

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – February 20, 2020

Village President Jim Edwards 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, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Duane Yockey, Public Works Administrator Nohl, Assistant PWA Carr, Treasurer and 1 visitor.

Absent were: Trustees: Matt Ginder & Todd Perry, Attorney Mike Gifford and Clerk Sheri Martin.

Citizens Request and Input

Abby Reel with Barn III, It was a year this month that the Barn III opened.

Septic system, they would like to use the manhole if we will let us tie into the 6". The previous Barn had a manhole but they could not find that connection. The Village cannot allow multiple connections.

Eureka and Tremont High School proms will be at the Barn III. Both are bringing a plain clothes officer at the prom. Does he have to be from Woodford County? Chief Potts said their resource officer is okay.

Abby is excited to inject more excitement and energy into Goodfield. She feels Goodfield has some good opportunities such as Casey's. Abby submitted an inquiry to the VP of investment who manages the initial process. Abby asked about updated Goodfield data - data will soon be available from the Census. IDOT would have traffic counts. If Village has any Business revenue data Abby would be interested in that also.

Meeting Minutes

01-16-20 Regular Board Meeting
01-22-20 Local Ethics Committee Meeting
02-12-20 Water & Sewer Committee Meeting
02-12-20 Local Ethics Committee Meeting

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

Police Report

Chief Potts informed the Board that the police budget was discussed at Deer Creek's Board meeting last month. Currently we are paying \$7,400/month. 2020-2021 proposal will be \$7,000/month.

Treasurer's Report

Motion was made by Nohl, seconded by Wilkendorf to approve the Treasurer's Report as amended to the warrants dated February 20, 2020. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

01-29-20	\$ 2,726.40
02-19-20	\$45,061.35

Motion passed with the following roll call vote: Nohl – yes, Sauder yes, Mullins - yes, Wilkendorf – yes.

Transfers

Motion was made by Wilkendorf, seconded by Sauder to approve the following transfers:

- \$19,620.92 from O&M Checking to General Fund Checking
- \$30,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$ 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, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

There was no payment of outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Josh said Ixom will be here 25 & 26 to do high flow rate test on plant. Ixom will do the programming changes that the Village proposed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Josh reported STP filters are changed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT - None.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Ingress/Egress Easement for Sanitary Sewer Trunk Main Engineer

This is all covered in the Water & Sewer Committee minutes of 2-12-20. Committee recommends that on the access on the drive that goes up to Hoerr property that we upgrade what is there but not put in a state highway type pavement. What we don't want is what we put in to be torn up during construction. After we have ingress/egress easements and do the actual construction, during construction we will monitor the drive for needed repairs. After construction is complete we will overlay driveway so it is up to standard for a residential drive. This would be the best use of Village funds. The Village will have a meeting with Village attorney regarding all easements needed. We will also be widening the access off of 150.

Raymond & Cleveland Street Right of Way

PWA Nohl has a call into Kevin Coulter to discuss water main easement and flushing water on his property. Also trying to set a meeting with Mike Kamp.

Goodfield Crossing Drainage Issue

Nothing discussed.

Sewer Main Easement – Dr. Merheb & Barn III

When we meet with Dr. Merheb besides the Ingress Egress Easements we will also discuss easement for sanitary sewer and ROW Dedication for future water main and

also talk about ROW to help when the Village upgrades that culvert at the bottom of the hill. Village has repaired it several times. Adjusting some of the easements will also be discussed.

Drainage Issue E Martin Drive

Nothing discussed.

Tax Increment Finance Update – Woodford County

Nothing discussed.

Amendment to Timberline Mobile Estates Water Service Agreement – Letter of Credit

Nothing new to discuss.

Drinking Fountain at Park/Possible Community Club Donation

Nothing new to discuss.

Digital Sign Guidelines

Local Ethics Committee Chairman, Daryl Wilkendorf, said the Committee has met Twice and set forth some digital sign guidelines. A Electronic Sign Guideline was submitted for approval or changes. If a call comes in that is not on the list it would have to be approved by the Ethics Committee. The guidelines will be sent to Attorney Gifford for his approval.

Issues Regarding Village Property on West Martin Drive

Cell tower issue is that what the cell tower owns doesn't match the usage. the village owns a 2' strip on the n side and has to drive thru cell tower property to get to our property. Could be common easements and there is no reason for the village to own a strip of land that doesn't do us any good. This will be discussed with the Village attorney.

NEW BUSINESS

Park Mowing

Brent Zoss, Eagle Enterprises, presented a proposal to mow the Village Park for \$265/mowing, total \$7,450/season. Motion was made by Wilkendorf, seconded by Nohl to approve a 3 year proposal for mowing subject to Attorney Gifford's approval in consideration of bid process.

Golf Cart Ordinance

Golf Cart Ordinance was discussed. Golf carts currently are granted for a period of one year and may be renewed annually , for the period April 1st to March 31st. There was discussion on whether that should be prorated if someone came toward the end of that period. The consensus of the Board was to leave the code as is.

Congressman LaHood – Mobile Office

Motion was made by Sauder, seconded by Mullins to allow Congressman LaHood to have mobile hours at the Village Hall on 3-18-20 from 11:30am to 1:00p.m. Motion passed with a voice vote.

Request for Video Gaming Terminals

President Edwards said Lori Sheppard was going to do a Video Gaming Presentation, but a conflict arose and she will come next month. President has told her Goodfield already has an ordinance against video gaming.

NPDES Renewal

Engineer Yockey asked for a motion to approve the application for the NPDES 5 year agreement to be signed by Village President and sent in. Motion was made by Nohl, seconded by Mullins to allow Village President to sign 5 year NPDES agreement and for Engineer Yockey to send it in. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Schedule Committee Meetings

Annual Street drive thru will be scheduled prior to the March Regular Board Meeting.

Municipal Calendar

Completed.

Other Business

President Edwards attended the mayor’s meeting. He heard an attorney speak regarding the effects of Cannabis in the work place. The Village is going to needs to have a policy in place regarding this.

Engineer – Annual street drive through prior to March Regular Board Meeting.

Public Works Administrator

PWA Nohl discussed Woodford County ESDA. Kent McCanless stopped by the Village office and they want to be the back up to set off the storm sirens. We would have to add ESDA’s frequency to our sirens. This would be a cost of approximately \$120 per siren. Repeater on the water tower was also discussed. This will be on the March Regular Board Meeting agenda.

Trustees

Nohl – None.

Ginder – Absent.

Perry – Absent.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – Absent.

Treasurer – None.

Adjournment

Motion for adjournment was made by Mullins, seconded by Sauder. Meeting adjourned at 9:00p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.