

Village of Goodfield

BOARD MINUTES

Regular Board Meeting –Feb 21, 2013

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: Public Works Administrator Mullins, Clerk and 1 visitor.

Absent were: Attorney Frank Ierulli, Engineer Yockey and Treasurer Teresa DeGrave.

Meeting Minutes

01-17-13 Regular Board Meeting

Motion was made by Otto, seconded by Ginder to approve the 1-17-13 Regular Board Meeting minutes, as amended. Motion passed with a voice vote.

01-28-13 Health, Safety & Maintenance Committee Meeting

Motion was made by Grimm, seconded by Kuntz to approve the 01-28-13 Health, Safety & Maintenance minutes. Motion passed with a voice vote.

02-11-13 Water & Sewer Committee Meeting

Motion made by Ginder, seconded by Otto to approve the 02-11-13 Water & Sewer Committee minutes. Motion passed with a voice vote.

02-11-13 Streets & Alleys Committee Meeting

Motion was made by Nohl, seconded by Grimm to approve the 02-11-13 Streets & Alleys Committee minutes. Motion passed with a voice vote.

Warrants/Accounts Payable

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

01-23-13 \$44,307.04

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 Otto, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated February 21, 2013. 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:

- \$ from MFT Fund to General Fund Checking
- \$11,000.00 from O&M Money Market to General Fund Checking
- \$50,000.00 from 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, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Sodium Permanganate Feed

Nothing discussed.

2. **Tower 2**
Nothing discussed.
3. **Tower 1** - Repairs
Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. **STP Expansions**
Still working on the drawings. To change the transformer over at the sewer plant from 240 to 208 is going to cost approximately \$15,000 to \$20,000. Engineer Yockey and electrical engineer feel like for that cost it is not worth it for the return we will get out of it.
2. **Trunk Sewer Improvements & Clearing Brush**
Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

No payment of outstanding invoices.

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

No Executive Session.

Board of Appeals

Nothing.

CNH

PWA Mullins, Engineers Yockey and Duran met with CNH today regarding increasing the size of the township road. CNH would like to come to the next Board Meeting with a presentation to find out how the Board feels about pursuing a grant where the Village would be the sponsor of the grant.

Goodfield Business Park

Nothing discussed.

Norfolk & Southern Railroad

Nothing discussed.

Railroad Track Repair

Nothing discussed.

IDOT Traffic Detour for Railroad Track Repair

Nothing discussed.

Chip Energy

Chip Energy has obtained their building permit.

Water & Sewer Rate Change

Motion was made by Ginder, seconded by Kuntz to approve the water and sewer rate changes as presented in the water and sewer committee minutes. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Consolidated Election April 9, 2013

Nothing new discussed.

350 County Rd 1375 E

David Meister, 350 County Rd 1375 E, addressed the Board regarding out of town water rates. He has been paying double rate because he is renting a home outside the Village limits. He requested paying a flat in town rate since he is close to town. He said he does

not use the Village sewer and sometimes has rusty water when the hydrants are flushed or if water is used for fires. President Hohulin stated it has been the policy of the Village since probably the 60's that out of town users are charged at the double rate. The Village cannot change the rule for one property.

Property South of Deer Lakes II

Trustee Mike Grimm called the owner and asked about the right of way for a cul-de-sac. The Board discussed prices and decided on a price to offer Mr. Hynes for the ¼ of an acre. Motion was made by Grimm, seconded by Nohl to offer Mr. Hynes \$4,000 for the ¼ of an acre. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes. Trustee Grimm will call Mr. Hynes to present offer.

Building Inspector Payments

Motion was made by Kuntz, seconded by Grimm to approve the Health, Safety & Maintenance Committee recommendation for fee structure for inspections. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes. Clerk will print a compensation sheet to put in Building Inspector's file.

Update water meter reading equipment

Tabled. This will be discussed when the budget is discussed.

New Truck Purchase

Motion was made by Wettstein, seconded by Nohl to approve \$28,013 to Lighthouse Automotive for the ¾ ton GMC Sierra 2500 plus aluminum wheels. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – abstain, Wettstein – yes and Ginder – yes.

Motion was made by Otto, seconded by Grimm to approve \$15,000 to Pafco for truck body, aluminum truck body, vise plate, strobe lights on cab and box. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

NEW BUSINESS

Park Reservations

Del Slusher would like to resign from taking park reservations. Mike Grimm will call Erica Leman regarding practices at park. A Park Committee Meeting will be scheduled to find a replacement for Del Slusher.

Nicor Gas Project

Public Works Administrator Mullins will sign plans for extension. Nicor is going to repair a piece of 4" main that runs parallel to the Mackinaw River that's exposed. They are going to run it along 150 to Maple Drive and then down to the east side of the Mackinaw River and tie it back in and abandon a 4" and put a 6".

Building Permit Fees

Covered under Building Inspector Payment.

Sewer Tap on Fees

Covered under Water & Sewer Rate Change.

CNH Sanitary Sewer Easement

Engineer Yockey will be getting this information together.

Schedule Committee Meetings

None scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – PWA Mullins verified with the Board that for a duplex Building Permit the applicant would need one Building Permit but two water & sewer tap on fees. All in attendance concurred.

Trustees

Nohl – None.

Grimm – Mike called Dr. Quiram forwarded an invitation for their Flag Raising Celebration.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Otto. Meeting adjourned at 8:20p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.