

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – December 17, 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, Wade Wettstein, Matt Ginder and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk, Treasurer and no visitors.

Absent were:

#### **Meeting Minutes**

11-19-15 Regular Board Meeting

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

#### **Warrants/Accounts Payable**

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

12-09-15	\$66,220.54
12-11-15	\$ 8,450.00
12-15-15	\$89,062.51
12-17-15	\$ 3,096.19

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – 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 17, 2015. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder-yes and Perry – yes.

#### **Transfers**

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

- \$ 30,732.54 from O&M Checking to General Fund Checking
- \$ 60,362.51 from General Fund Money Market to General Fund Checking
- \$ 53,700.00 from MFT Fund to General Fund Checking
- \$ 10,000.00 from Water & Sewer Checking to Water & Sewer Money Market Fund
- \$477,440.10 from Sewer Projects Fund to General Fund Checking

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

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

Nothing discussed.

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

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

Engineer Yockey brought pay request #5 for Stark Excavating in the amount of \$73,539.00. Engineer recommends making this payment. Engineer Yockey said

once the project is 50% completed you can reduce retainage to 5%. Stark is supposed to have substantial completion by December 23, 2015.

Motion was made by Ginder, seconded by Kuntz to approve pay request #5 in the amount of \$73,539.00. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder yes and Perry – yes.

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

Nothing discussed.

**Payment of outstanding invoices upon request of Village Engineer** – None.

**Goodfield Business Park**

Parsons are putting up street lights.

**Acquisition of decommissioned Ameren Substation**

Ameren has agreed to sell the old Ameren Substation property to the Village. Attorney suggests the Village still do testing under the railroad ties. Motion was made by Kuntz, seconded by Nohl to enter into the contract and authorize Engineer Yockey to get estimates on the cost of sampling. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder yes and Perry – yes.

**Possible Annexation**

Nothing discussed.

**ADDWC Recycling**

Nothing discussed.

**East Robinson Street – Right of Way**

Engineer Yockey's crew is still working on the Right of Ways.

**Building Permit Changes – Ordinance #15-14**

Motion was made by Wettstein, seconded by Ginder to approve Ordinance #15-14 as amended with the wording provided by Engineer Yockey. This is an ordinance amending Chapter 10, Sec. 10.102 to allow post frame buildings. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

**Watermain Extension**

Engineer Yockey has prepared the plats and Attorney Ierulli has prepared the easement documents. They will be sent to Max Hoerr and Steve Knapp and filed when executed.

The EPA permit is being processed.

**Tax Levy Ordinance – Ordinance #15-13**

Motion was made by Nohl, seconded by Wettstein to approve Ordinance #15-13. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

**Fuel for Tower II**

Tabled.

**Retirement – Laura Nohl – Cleaning**

President Hohulin thanked Laura for 25 years of dedicated service and presented her with a plaque and a gift card.

**NEW BUSINESS**

**IL Rural Water Association Conference – Feb. 16-18**

Motion was made by Kuntz, seconded by Otto to approve Josh Nohl and Mike Carr to attend the ILRWA Conference in February. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

**Skybeam (DTN) Agreement**

Attorney Ierulli will draft a letter to send to Skybeam to terminate the contract.

**Schedule Committee Meetings**

None.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Grimm** – None.

**Otto** – None.

**Kuntz** – None.

**Wettstein** – None.

**Ginder** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Kuntz, seconded by Wettstein. Meeting adjourned at 7:37ap.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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