

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – February 16, 2012**

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, Andy Knobloch, Josh Kuntz, Mike Grimm and Wade Wettstein. Also present: Attorney Frank Ierulli, Engineer Duane Yockey, Sewer Operator Josh Nohl, Clerk, Treasurer and 4 visitors. Absent were Trustee Blake Otto and Public Works Administrator Mullins. Treasurer DeGrave left the meeting at 7:10p.m.

#### **Meeting Minutes**

01-19-12 Regular Board Meeting

01-19-12 Combined Finance & Communications Committee Meeting

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

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

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

02-13-12      \$32,277.07

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

#### **Treasurer's Report**

Motion was made by Knobloch, seconded by Wettstein to approve the Treasurer's Report as amended to the warrants dated February 16, 2012. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

#### **Transfers**

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

- \$                            from MFT Fund to General Fund Checking
- \$14,769.68                from O&M Checking to General Fund Checking
- \$30,000.00                from Il General Funds Money Market to General Fund Checking
- \$                            from O&M Checking to O&M Checking

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

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

##### **Sodium Permanganate Feed**

Waiting for GA Rich for pump.

##### **Tower 2**

Stand-by Generator –Nothing discussed.

Insulation – More insulation has been installed but not completed.

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

##### **Sewer Treatment Plant/Distribution System**

Nothing discussed.

**Rock Filter Installation**

Engineer received Pay estimate #2 \$90,551.93 to Stark with a retainage \$10,061.32. He also has invoice for extras but is waiting for PWA Mullins to review. The rock filter is operational, once it warms up we will make sure all is working properly. Motion was made by Grimm, seconded by Wettstein to approve pay estimate #2 to Stark for \$90,551.93. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

**Payment of outstanding invoices upon request of Village Engineer**

Motion was made by Grimm, seconded by Kuntz to transfer \$90,551.93 from O&M Money Market to General Fund to cover Stark pay request. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

**CNH Sewer Easements**

Nothing new on easements.

**IL Capital Plan Grant**

All paperwork has been completed and mailed to Representative Keith Sommers.

Waiting for approval.

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

No Executive Session.

**Website Host Change**

Communications Committee recommends changing to Route 24 to host the Village website. Motion was made by Wettstein, seconded by Knobloch to switch to Route 24 for website host. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

**Credit Card Payment Discussion**

Finance Committee recommends allowing residents to pay their water bills through direct debit. Locis has a module to install for a \$750 onetime fee for software and then \$120/year. Motion was made by Wettstein, seconded by Grimm to approve purchasing Locis module for direct debit. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

**Board of Appeals Ordinance**

President Hohulin is working on filling the positions for this committee.

**Montgomery Township Snowplowing Agreement/Fees**

Motion was made by Grimm, seconded by Knobloch to approve Agreement as presented. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

**Supplemental Appropriations Ordinance for Montgomery Township Intergovernmental Agreement for Snow Removal**

Nothing.

**CNH Waste Water**

Engineer emailed CNH to see what CNH is thinking regarding wastewater from their new system. Received emails back that they are still waiting for information from their vendors. Engineer has sent building permit information to CNH.

Ann Culp, CNH, attended meeting and gave a brief overview of CNH's plans. She also brought a case study for the Engineer to review. It will be an 8 stage system and the last stage will have a relatively high neutralization and currently the village is not permitted to permit CNH to do this. They have a call into the IEPA to figure out how to accomplish this. CNH may ask for the Village to adopt an Ordinance to allow CNH to do primary neutralization. Engineer Yockey stated the Village Sewer Treatment plant is at capacity now so volume is a concern. Josh Nohl took Ann on a tour of the sewer plant this week so CNH can better understand the Village's sewer situation and how they can control their flows and what they need to do if they need to do change outs to ship it off site. CNH is challenging their team to come up with some sort of way they can re-circulate the wastewater back into the system. We may want to have a Water & Sewer Meeting once more information is obtained.

### **NEW BUSINESS**

#### **Norfolk & Southern Railroad Track Issue**

Norfolk & Southern is ready to repair railroad tracks. Representatives from the Village, Railroad, IDOT & Engineer Yockey need to meet to discuss project together. Engineer Yockey will set up a meeting.

The Village received proposed new Lease Agreements from Norfolk & Southern Railroad. This will be discussed at the next Regular Board Meeting.

#### **Goodfield Disposal**

Chuck Schrock, Goodfield Disposal, attended the meeting and has asked to raise the garbage pickup fee from \$9.00 to \$10/month. The last time he increased the pickup was in 2003 and landfill fees and fuel costs have increased since then. Attorney Ierulli asked Chuck to write up a proposal for a 3 year term. This will be discussed at the next Regular Board Meeting.

#### **Vermeer/Road Work**

Nothing discussed.

#### **Water tap-on for out of town user**

Nothing discussed.

#### **Schedule Committee Meetings**

None scheduled.

#### **Municipal Calendar**

Nothing.

#### **Other Business**

**Engineer** – None.

**Public Works Administrator** – Absent

**Sewer Operator Josh Nohl** – Informed the Board the pickup truck is going to need new tires soon.

#### **Trustees**

**Nohl** – None.

**Grimm** – None.

**Knobloch** – None.

**Otto** – Absent.

**Kuntz** – None.

**Wettstein** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Wettstein, seconded by Kuntz. Meeting adjourned at 7:53p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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