

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – January 19, 2012

Village President Ross Hohulin called the regular board meeting to order at 7:03p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Andy Knobloch, Blake Otto, Josh Kuntz, Mike Grimm and Wade Wettstein. Also present: Attorney Frank Ierulli, Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 3 visitors.

Meeting Minutes

12-15-11 Regular Board Meeting

12-15-11 Public Hearing

Motion made by Knobloch, seconded by Otto to approve the 12-15-12 Regular Board and 12-15 Public Hearing minutes. Motion passed with a voice vote.

Warrants/Accounts Payable

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

12-20-11	\$103,621.27
01-13-12	\$ 33,188.21

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

Treasurer's Report

Motion was made by Grimm, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated January 19, 2012. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Transfers

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

- \$ from MFT Fund to General Fund Checking
- \$41,492.92 from O&M Checking to General Fund Checking
- \$50,000.00 from II General Funds Money Market to General Fund Checking
- \$ from O&M Checking to O&M Checking

Motion passed with the following roll call vote: Nohl – yes-no, Knobloch – yes-no, Otto – yes-no, Kuntz – yes-no, Grimm – yes-no and Wettstein – yes-no.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Sodium Permanganate Feed

Sodium Permanganate Feed is ready to hook in.

Orica/Miex

VOG is waiting on GA Rich for pump and to install equipment for well water feed to Miex Unit.

Remote Chlorinator

Nothing discussed.

Tower 2 – Stand-by Generator

PWA Mullins received a generator quote for Tower 2 from Zeller Electric, on a 10kw auto stand-by propane generator with 200amp auto service rated transfer switch trenched

from generator to electric service for \$5030. Motion was made by Otto, seconded by Grimm to approve the generator for \$5030. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes. Motion was made by Otto, seconded by Nohl to approve alternate bid for running wires to facilitate a portable generator temporarily, \$800 switch and cord. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

The insulation on Tower 2 was not thick enough and not adhering to some areas. US Insulation Co. will return to correct problem areas as marked by Ed Duran of Lewis, Yockey & Brown. Engineer recommends paying ½ of invoice, which would be \$2,618.00. Motion was made by Grimm, seconded by Wettstein to approve partial payment of \$2, 618.00 to US Insulation Co. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Repairs Tower 1

CBI has completed repairs on tower 1 and did an excellent job. Motion was made by Wettstein, seconded by Grimm to approve payment of \$11,700 to CBI. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

When removing insulation on pipe on tower 1 CBI found that the pipe is rusted, needs to be painted, some rust spots repaired and new insulation installed on pipe. An estimate will be requested in the spring.

IDOT Culvert Rte. 150

IDOT will allow watermain to stay in place without being rerouted, however IDOT said Village Engineer or VOG employee must be present at the time of construction around and over the existing watermain.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

Sewer Treatment Plant/Distribution System

Nothing discussed.

Rock Filter Installation

The rock filter installation is operating. Waiting for pay request.

Payment of outstanding invoices upon request of Village Engineer

No payment of outstanding invoices.

(DSS LLC) Vermeer Construction

Vermeer asked Engineer Yockey to do a site visit at the Old Stuckey's location to discuss ditch areas on the west and south side of property. Vermeer would like to add dirt to ditches so they are not so steep and easier to maintain. Duane will look into options.

Duane and Vermeer owner also discussed problems with the new ditch to the road area south of the new Vermeer building. No drainage ditch was installed at time of construction and water is standing on edge of road in one area.

East Martin Road Infrastructure (Vermeer Property)

Nothing discussed.

CNH Sewer Easements

Engineer Yockey sent documents to Greg Townsend. The Village would like to get the easements completed.

IL Capital Plan Grant

All paperwork has been completed and mailed to Representative Keith Sommers. Waiting for approval.

Executive Session – 2(c-11) under the Open Meetings Act to discuss pending litigation

No Executive Session.

Website Host Change

This topic will be discussed at the next Regular Board Meeting.

Credit Card Payment Discussion

This topic will be discussed at the next Regular Board Meeting.

Board of Appeals Ordinance

Attorney Ierulli explained the duties and responsibility of this new Board.

Appointment of Independent Contractor – Clark Property

Motion was made by Grimm, seconded by Kuntz to approve appointment of Neutral Inspector, Scott Kelsey with Midwest Engineering Associates, Inc., as ordered by the court in the Clark Settlement Agreement. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Montgomery Township Snowplowing Agreement/Fees

Township would like to collect the fee for Snow Plowing services. The updated agreement will be voted upon next month.

Supplemental Appropriations Ordinance for Montgomery Township Intergovernmental Agreement for Snow Removal, Ordinance 12-01

Motion was made by Nohl, seconded by Kuntz to amend appropriation 01-00427 Streets and Maintenance from \$22,500.00 to \$67,500.00. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Woodford County Mutual Aid Agreement

Motion was made by Nohl, seconded by Wettstein to approve the Woodford County Mutual Aid Agreement. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

West Robinson Street Storm Sewer

The Village received the bill from Hoerr Construction regarding a possible storm sewer problem at the Apostolic Christian church parking lot. Drains in parking lot were vacroed and televised. The Village was able to televise storm sewer from the intersection of Cleveland Street to East Robinson Street west to a point where the storm sewer reduces in size and could go further televising until a manhole can be installed in the storm sewer line. The work will be scheduled later in the year. Depending on further televising results the original invoice from Hoerr Construction will be discussed with church trustees at that time.

NEW BUSINESS

Auditor's Contract

Motion was made by Knobloch, seconded by Kuntz to approve the Auditor's contract not to exceed \$3675.00. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

CNH Wastewater

CNH would like to build a new paint building and begin a new painting process which could use approximately 20,000 gallons of water per day. Engineer Yockey will get more information.

IL Rural Water Association Conference Feb. 21-23

Josh Nohl, sewer operator will be attending the IL Rural Water Association Conference February 21-23. As in previous years, the Village will pay for his hotel, mileage and food.

Motion to enter into Memorandum of Understanding with CCMSI

Motion was made by Kuntz, seconded by Grimm to enter into a Memorandum of Understanding with CCMSI. Motion passed with the following roll call votes: Nohl-yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Schedule Committee Meetings

None scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator –

The Village received \$3211 from EMA for the 2011 snow event.

Stand-by power source for north garage is completed. Cost was \$1619.00.

Purchased the snow plow adapter \$1108.12 from Wissmiller & Evans.

Chuck Schrock would like to address the Village Board regarding garbage rates in the near future.

Trustees

Nohl – None.

Grimm – Mike called Norfolk Southern Railroad regarding rough tracks- has not heard anything back from railroad.

Knobloch – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Otto. Meeting adjourned at 8:54p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.