

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – December 19, 2019

Village President Jim Edwards 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, Matt Ginder, Todd Perry. Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and one visitor.

Citizens Request and Input - None.

Meeting Minutes

11-21-19 Regular Board Meeting

11-21-19 TIF Joint Review Meeting

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

Police Report

Chief Potts reported that calls were down a little this month. Assistant PWA sent Chief Potts a list of unlicensed vehicles and Chief is working on those.

President Edwards asked Chief Potts about the Tobacco Compliance Grant the Village received stating that for the Village of Goodfield in state FY17(7/1/16–6/30/17) the Liquor Control Commission/Illinois Department of Revenue sent the Village \$1,100 (September 2016) to complete 3 rounds of compliance checks at 1 different retailers. The first Tobacco Enforcement Program compliance checks were due on 11/30/16, the second round of checks were due on 2/28/17, and the third round of checks were due on 5/31/17. Depending upon when these checks were completed, at least one third of the grant (\$366.67) could have been expended/earned during their audit period (5/1/17–4/30/18). The Village of Goodfield claimed \$0 was expended/earned during their audit period (5/1/17–4/30/18) in their Consolidated Year-End Financial Report. Chief Potts said Deer Creek will repay the Tobacco Compliance Grant since the tobacco compliance checks were not done. This was missed in transition of Police Chiefs.

Treasurer's Report

Motion was made by Ginder, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated December 19, 2019. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

12-10-19 \$ 48,065.46

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

Transfers

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

- \$45,000.00 from O&M Checking to General Fund Checking
- \$23,123.73 from O&M Money Market to General Fund Checking
- \$ 1,587.20 from O&M Checking 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, Ginder-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

PWA Nohl reported that on the distribution side, they have been having problems with the meter reading equipment. The handhelds are out of date and they are no longer making parts for them. Josh is working with supplier for options.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Nothing.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Planning Chairman Mike Carr called the Tri-County Regional Planning Commission but they were all off for the holidays. He will call again after the 1st of the year.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

PWA is getting a letter ready to send to Dr. Merheb. Josh would like to get the easement first, then ask for ingress/egress easement and right of way. PWA got ahold of Andrew Hoerr and a meeting has been set up for January 8 at 10:00a.m.

Raymond & Cleveland Street Right of Way

A topo was done on Raymond Street and tied in all utilities and pavement. Inside radius of pavement is approximately 8' onto Kamp's property. Engineer feels it would be nice to get 3' on each side of Raymond Street but not worth a lot of money to do it. Engineer will draw up proposed inside radius of Right of Way. The Village will contact Mike Kamp to discuss. A segment of water main N of Raymond goes to a flushing hydrant. There should be a utility easement for the hydrant.

Goodfield Crossing Drainage Issue

Curb looks good. Dirt work is not yet done.

Sewer Main Easement – Dr. Merheb & Barn III

Nothing new.

Drainage Issue E Martin Drive

Nothing new.

Tax Increment Finance Update – Woodford County

Attorney Gifford is waiting for a call back from Woodford County.

Amendment to Timberline Mobile Estates Water Service Agreement – Letter of Credit

Nothing new.

Ordinance Amending Codebook Chapter 3, Sec. 3.109 & 3.21 – Ordinance #19-19

Motion was made by Nohl, seconded by Wilkendorf to adopt **Ordinance #19-19**, an Ordinance amending Chapter 3, Article II, Section 3.109 & 3.20 of the Village Code.

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

Drinking Fountain at Park/Possible Community Club Donation

PWA Nohl did some checking on prices for drinking fountain at the park. Costs run \$3,000 - \$4,000. PWA suggests asking Lone Wolf to do the concrete. PWA is going to talk to Community Club and bring back options and costs.

NEW BUSINESS

Ordinance Amending Village Code, Article XV – Policy Prohibiting Sexual Harassment

Attorney Gifford reported that at this time we do not need to update our code. Our code is sufficient for now.

Ordinance Amending Village Code, Section 10.601 – Fine and Other Penalties – Ordinance #19-20

Motion was made by Ginder, seconded by Sauder to adopt **Ordinance #19-20**, an Ordinance amending Chapter 10, Article VI, Section 10.601 of the Village Code.

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

Census Complete Count Committee

Clerk Sheri Martin met with Korey Wenstrup with the Census Bureau regarding a Complete Count Committee. The Census Bureau is encouraging communities to form a Complete Count Committee. It was the consensus of the Board not to form a committee but to put notices on our sign, water bills, newsletters and through the schools.

IL Rural Water Association Conference – Feb. 18-20, 2019

Mike Carr and Josh Nohl will be attending the IL Rural Water Association Conference on February 18-20th. Motion was made by Mullins, seconded by Ginder to approve their attendance at the meeting. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Schedule Committee Meetings

No committee meetings scheduled.

Municipal Calendar

Completed.

Other Business

None.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Sauder, seconded by Ginder. Meeting adjourned at 7:55p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.