

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – December 15, 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: Terry Nohl, Blake Otto, Wade Wettstein and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, John Kennedy, Treasurer and no visitors.

Absent were: Trustees Josh Kuntz and Matt Ginder.

Meeting Minutes

11-17-16 Regular Board Meeting

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

Warrants/Accounts Payable

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

11-28-16 \$116,014.79

12-13-16 \$ 50,815.54

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

Treasurer's Report

Motion was made by Wettstein, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated December 15, 2016. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

Transfers

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

- \$27,534.64 from O&M Checking to General Fund Checking
- \$15,000.00 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, Wettstein – yes and Perry – yes.

Citizens Request and Input - None.

Recess Meeting

Motion was made by Otto, seconded by Perry to recess meeting for Christmas dinner. Motion passed with a voice vote. Meeting recessed at 7:37p.m.

Reconvene Meeting

Motion was made by Otto, seconded by Wettstein to reconvene meeting. Motion passed with a voice vote. Meeting reconvened at 8:00p.m.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

IXOM requested water samples. They have been sent.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Engineer Yockey brought STP as-built drawings and gave a set of markup drawings to PWA Nohl. There will be one final bill for engineering to cover as built and project completion.

2. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

No outstanding invoices.

Goodfield Business Park

A letter was sent to Parsons. Drive way is finished. The Village now owns the detention basin and lift station.

Skybeam (DTN) Agreement

Nothing discussed.

Rte. 117 Sanitary Sewer Service

No final pay request yet. As-builts are still needed.

Chemical Feed Room at Water Treatment Plant

PWA Nohl is still working on this.

Comprehensive Plan/Mile and a half radius map

Engineer Yockey brought 1 ½ mile radius maps for Board to see what types of maps you can get using USGS data. Engineer Yockey also contacted Woodford, Tazewell & McLean County GIS to get maps. Maps can be overlapped or separate.

Consolidated Election

Clerk advised that the filing period for the 2017 Consolidated Election is December 12 through December 19, 2016.

The Lakes at Oak Valley Drainage Easements

Engineer sent Easements to PWA Nohl. Nohl is working on talking to homeowners and getting signatures.

IEPA Compliance Commitment Agreement

Nothing discussed.

NEW BUSINESS

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

IL Commerce Commission Stipulated Agreement 1934

The Village received the IL Commerce Commission Stipulated Agreement 1934. The Agreement must be signed by 60 days. The Village is responsible for road grades and filling in streets. ICC said they are in favor of a waiver for Birkey Street but Engineer Yockey feels that language should be in the agreement. Engineer also has questions regarding who prepares plans and bid documents for the Village's part of the improvements. Both streets are oil and chip and they are talking at least a foot to meet their grades. Best way to do this is to scarify the street add gravel then put A6 on top of it meeting the grades. What is the minimum width? The Village does not want to widen Birkey & Harrison Streets. Engineer Yockey will look at Harrison and then get with PWA Nohl to decide how to respond back Aaron Tolliver with the IL Commerce Commission.

Tax Levy Ordinance

Treasurer stated there is a 5% increase from last year.

Motion was made by Nohl, seconded by Otto to approve the Tax Levy Ordinance #16-12. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

Sky Web Internet at the Park

Darwin Steidinger, Timberline Campground & Sky Web Internet would like to make wireless internet available at the Goodfield Park. After discussion the consensus of the Board is that if it was allowed, it would be showing favoritism to a provider so they do not wish to do it.

Government Travel Control Act – Ordinance #16-13

Attorney Gronewold reviewed the Government Control Act Ordinance with the Board. After discussion it was decided to revise it to \$35/day for meals, \$100 for lodging and to set the mileage reimbursement at .54 per mile or as otherwise consistent with the mileage rate set by the State of IL.

Motion was made by Nohl, seconded by Otto to approve Ordinance #16-13, an ordinance regarding travel, meal and lodging expenses for the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

IRWA Conference Feb. 21-23, 2017

Motion was made by Wettstein, seconded by Otto to approve PWA Nohl and Assistant PWA Carr's attendance at the IRWA Conference on February 21-23, 2017. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

New Employee Full Time Position

Nothing discussed. Voted on at November Regular Board Meeting.

Schedule Committee Meetings

No committee meetings scheduled.

Municipal Calendar

Tax Levy Ordinance must be filed by the last Tuesday in December.

Other Business

The December 2017 Regular Board Meeting is scheduled for December 21st, because this date is so close to Christmas it was decided to move the December 2017 Regular Board meeting back a week to December 14, 2017. Motion was made by Wettstein, seconded by Nohl to move the Regular Board Meeting in December to December 14th, the second Thursday of the month. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Otto – None.

Kuntz – Absent.

Wettstein – A resident on Gail Street asked if he could discharge sump pump through the curb. This is not allowed by Village Code.

Ginder – Absent.

Perry – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Otto, seconded by Wettstein. Meeting adjourned at 8:10p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.