

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – February 16, 2017

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, Matt Ginder and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, John Kennedy, Roger Mullins, Clerk, Treasurer and 1 visitor.

Absent was: Trustee Wade Wettstein.

Meeting Minutes

01-19-17 Regular Board Meeting

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

Warrants/Accounts Payable

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

02-14-17 \$46,983.55

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

Treasurer's Report

Motion was made by Ginder, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated February 16, 2017. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder-yes and Perry – yes.

Transfers

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

- \$27,277.80 from O&M Checking to General Fund Checking
- \$25,000.00 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, Ginder – yes and Perry – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Goodfield Business Park – Final Plat

Engineer Yockey had reviewed the Final Plat in June of 2013 but was not approved by the Village Board. There were changes made to the latest Final Plat for Goodfield

Business Park Phase One from the Final Plat Duane reviewed in 2013. The lot line between lots 7 & 8 was moved north resulting in a larger lot 7 and smaller lot 8. The utility easement on the west side of lot 14 changed from 35 feet to 30 feet. Engineer Yockey recommended approval of Final Plat as presented.

Motion was made by Kuntz, seconded by Ginder to approve Final Plat as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

Skybeam (DTN) Agreement

Nothing discussed.

Rte. 117 Sanitary Sewer Service

We are still waiting for grass to be planted.

Chemical Feed Room at Water Treatment Plant

Work on the chemical feed room will start soon.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Consolidated Election

Nothing discussed.

The Lakes at Oak Valley Drainage Easements

Follow-up letters have been sent to the residents involved in Oak Valley.

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

IL Commerce Commission Stipulated Agreement 1934

Attorney Gronewold set up a conference call with the Railroad, ICC, Engineer Yockey & PWA Nohl. They are still working on the wording of the Agreement. The cost structure has been reviewed and Engineer Yockey is looking over and working toward putting together a plan. Engineer Yockey did the field work and brought a design for both crossings. The Agreement for Harrison Street should be re-written like it is for Birkey because it is geometrically close to Rte. 150. The Village does not want to change the water drainage to CSI on Harrison. Engineer Yockey said the Village could put an inlet on Harrison to help drainage. Attorney Gronewold is going to reach back out to Mr. Tolliver with the ICC and send him what Engineer Yockey has put together. At some point this would go out for bids and the bidder would need to have Railroad liability insurance. The Railroad would provide flaggers.

NEW BUSINESS

Police Contract

Nothing discussed. Chief Potts will be at the March Regular Board Meeting.

Park Mowing Bids

Bid notice for the park mowing was ran in the paper. Bids will be accepted until 3:00p.m. March 16th, 2017 and will be opened and publicly read at 7:00p.m. Thursday, March 16, 2017.

Planning Commission – Replace William Ulrich, Chairman

Planning Commission member Josh Nohl offered to take Chairman Ulrich’s place. We will check with Attorney Gronewold to see if there would be any conflict with Josh’s position as Public Works Administrator and Planning Commission Chairman.

Possible Cell Tower Business License

Someone who owns a cell tower in Goodfield would like to sale or lease space on the tower and want to know if they need a business license. Attorney Gronewold said the Village would need more information and that he will send them a copy of the Village code.

Montgomery Township Intergovernmental Agreement

Trustee Kuntz asked Treasurer if we had an account set up for this fund. Treasurer suggested to start a Contractual Equipment account and to yearly move \$9,000.00 into that account for Intergovernmental Agreement with Montgomery Township. Motion was made by Kuntz, seconded by Nohl to approve putting \$54,000.00 in the account next budget year and then distributing \$9,000.00 per year in the following years. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

Schedule Committee Meetings

Clerk will email Water & Sewer Chairman Wettstein to set up a meeting to discuss water and sewer rate increase.

Municipal Calendar – Completed.

Other Business

Engineer – Treasurer received MFT review documents and sent them to Engineer Yockey. He will review and contact MFT.

Public Works Administrator – None.

Trustees

Nohl – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Perry – None.

Clerk – None.

Treasurer – None.

Adjournment

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

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.