

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – August 17, 2017

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, Wade Wettstein, Matt Ginder, Todd Perry and Jim Edwards. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer, Johnny Kennedy and 2 visitors.

Meeting Minutes

07-20-17 Regular Board Meeting
08-10-17 Finance Committee Meeting
08-14-17 Water & Sewer Committee Meeting

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

Warrants/Accounts Payable

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

8-11-17 \$60,333.79

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

Treasurer's Report

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated August 17, 2017. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder-yes, Perry – yes and Edwards yes.

Transfers

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

- \$ 8,000.00 from O&M Checking to General Fund Checking
- \$ from General Fund Money Market to General Fund Checking
- \$35,000.00 from O&M Checking to O&M Money Market
- \$32,928.24 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, Wettstein – yes, Ginder – yes, Perry – yes and Edwards – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

PWA Nohl said the valve malfunctioned on part of the treatment at the water plant and lost a good amount of resin. PWA ordered valve but apparently only the valve was ordered and not the positioner. We are still by passing the Miex treatment. Zeller is trying to get the positioner. Once up and running the Village will flush mains. PWA Nohl said they are looking at ways to de-gas water before it goes into miex unit so they will use less resin. Options given by Engineer for alternatives were:

1. Fix what we have and keep running that way

2. Put aerator in before Miex unit to strip methane out. The concern is that will oxidize the iron. Engineer Yockey has a call to IXOM and has not heard back from them.
3. Add aerator after the Miex unit
4. Put a filter after the Miex unit
5. Get rid of Miex unit and put in Carbon filters

The Village needs to get a sample of raw water to Lewis, Yockey and Brown and once results are back discuss this again.

1. Water Main Extension

Nothing.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoice requests.

Rte. 117 Sanitary Sewer Service

Engineer is going to contact IDOT and make sure everything is completed so permit can be closed out.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

The Lakes at Oak Valley Drainage Easements

Still waiting on one easement.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

Engineer Yockey is working on plans but still waiting for the rail road to do their part of the work. PWA Nohl sent an email to Aaron Tolliver, ICC stating the Village would like to have the railroad complete their work by the end of November. Because of weather the Village would need an extension to complete our work in the spring. He asked if the Village could put it out for bids in January with a June 2018 completion date. Aaron replied that he was satisfied with the plan.

1. Possible Paving of Harrison Street

Nothing discussed.

Possible Annexation

Discussed under Storm Sewer/Sanitary Sewer SE Development.

Burning in the Village – Ordinance #17-04

Motion was made by Otto, seconded by Ginder to approve Ordinance #17-04, an Ordinance amending Chapter 13, Article I, Sections 13.101 and 13.106 regarding burning in the Village. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes, Perry – yes and Edwards – no.

2007 Bond Restructure

Finance Committee met on August 10, 2017 and made the following recommendation to the Board. Pay off \$300,000.00 and restructure the remaining 2007 bond. This would be a savings of approximately \$130,000. Trustee Jim Edwards brought an addendum to the minutes. The committee also talked about when refinancing to make it a 5 year note instead of a 10 year. The Village needs to prepare a 5 to 10 year strategy/plan. The

Village will get more information from David Pistorius and discuss at another Finance Committee Meeting. Treasurer DeGrave said the 2007 Bond payment is paid out of TIF Fund. The TIF will expire prior to the Bond being paid off.

Garage Addition

Tabled.

Appointments

President Hohulin recommended omitting the Communications Committee and directing those items to the Health, Safety & Maintenance Committee. Motion was made by Otto, seconded by Edwards to approve the appointments as presented by President Hohulin including omitting the Communications Committee. Once Trustee Otto is replaced the committees will be reconsidered. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes, Perry – yes and Edwards – yes.

Disc Golf Course at the Park Update

Nothing discussed.

IMLRMA – Intergovernmental Cooperation Contract

Motion was made by Edwards, seconded by Nohl to approve the Intergovernmental Cooperation Contract. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes, Perry – yes and Edwards – yes.

Storm Sewer / Sanitary Sewer SE Development

Engineer Yockey sent cost estimate for sewer, storm and sanitary to Chance Knapp. This was discussed at the 8-10-17 Finance Committee meeting and was decided to table this project until budget time 2018.

NEW BUSINESS

513 E Robinson Street

Trustee Jim Edwards voiced some concerns with 513 E Robinson Street. Currently the house is for sale, but in 2012 there were issues that involved the Health Department. The property has been empty since then. Jim feels the property should be inspected prior to someone moving in. Attorney Gronewold suggested that we watch and see if the property sells that some of those issues may be taken care of.

IL Department of Transportation Compliance Review

The IL Department of Transportation Compliance Review was presented to the Board.

Barn III Dinner Theater

Abby Reel along with her builder, Kevin Wiegand, presented her plans for the Barn III Dinner Theater. According to her presentation the Barn III will rebuild a new structure of similar size and scope. The new venue would operate as “home” of Conklin Players from October - April (7 months). From May – September (5 months) the venue will be available to rent for weddings/special events. Year round the venue will be available for community events, fundraisers, benefits, musical performances, community fitness classes, business meetings, corporate retreats and more.

109 Harrison Street

Jason Davenport, 109 Harrison Street, would like to demo his current house and rebuild a house in the same location. Currently house does not meet setbacks, it was grandfathered in. Jason would need to apply for a building permit and be denied because it doesn't meet setbacks then he can make application to the Board of Appeals for a variance.

Schedule Committee Meetings

A combined Water & Sewer and Finance Committee meeting will be set for some time in September. The agenda will include discussion on:

1. Water Treatment Plant Options
2. Main Extension for future development
3. Refunding of bonds
4. 5-10 year Long term projects plan

Municipal Calendar

Completed.

Other Business

Tim Gronewold discussed the LIBOR Settlement papers the Village received. He will call and check into it. The deadline to take action is December 21, 2017.

Engineer –

Public Works Administrator –Trustees

Nohl – None.

Otto – Blake thanked the Board and appreciates all everyone has done.

Wettstein – None.

Ginder – None.

Perry – None.

Edwards – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Otto, seconded by Edwards. Meeting adjourned at 9:53p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.