

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – February 19, 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 and Matt Ginder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk, Treasurer and 2 visitors.

Absent were: Trustees Mike Grimm and Wade Wettstein.

#### **Meeting Minutes**

01-15-15 Regular Board Meeting

02-09-15 Health, Safety & Maintenance

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

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

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

02-09-15                      \$47,117.14

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

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

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated February 19, 2015. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Ginder-yes.

#### **Transfers**

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

- \$23,449.45            from O&M Money Market to General Fund Checking
- \$30,000.00           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, Kuntz – yes and Ginder – yes.

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

Nothing discussed.

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

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

Nothing new discussed.

###### **BIDS**

3 bids were presented on February 17<sup>th</sup> with Stark being low bid. Engineer recommended to wait until next month to award bid. Engineer also advised the Board for their financial consideration that for engineering there is \$6400 left in base bid, \$60,000 in contract for construction observation, should keep a \$15,000 contingency fund, \$4-5,000 for electric and this month's

engineering fees were about \$5,000 for re-bid process, meetings and calls. This adds approximately \$90,000 on top of the 1.4 million bid.

**Trunk Sewer Improvements – Clearing Brush**

Nothing discussed.

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

None.

**Goodfield Business Park**

PWA Nohl will get ahold of Greg Schlink. The Village is paying for power but we have not accepted the Business Park yet.

**Storm Siren**

Storm siren is up. Waiting for Zeller's to run power.

**Appointments**

Norm Ulrich & Jon Barth have agreed to be on the Board of Appeals Committee. Randy Selvey has asked to be removed from the Planning Commission. Chris McDonald & Ross Herrmann have agreed to be on the Planning Commission.

Motion was made by Kuntz, seconded by Otto to approve the appointments. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes Ginder –yes.

**Consolidated Election – April 7, 2015**

Nothing.

**Possible acquisition of decommissioned Ameren Substation**

Nothing discussed.

**NEW BUSINESS**

**Expiration of 2<sup>nd</sup> Building Permit – Chip Energy**

Paul Wever, Chip Energy, addressed the Board stating he has not completed his building project. Paul estimates a completion date of June or July. They are progressing but it is too dangerous to work in the cold and snow. There are 4 more silos and 3 more containers to be put up. Then the process of getting the roof fabricated. Paul would like to get an extension to his 2<sup>nd</sup> permit.

Attorney Ierulli said this would be a third permit. Last year Mr. Wever said they would be completed by the permit expiration date. Mr. Wever may petition the Board for a third permit and if the Board does not grant relief then it must go to the Board of Appeals. Attorney Ierulli suggests denying the request for a third permit and sending it to the Board of Appeals.

Trustee Otto feels Mr. Wever is sincere but stated if Board grants permit it would be the last.

Trustee Kuntz stated that since its winter Mr. Wever could be working inside not putting up containers. The Board of Appeals meets in 3 weeks and so that would not hold up progress.

Trustee Matt Ginder stated the Board of Appeals is in place for this reason. Matt said this issue was raised when he was petitioning to be elected and feels it should go to the Board of Appeals.

Attorney Ierulli said if it goes to the Board of Appeals Mr. Wever could make his presentation to them.

Trustee Nohl stated if Mr. Wever goes to the Board of Appeals and they stop the project his only relief would be to go to court.

President Hohulin and Trustees Otto and Nohl would like to wait until the March meeting when all Board members are present to make a determination.

Motion was made by Otto, seconded by Nohl to table and discuss at the March Regular Board Meeting. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder –yes.

Attorney Ierulli told Mr. Wever to put in writing exactly what he is requesting.

**Job Description – Public Works Administrator**

PWA is over Mike Carr and other laborers. Clerk and Treasurer are appointed and under the Board.

**Garbage Collection Fees**

Will Rokey, Goodfield Disposal, thanked the Board for the current contract which expires in May. Will would like increase garbage fees from \$10.00 to \$13.00 for the next three year contract. Will gave examples of other garbage collection fees: Eureka is \$21.00, Nevill is \$24.00 and Grimm Bro./PDC is \$15.45. This will be voted on when the contract renews.

**Direct Deposit of Payroll**

Treasurer DeGrave checked with Goodfield State Bank regarding direct deposit. Cost is \$30.00/month to process direct deposit. This will only be done if all employees participate. Motion was made by Otto, seconded by Ginder to direct deposit payroll. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – abstain and Ginder –yes.

**Compensation of Planning Commission and Board of Appeals**

President Hohulin suggests that we pay \$50 per member per meeting and \$75 per chairman per meeting for the Planning Commission and Board of Appeals. Motion was made by Kuntz, seconded by Ginder to approve this fee schedule for the Planning Commission and Board Appeals. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Ginder –yes.

**Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement**

This agreement provides assistance upon request (like Washington tornado). The Village does this without reimbursement but can request FEMA relief if possible. Motion was made by Otto, seconded by Kuntz to approve this Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Ginder – yes.

**Schedule Committee Meetings**

A Board of Appeals Meeting is scheduled for February 26, 2015 at 7:00p.m. at the Village Hall to clarify duties of the Board of Appeals Committee.

**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 Otto, seconded by Kuntz. Meeting adjourned at 8:50p.m.  
Respectfully Submitted,

Sheri Martin  
Village Clerk

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