

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – August 18, 2016**

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: Blake Otto, Josh Kuntz, Matt Ginder and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 1 visitor.

Absent were: Trustees Terry Nohl and Wade Wettstein.

### **Meeting Minutes**

7-21-16 Regular Board Meeting

8-16-16 Health, Safety & Maintenance Meeting

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

Attorney Ierulli will draft an ordinance reflecting the code changes that were recommended in the 8-16-16 Health, Safety & Maintenance Meeting.

### **Warrants/Accounts Payable**

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

8-03-16 \$69,710.25

8-18-16 \$37,204.16

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

### **Treasurer's Report**

Motion was made by Ginder, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated August 18, 2016. Motion passed with the following roll call vote: Otto – yes, Kuntz – yes, Ginder-yes and Perry – yes.

### **Transfers**

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

- \$32,436.63 from O&M Checking to General Fund Checking
- \$69,000.00 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: Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

**Citizens Request and Input** - None.

### **OLD BUSINESS**

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

##### **1. Water Main Extension**

Nothing discussed.

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

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

Village is still holding Final Pay Request #8 in the amount of \$76,613.17. Engineer Yockey, PWA Nohl, Asst. PWA Carr had a meeting with Stark. There was an ongoing discussion about re-grading the road, putting calcium chloride on, getting the rut out, opening up the ditches, seeding and erosion control. Stark wants to

come out after September 15<sup>th</sup>. PWA stated the large rut in the road should be filled in before September 15<sup>th</sup>.

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

Nothing discussed.

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

There were no outstanding invoices.

**Goodfield Business Park**

When the crops come out Mr. Parsons is going to put the road into the pump station.

That is the last item on the punch list.

**Possible Annexation**

Nothing discussed.

**East Robinson Street – Right of Way – Driveway Repair Bids**

McLean County Asphalt was the only bidder, with a bid of \$19,637.00. Based upon bid Engineer Yockey recommended approval. Motion was made by Otto, seconded by Ginder to approve the low bid by McLean County Asphalt of \$19,637.00. Motion passed with the following roll call vote: Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

**Skybeam (DTN) Agreement**

Nothing discussed.

**Rte. 117 Sanitary Sewer Service Bids**

Received 6 bids, GA Rich was low bid at \$51,430.00. Bid estimate was \$46,000.00. Engineer recommends putting in 6” service so it’s off of IDOT right of way. If the watermain is in the way it may need to be lowered. Extend sanitary sewer 25’ further to the south so when the Village extends to Lemans we won’t have to cross the watermain. Current watermain is 4” and ideally it should be replaced with a 6”. Based upon the bids Engineer Yockey recommends approval of GA Rich low bid. Motion was made by Otto, seconded by Ginder to approve GA Rich’s low bid of \$51,430.00. Motion passed with the following roll call vote: Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

**2016 Street Repairs**

Nothing discussed.

**The Lakes at Oak Valley Drainage Easements – discussion and possible action**

Nothing discussed.

**Storm Siren Replacement**

The storm siren is installed and working. PWA asked what to do with the old siren. Consensus of the Board was to try to sell it.

**Proposed Safety Improvement for Norfolk Southern Railroad @Harrison & Birkey**

PWA emailed Aaron Tolliver regarding the rough tracks. Aaron emailed Josh back and said he found the tracks to comply in all respects with the Illinois Admin Code in terms of both the concrete surface and the asphalt roadway approach grades. At this time this item will be dropped from the agenda.

**Repair for West Well**

Still waiting for VFD.

**Chemical Feed Room at Water Treatment Plant**

Engineer Yockey said plans are almost done.

**Approval of Audit Report**

Tabled until September Regular Board Meeting.

**Utility Pontoon Boat @ Sewer Treatment Plant**

Pontoon boat has been delivered.

**NEW BUSINESS**

**Comprehensive Plan/Mile and a half radius map**

Woodford County has asked for a Comprehensive Plan. A Comprehensive Plan is necessary to think about what you want your community to look like in the future and what infrastructure you want or do not want. Attorney Ierulli will draw up the Ordinance and attach zoning mile and a half radius map to it. Attorney Ierulli said the Planning Commission will have to review and adopt the comprehensive plan and then the Board would ultimately adopt, reject or modify the Comprehensive Plan.

**Consolidated Election**

Trustees Terry Nohl, Wade Wettstein and Josh Kuntz will be up for reelection. No petitions can be circulated prior to September 20, 2016.

**HP Design Jet T2530 Printer**

PWA Nohl received a bid on a HP T2530PS from Marco for \$7,879.00 with a 3 year maintenance agreement for \$2,587.00 or a 5 year maintenance agreement for \$5,062.00. After discussion Trustee Kuntz recommended that PWA Nohl get a few more bids.

**Replace Mule – Polaris 6X6 Ranger**

PWA Nohl received a bid on a new Polaris 6X6 Ranger for \$17,000.00. The Board recommended getting a few more bids on that also.

**Schedule Committee Meetings**

A Water/Sewer Committee Meeting will be scheduled to discuss water quality at tower 2.

**Municipal Calendar** – Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – The Village is required to test for disinfection bi-products. In April the Village had a high sample on halocetic acid at tower 2. A public notice will be sent out to all residents. OEL paper work will be sent to EPA, stating how we will correct the problem. The Village has been put on restricted status and cannot construct any new mains. Sample was bad from tower 2. Engineer Yockey said mixing the water in the tower would help.

**Trustees**

**Nohl** – Absent.

**Otto** – None.

**Kuntz** – None.

**Wettstein** – Absent.

**Ginder** – None.

**Perry** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Otto, seconded by Ginder. Meeting adjourned at 8:37p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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