 7:55p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.