

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – February 15, 2018**

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, Wade Wettstein, Matt Ginder, Todd Perry and Jim Edwards. Also present: Attorney, Engineer, Public Works Administrator Nohl, Clerk, Treasurer, Johnny Kennedy and no visitors.

Absent was Trustee Nate Sauder. Trustee Todd Perry left the meeting at 7:55p.m.

#### **Meeting Minutes**

01-18-18 Regular Board Meeting

02-08-18 Police Committee Meeting

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

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

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

02-09-18	\$683,921.92
02-15-18	\$ 15,826.19

Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder – yes, Perry absent and Edwards- yes.

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

Motion was made by Ginder, seconded by Edwards to approve the Treasurer's Report as amended to the warrants dated February 15, 2018. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder-yes, Perry – absent and Edwards yes.

#### **Transfers**

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

- \$29,402.25 from O&M Money Market to General Fund Checking
- \$ 6,677.44 from O&M Checking to General Fund Checking
- \$50,000.00 from General Fund Money Market to General Fund Checking
- \$30,000.00 from O&M Checking to O&M Money Market

Permanent Transfers to cover the 2007 Bond Payoff

- \$100,000.00 from TIF Fund to General Fund Checking
- \$200,000.00 from O&M Money Market to General Fund Checking
- \$322,739.38 from General Fund Money Market to General Fund Checking

Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder – yes, Perry – absent and Edwards – yes.

**Citizens Request and Input** - None.

**OLD BUSINESS**

**WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

**1. Water Main Extension**

GA Rich is putting together a proposal for the work at the plant. Plans and specs are at EPA. IXOM contacted Duane and would like for the Village to send PO based upon their proposal. Village will send as soon as we get the EPA permit.

Motion was made by Wettstein, seconded by Edwards to authorize Engineer Yockey to put the Timberline Water main Extension out for bids. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes and Edwards – yes.

**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.

**Comprehensive Plan/Mile and a half radius map**

Nothing discussed.

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

The Village received 2 bids on the S. Birkey Street and Harrison Street Improvements.

RA Cullinan	\$168,855.36
McLean County Asphalt	\$174,296.00

Motion was made by Nohl, seconded by Ginder to approve the low bid of \$168,855.36 by RA Cullinan. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder – yes, Perry – yes and Edwards – yes.

Engineer Yockey brought a Petition for a Supplemental Order for Extension of Time on the Birkey and Harrison Street Improvements. Engineer Yockey recommended changing #6 to say requesting a 72 day time extension instead of a two month time extension and then to and including June 30, 2018 to complete the roadway approach improvements, as require by the Commission in this docket. Motion was made by Wettstein, seconded by Edwards to authorize Village President to sign the document as amended. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes and Edwards – yes.

**1. Possible Paving of Harrison Street**

Engineer Yockey brought a cost estimate of \$5,700 to pave the parking area on Harrison Street. This cost estimate is assuming the Village would do the prep work.

**Possible Annexation**

PWA Nohl has been in contact with Chance Knapp and plans to continue those discussions with Chance, Steve Knapp and Max Hoerr.

**Redemption and payment prior to maturity of General Obligation Bonds (Alternate Revenue Source), Series 2007**

Bond pay will be mailed tomorrow.

**Garage Addition**

Motion was made by Edwards, seconded by Nohl to allow PWA Nohl to put specs and get figures together for the Board to discuss at the next meeting. The Board will also consider putting together a Building Committee. The garage addition has been in the budget. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – absent and Edwards – yes.

**Disc Golf Course at the Park Update**

Nothing new discussed. This item will be taken off the agenda.

**Storm Sewer / Sanitary Sewer SE Development**

PWA received an email from Chance Knapp and will have ongoing discussions with him regarding the storm sewer/sanitary sewer SE Development and Annexation.

**Barn III Dinner Theater**

Plans are still at EPA.

**1. Annexation Costs**

Motion was made by Edwards, seconded by Wettstein to cover the cost of Annexation for the brick house purchased by owners of Barn III since the Village is asking for them to annex. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes and Edwards – yes.

**2. ROW Negotiations for Water Main Extension**

Motion was made by Wettstein, seconded by Edwards to allow PWA Nohl to offer a free water hook up when the watermain is run if the property owners on the north side of Timberline Road will dedicate permanent Right of Way to the Village. Also the property owner of the property east of Barn III drive. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes and Edwards – yes.

**5-10 Year Capital Improvements Plan**

Nothing discussed.

**NEW BUSINESS**

**Police Contract**

Chief Brad Potts will bring numbers for Police Contract to the March Regular Board Meeting.

**Park Mowing Bids**

PWA feels H& H Landscaping has done a very good job with the park mowing. Josh will contact H&H to see if they would be willing to mow again this year at the same price and also to see if they would be willing to sign a two year contract.

**Ordinance – Sec. 9.121 Deposits on Streets and Sidewalks**

Motion was made by Nohl, seconded by Edwards to modify Village Code Section 9.121 Deposits on Streets and Sidewalks to include snow. Also to modify Section 9.125 Penalty to change the fine to be “not less than \$250 nor more than \$500”. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – absent and Edwards – yes.

**Supplemental Appropriations Ordinance for the Purpose of 2007 Bond Payment in Full**

Motion was made by Edwards, seconded by Ginder to approve Ordinance #18-02, and Ordinance providing for the Supplemental Appropriations in the Debt Service/Alternate

Revenue Bond Fund for the Purpose of Redemption and Payment Prior to Maturity of General Obligation Bonds (Alternate Revenue Source) Series 2007 of the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – absent and Edwards – yes.

**Schedule Committee Meetings**

Police Committee Meeting will be scheduled for Monday, March 12, 2018 at 7:00p.m. at the Village Hall. Agenda for the meeting shall be to discuss a possible liquor ordinance and police contract.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Wettstein** – None.

**Ginder** – None.

**Perry** – None.

**Edwards** – None.

**Sauder** – Absent.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Ginder, seconded by Edwards. Meeting adjourned at 8:30p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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