

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – December 18, 2014

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, Wade Wettstein and Matt Ginder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk and 1 visitors.

Meeting Minutes

11-20-14 Regular Board Meeting

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

Warrants/Accounts Payable

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

12-08-14	\$ 1,129.25
12-15-14	\$20,042.46

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

Treasurer's Report

Motion was made by Ginder, seconded by Wettstein to approve the Treasurer's Report as amended to the warrants dated December 18, 2014. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder-yes.

Transfers

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

- \$12,874.16 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, Grimm – yes and Wettstein – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

None.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion Design

Plans are almost complete. Advertisement for bid will run in the Peoria Journal Star for 2 weeks beginning January 5th. Open bids Feb. 17 and then award bid either Feb. 19th or March 19th.

Village received NPDES renewal – Engineer Yockey recommends to not fill out until after the bids are in.

2. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

They did some tile work. Tiled water over farther to the west. He will get prints to Josh. Engineer stated we need at least as-built drawings and 100 year flood plan.

Storm Siren

Josh talked to Chris and almost all of the components are in.

Appointments

No appointments.

Consolidated Election – April 7, 2015

Filing dates are December 15-December 22, 2014.

Possible acquisition of decommissioned Ameren Substation

The Village received a letter from Clay Frankenreiter, Ameren real estate, saying they have reviewed the Village's offer of \$2,000 for the Goodfield Substation property and that Ameren has accepted the offer. Ameren will order the environmental assessment and then share the results with the Village.

Suspend Meeting for Christmas Dinner

Motion was made by Wettstein, seconded by Otto to suspend meeting for Christmas Dinner. Motion passed with a voice vote.

Motion was made by Grimm, seconded by Kuntz to reconvene meeting. Motion passed with a voice vote.

NEW BUSINESS

Tax Levy Ordinance

Motion was made by Grimm, seconded by Kuntz to approve Ordinance 14-12, an ordinance for the levy and assessment of taxes for the current fiscal year for the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Trees at the Park

PWA Nohl met with Derek Schrock at the park. Trees will be planted today and tomorrow.

Ordinance Violation

Nothing discussed.

IRWA Conference February 17-19

Motion was made by Kuntz, seconded by Ginder to approve Josh and Mike attending the IRWA Conference. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

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

Motion was made by Kuntz, seconded by Nohl to go into Executive Session to discuss threatened litigation. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

The President and Board of Trustees went into Executive Session at 7:06p.m.

No action was taken.

Adjourn Executive Session

Motion was made by Otto, seconded by Ginder to reconvene meeting. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Schedule Committee Meetings

None scheduled.

Municipal Calendar – Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – Water rates will increase again per Ordinance #12-06 as follows:

Minimum 1 – 1,000 gallons	\$7.25
1,001 – 2,000 gallons	\$7.25
2,001 – 8,000 gallons	\$5.32 (.48 increase per 1,000 gallons)
8,001 gallons and above	\$3.99 (.36 increase per 1,000 gallons)

Ginder – None.

Clerk – Thanked the Board for the Christmas gift card and raise.

Treasurer – None.

Adjournment

Motion for adjournment was made by Otto, seconded by Grimm. Meeting adjourned at 8:05p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.