

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – January 16, 2014

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, Josh Kuntz, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Attorney Frank Ierulli, Public Works Administrator Mullins, Assistant Public Works Administrator Nohl, Clerk, Treasurer and 1 visitors.

Absent was: Engineer Duane Yockey.

Meeting Minutes

12-19-13 Regular Board Meeting

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

Warrants/Accounts Payable

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

1-13-14 \$44,706.75

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

Treasurer's Report

Motion was made by Ginder, seconded by Grimm to approve the Treasurer's Report as amended to the warrants dated January 16, 2014. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

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

- \$28,237.14 from O&M Checking to General Fund Checking
- \$35,000.00 from General Fund Money Market to General Fund Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

EPA contact said time period allowed for first inspection expires but EPA granted extension for their review.

2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

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

No Executive Session.

Board of Appeals

None.

Goodfield Business Park

Nothing discussed.

Deer Lakes Cul-de-sac – Roadway Improvement

Tabled until Spring.

Park Path Connection to Bridle Ridge

Nothing discussed.

CNH – IDOT Road Project

Nothing discussed.

CNH – Annexation

Village Attorney, Frank Ierulli, contacted CNH Attorney regarding annexation and the need to re do the annexation.

Freedom Oil – liquor license

Attorney Ierulli put together a memorandum for the general timeline for a vote on a ballot question on liquor sales for Village information only.

IPI TIF Redevelopment Request

Have not heard anything back from Parsons. Nothing discussed.

Storm Siren

After discussion it was decided to put \$25,000 to \$30,000 on budget to put another storm siren by the Grade School.

Parking During Snowfall – Section 9.124

Clerk passed out new codebook pages.

IRWA Conference – Effingham February 18-20

Nothing discussed.

NEW BUSINESS

2nd Building Permit – Chip Energy

Original permit expired. Cost of second permit is \$1600 which is double the original permit. The second permit is for a 3 month period. Board would have to make approval for a third or fourth permit.

Water Bill – 206 E Robinson Street

The previous owner of 206 E Robinson Street has an outstanding water bill of \$193.81. Shut off date was 10-11-13. They have since moved out and no payment has been received. Motion was made by Grimm, seconded by Ginder not to pursue payment but to write it off. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Snow Plow Truck Repairs

There was a slight transmission leak on transmission solenoid. Schrock Repair said all fittings are rusting and feel all fittings should be replaced. They will get a cost estimate to Village.

Forming a Village of Goodfield Facebook Page

After discussion it was a consensus of the Board that it is not necessary to have a Village Facebook page.

Review of Midwest Engineering's Residential Inspection Report

Midwest Engineering Inspector determined the previously recorded deficiencies have been satisfied, the home is in a livable condition and suitable for occupancy, and the structure meets the requirements for a Certificate of Occupancy as determined by the 1984 BOCA National Building Code. The Village will send information to Attorney Ierulli regarding water and sewer hookup and he will forward it to Mr. Clark's attorney.

Schedule Committee Meetings

No meetings scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – PWA Mullins advised the Board that a blower motor burned out during a power outage and will be replaced at the sewer plant.

Also advised Board that Josh Nohl has been using his personal laptop computer for work and would like to purchase a laptop for the Village. Consensus of the Board was to go ahead and purchase the laptop.

PWA Mullins will check into purchasing a 1,000 gallon fuel tank from Yoder Oil for Village use.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – Josh Kuntz brought a new application for a Municipality Credit Card. There was an issue with the credit card limits. He suggested seeing if Freedom will increase the fuel card limit also.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – Accountant, Sybil Grimes, is coming Monday to do W-2's and 1099's.

Adjournment

Motion for adjournment was made by Otto, seconded by Grimm. Meeting adjourned at 7:57p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.