

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – August 15, 2019

Village Clerk Sheri Martin 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, Todd Perry, Nate Sauder and Roger Mullins. Also present: Attorney, Assistant PWA Carr, Clerk, Treasurer and 1 visitors.

Absent were: Matt Ginder, Engineer Yockey, Public Works Administrator.

Motion was made by Nohl, seconded by Perry to elect Roger Mullins as President Pro Tem. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes and Mullins – yes.

Citizens Request and Input

None.

Meeting Minutes

07-18-19 Regular Board Meeting

08-12-19 Planning Commission Meeting

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

Police Report

Chief Potts was not in attendance.

Treasurer's Report

Motion was made by Perry, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated August 15, 2019. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

08-09-19	\$28,371.66
08-15-19	\$62,807.60

Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Transfers

Motion was made by Sauder, seconded by Perry to approve the following transfers:

- \$17,814.24 from O&M Checking to General Fund Checking
- \$55,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$82,009.83 from TIF Money Market to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

3 sample taps for contactor tank were put in by GA Rich. Brad is still working with IXOM working “bugs” out of program.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

STORM SEWER WEST ROBINSON MAINTENANCE

Completed. Installed manhole, televised it and cleaned it and the storm sewer goes all the way to Birkey Street and then stops, 5 feet before it stops, there is another 8” concrete tile that goes NW toward school. That will probably be the next place to put a structure and then we will TV going north and see where that goes.

CULVERT REPAIR EAST MARTIN DRIVE

Still waiting on Hoerr Construction to put liner in.

MONTGOMERY TOWNSHIP

At budget time it was decided not to renew the Montgomery Township Agreement. A letter will be written to let them know so they can plan accordingly. The Village would still like to continue to store salt and cinders there if Montgomery Township is ok with that.

ATTORNEY REPORT

Mr. Jerry Rizqallah still has not provided a Letter of Credit. He is compliant with Agreement except for the Letter of Credit. Lien will not be release until the Village receives the Letter of Credit

Parson TIF payment request – Parson’s have not reach substantial completion so no payments are due from the Redevelopment Agreement at this time.

Provided PWA Nohl with information on ROW T intersection/Stop sign.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Planning Chairman Mike Carr and Clerk Sheri Martin will meet with Mike Bruner of Tri-County Regional Planning Commission regarding the Comprehensive Plan. Another Planning Commission meeting will be scheduled at a later date.

Website Update

Nothing discussed.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Tax Increment Financing Review

Nothing discussed.

Solar Energy Code

Trustee Nate Sauder sent proposed code to Brian Rieke for review.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Goodfield Crossing Drainage Issue

Nothing discussed.

Sewer Main Easement – Dr. Merheb & Barn III

Nothing discussed.

2019 Seal Coat Work

All sealcoat work has been completed.

Drainage Issue E Martin Drive

PWA Nohl sent a letter to Montgomery Township notifying them of the concerns that the Village has with the drainage. PWA Nohl spoke with Montgomery Township Supervisor, Rick Bauman, and he is going to have Knapp's add tile to their map.

Erosion, Sediment & Storm Water Control Ordinance

Last month Engineer Yockey brought a sample ordinance for Erosion, Sediment & Storm Water Control. In going through the Ordinance Attorney Gifford realized it has a lot of governmental infrastructure that the Village does not have. Attorney Gifford spoke with PWA Nohl and Engineer Yockey, he is recommending to take the ordinance to Committee for review. The Streets and Alleys Committee will meet to review on Thursday, August 22, 2019 at 7:00pm at the Village Hall.

Tax Increment Finance Update

Woodford County has come to the Village seeking approximately \$96,000 re-payment from the TIF Fund. There is an issue with the piece of land just immediately on the east edge of Goodfield Crossing. The County's position is that the piece of land from the corner was properly included in the TIF there is a very small strip on the western edge of that piece, about 2 acres total, that runs entire north and south distance that was part of the TIF but the piece next to it was excluded from the TIF. What happened at some point in time is the excluded piece and strip were combined together and then subdivided to create the lots for Goodfield Crossing. They merged non TIF ground and TIF ground then for a period of years ignored the fact that part of it was TIF and paid as if the whole thing was in the TIF. A few weeks ago Attorney Gifford, Treasurer Teresa DeGrave and Village President met with Woodford County Assistant State's Attorney, Assessor and Treasurer. Attorney Gifford said they could not answer his questions of:

How could they combine these to pieces of ground together?

How did you have the right to combine TIF and non TIF ground?

When you did combine them, did you do research to determine what that does to the character of the remaining piece?

Attorney Gifford looked into whether there could have been a Scribner's Error.

Attorney asked engineer to confirm that the strip was in the TIF. Engineer Dave Brown confirmed that it is in the TIF. Attorney said the TIF could be amended but we only have 3 years left so it would not be worth the cost.

Mike thinks the Village has a legitimate argument to say this problem is the county's, it is not ours. The County improperly combined these pieces of ground and created all this confusion. Part of that ground is in the TIF. We are going to have to find out some way to determine at least on those lots how to determine what of that is TIF and what is not. Attorney Gifford talked to Gene Norber, EDR TIF Consultant, and he asked for some info and we are getting that together for them. Trustee Nohl stated we should wait for Woodford County to get back to the Village with a solution. Attorney Gifford suggested drafting a letter to the State's Attorney, per Village Board approval.

NEW BUSINESS

Nomination for Appointment of Village Trustee

Motion was made by Nohl, seconded by Sauder to nominate Daryl Wilkendorf as Village Trustee. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes and Mullins yes. Daryl affirmed the Oath of Office.

Nomination for Appointment to Planning Commission –Ross Hohulin

Motion was made by Nohl, seconded by Sauder to appoint Ross Hohulin to the Planning Commission. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

Repeater Antennae on Tower One for Goodfield Fire Dept

About a year ago the Fire Department asked about putting an antenna on water tower one. PWA Nohl met with them again and they asked to put the repeater antenna on tower one. After discussion, it was the consensus of the Board to allow them to put the antenna on tower one as long as there is a damage agreement and a release of liability.

Schedule Committee Meetings

A Streets and Alleys Committee meeting is scheduled for Thursday, August 22 at 7:00p.m. at the Village Hall. The agenda for the meeting is to review an Erosion, Sediment and Storm Water Control Ordinance.

Municipal Calendar

Completed.

Other Business

None.

Engineer –

Public Works Administrator –

Trustees

Nohl – None.

Ginder – Absent.

Perry – Trustee Perry received a notice online about an abandoned property behind Bridle Ridge that is being auctioned off for taxes. Treasurer DeGrave is going to contact Woodford County to see if they can take it off the auction and sell it to the Village of Goodfield.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Nohl, seconded by Sauder. Meeting adjourned at 8:17p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.