

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – February 21, 2019**

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, Todd Perry, Jim Edwards and Roger Mullins. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 2 visitors.

Absent were: Trustees Matt Ginder and Nate Sauder.

#### **Meeting Minutes**

01-17-19 Regular Board Meeting

01-24-19 Police/Health, Safety & Maintenance Committee Meeting

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

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

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

02-08-19 \$37,861.75

02-21-19 \$11,465.09

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

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

Motion was made by Mullins, seconded by Perry to approve the Treasurer's Report as amended to the warrants dated February 21, 2019. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards - yes and Mullins - yes.

#### **Transfers**

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

- \$46,537.60 from O&M Checking to General Fund Checking
- \$50,000.00 from General Fund Money Market to General Fund Checking
- \$40,000.00 from O&M 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, Perry – yes, Edwards - yes and Mullins - yes.

**Citizens Request and Input** - Ben Koch, Deer Creek Police Committee Chairman and Officer Chris Meeks attended the meeting. Trustee Edwards asked how the Police Contract went from no increase to \$100,000. Deer Creeks police budget last year was \$218,000. Deer Creek will be buying 2 radios for approx. \$14,000 because Woodcom is going to Starcom and TazCom will be going to Starcom within the next 5 years. Without the radios there would have been a \$7000 decrease. Ben stated the proposed increase for Goodfield will be 7%. Deer Creek wants to own all radios/equipment and just provide a service for Goodfield. Jim asked that Ben bring a proposal in writing to the next meeting.

**OLD BUSINESS**

**WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

Miex Unit is still being fine-tuned. Engineer brought pay request #5 from GA Rich in the amount of \$26,646.43. Motion was made by Mullins, seconded by Edwards to approve pay request #5 to GA Rich in the amount of \$26,646.43. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes and Mullins – yes. Engineer has not received pay request from Zeller or IXOM yet.

Engineer brought pay request from GA Rich for work on Miex in the amount of \$19,500.00. Motion was made by Mullins, seconded by Edwards to approve paying \$19,500 to Miex. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes and Mullins – yes.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

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.

**Website Update**

Nothing discussed.

**Adopt International Commercial Building Code**

Nothing discussed.

**Alley between Thomas/Zobrist**

**Ordinance Vacating Public Alley**

Motion was made by Mullins, seconded by Nohl to approve **Ordinance #19-03**, an ordinance of the Village of Goodfield vacating public alley. The alley is located on west Fisk Street between the properties commonly known as 201 W Fisk Street and 125 W Fisk Street. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards - yes and Mullins - yes.

**Drainage & Access Easement**

Motion was made by Nohl, seconded by Mullins to present Easement to Mike Zobrist for signatures. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes and Mullins - yes.

**Timberline Watermain Extension Update**

Nothing discussed.

**Ingress/Egress Easement for Sanitary Sewer Trunk Main**

Nothing discussed.

**Tax Increment Financing Review**

Nothing discussed.

**Consolidated Election**

Consolidated election is April 2, 2019.

**Solar Energy Code**

Nothing discussed.

**Village Hall Sign**

Nothing discussed.

**Police Protection**

Tabled.

**Audit Contract**

Treasurer Teresa DeGrave suggests a 3 year proposal, not a one year proposal, and asked Board members to review the Request for Audit Proposal to be published in the newspaper. Motion was made by Nohl, seconded by Mullins to publish Request for Audit Proposal as presented by Treasurer. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes and Mullins – yes.

**Raymond & Cleveland**

Tabled.

**Goodfield Crossing Drainage Issue**

PWA Nohl met with the business owner who does not have an approved drainage plan. Owner was supposed to meet with adjacent land owner to try to work out the drainage issue. PWA Nohl has not heard anything from either party but the issue has not been resolved. There is another property building to the north of this property that will soon be building so there may be issues with drainage there also.

**VH Storm Sewer**

All documents are completed. Notice to Proceed has been issued.

**Garage Addition**

Nothing discussed.

**Sewer Main Easement – Dr. Merheb & Barn III**

Tabled.

**NEW BUSINESS**

**Liquor License Request from Freedom Oil**

Motion was made by Edwards, seconded by Mullins to approve a Class A liquor license requested by Freedom Oil commencing March 1, 2019 and expiring April 30, 2019 as recommended by Liquor Commissioner and contingent upon receiving the fingerprinting information from the Illinois State Police. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes and Mullins - yes.

**Alcoholic Beverage and Liquor Control Ordinance Amendment – Sec. 16.109 (E) and 16.124 (C) & (G)**

Motion was made by Edwards, seconded by Perry to approve **Ordinance #19-04**, an Ordinance amending Chapter 16, Article I, Section 16.124 ( C ) & (G) of the Village Code. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes and Mullins - yes.

Motion was made by Edwards, seconded by Perry to approve **Ordinance #19-05**, an Ordinance amending Chapter 16, Article I, Section 16.109(E) of the Village Code. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes and Mullins - yes.

**Timberline Mobile Home Water**

The Village sells bulk water to Timberline Mobile Estates and has an agreement with them to recover costs in getting the watermain to them. They have not been current on their water bill since 2015. The Village has been trying to work with Mr. Rizquallah. On multiple occasions the Village has received bad checks from him. Trustee Edwards is

going to take information to States Attorney Greg Minger regarding the bad checks and legal steps the Village can take.

**Park Mowing**

Motion was made by Edwards, seconded by Mullins to allow Eagle Enterprises to mow another year if he is willing to do it for the same price. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes and Mullins - yes.

**Schedule Committee Meetings**

A Police/Health, Safety & Maintenance Committee was scheduled for Tuesday, February 26, 2019 at 6:00p.m. Agenda for the meeting is to discuss the Police Contract.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Ginder** – None.

**Perry** – None.

**Edwards** – None.

**Sauder** – None.

**Clerk** – Clerk will be on vacation February 23 – March 5.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Nohl, seconded by Edwards. Meeting adjourned at 8:13p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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