

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – January 17, 2013

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, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Engineer Duane Yockey, Public Works Administrator Mullins, Treasurer and 2 visitors. Attorney Frank Ierulli arrived at 7:08p.m. Absent were: Trustee Josh Kuntz and Clerk Sheri Martin.

Meeting Minutes

11-15-12 Regular Board Meeting

12-10-12 Special Board Meeting

12-20-12 Regular Board Meeting

Motion made by Wettstein, seconded by Ginder to approve the minutes, as amended. 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:

12-17-12 \$52,666.42

01-15-13 \$36,792.12

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

Treasurer's Report

Motion was made by Otto, seconded by Grimm to approve the Treasurer's Report as amended to the warrants dated December 20, 2012 and January 17, 2013. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

Motion was made by Grimm, seconded by Nohl to approve the following transfers: (for December & January)

- \$ from MFT Fund to General Fund Checking
- \$ 44,224.69 from O&M Money Market to General Fund Checking
- \$189,730.56 from 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, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Sodium Permanganate Feed

Nothing discussed.

2. Tower 2

Nothing discussed.

a. Remote Chlorinator

Nothing discussed.

3. Tower 1 - Repairs

Nothing discussed.

4. Replace sand in aerator at WTP

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Engineer Yockey discussed various items needing to be completed on the expansion. Attorney Ierulli stated Agreement does favor the Engineering firm but that he could recommend approval of contract with Lewis, Yockey and Brown, Inc. Motion was made by Wettstein, seconded by Otto to approve contract with Lewis, Yockey & Brown, Inc. effective November 15th, 2012.

Design is ongoing. Village would like to add propane powered generator, more outside lighting and watermain from road to plant with flushing hydrant at the end which should be metered, replace all existing fluorescent lights in building, new truck unloading area, rework existing outflow area, replace wood cover on effluent chamber and excavate dirt bank behind existing building to make more room. Two soil boring will be done in the near future. The dirt bank will also have a bore done to find stability of bank.

2. Trunk Sewer Improvements & Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

Motion was made by Grimm, seconded by Nohl to approve the GA Rich invoice for \$31,000 for the repair to the water tower. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder yes.

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

There was no Executive Session.

Board of Appeals

Nothing discussed.

CNH

CNH, IDOT, PWA Mullins and Ed Duran with Lewis, Yockey & Brown, Inc. met last week. CNH talked about two years ago about getting an access and egress to their plant. IDOT has a program with Economic Development money that they would pay for all cost of improvements on IDOT ROW and then 50% off of ROW including engineering, but IDOT's agreement needs to be with the Village not with CNH. The trucks would come in where township road is go south and come around and trucks exit on property where they do now. This would include significant amount of engineering and cost. IDOT also said there may also be TARP Funds to cover the cost IDOT does not cover. CNH would need an agreement with the Village and IDOT.

Goodfield Business Park

Final Plat has not been received. Engineer Yockey said he has been told that the Final Plat is done and is being reviewed. The Village should be getting it soon.

Norfolk & Southern Railroad

Nothing discussed.

IDOT Traffic Detour for Railroad Track Repair

Nothing discussed.

Chip Energy

Nothing discussed.

Development of Goodfield Crossing

Nothing discussed.

Water & Sewer Rate Change

There was one error in Ordinance passed. An amended ordinance will need to be done.

Consolidated Election April 9, 2013

Wade Wettstein, Terry Nohl and Josh Kuntz are up for re-election at the Consolidated Election on April 9, 2013.

Mahomet Aquifer Agreement – Resolution A-13

Motion was made by Otto, seconded by Nohl to adopt the Resolution for the Mahomet Aquifer Agreement. Motion passed with a voice vote.

NEW BUSINESS

New Out of Town Water Service – 364 Grimm Road

This service has been installed and is running.

350 county Road 1375 E – Water billing out of town

Tabled.

Property south of Deer Lakes II

Mike Hynes submitted photo of proposed layout of property. After brief discussion Engineer Yockey recommended possibly installing a cul-de-sac for turnaround for emergency vehicles. Motion was made by Grimm, seconded by Wettstein to approve Engineer Yockey to do a survey for a cul-de-sac for the roadway. Motion approved by voice vote.

Building Inspector Payment

Health, Safety & Maintenance Committee will meet to discuss a new fee schedule for the Building Inspector.

Supplemental Appropriations Ordinance #13-01

Motion was made by Ginder, seconded by Nohl to pass a supplemental Appropriations Ordinance #13-01. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder -yes.

Update water meter reading equipment

Handhelds for meter reading would cost approximately \$7,000 from HD Supply. Additional cost would include a \$1500 one time fee for the module to Locis and \$144/year for tech support to Locis.

New John Deere back-hoe

Motion was made by Grimm, seconded by Ginder to exchange back hoe through Martin Equipment. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder - yes. Contract will remain the same.

New Truck Purchase

Price for a new pick-up truck purchase through Light House would cost approximately \$35,000. Pafco Truck Body would cost approximately \$15,000. Prices are good until March.

IRWA Conference

Motion was made by Ginder, seconded by Grimm to send Josh Nohl to conference at Effingham. Fees are \$150 plus hotel. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Schedule Committee Meetings

Health, Safety & Maintenance Committee Meeting is set for January 28, 2013 at 7:00p.m. at the Village Hall. Agenda for the meeting will be to discuss Building Inspector Fees and possible Building Code changes.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – Emergency work on snow plow, welds broke and have been repaired by Wismiller & Evans, Cooksville and Glen Stahl. Truck will be taken to Dixon IL after snow plow season to factory for more work.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Wettstein – None.

Ginder – None.

Treasurer – W2's and 1099's have been sent out.

Adjournment

Motion for adjournment was made by Grimm, seconded by Nohl. Meeting adjourned at 8:00p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.