

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – January 15, 2015

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, Josh Kuntz, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk, Treasurer and 1 visitor: Todd Perry.

Absent was Trustee Blake Otto.

Meeting Minutes

12-18-14 Regular Board Meeting

Motion made by Grimm, seconded by Kuntz to approve the minutes. Motion passed with a voice vote.

Warrants/Accounts Payable

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

12-08-14	\$ 1,129.25
12-15-14	\$20,042.46

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

Treasurer's Report

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated January 15, 2015. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder-yes.

Transfers

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

- \$24,429.11 from O&M Checking to General Fund Checking
- \$30,000.00 from General Fund 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, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder - yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

No discussion.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion Design

Advertisement for Bids are out. Pre-bid meeting will be February 3, 2015 at 2:00p.m. So far 7 bids have been taken out. Bid opening will be February 17, 2015 at 2:00p.m. at the Village Hall.

2. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

PWA Nohl received a call from Ameren to test the permanent power to the lift station. Village will not take over until there is a permanent road from I-74 Drive to the lift station.

Storm Siren

Looking to set siren up in the next month. Location is the northwest corner of the Goodfield Grade School.

Appointments

Nothing discussed.

Consolidated Election – April 7, 2015

Clerk has submitted Certification of Ballot.

Possible acquisition of decommissioned Ameren Substation

Environmental Study for the Goodfield Substation has been ordered by Ameren but with the bad weather they are hoping to perform the assessment early in February.

NEW BUSINESS

Schedule Committee Meetings

A Health, Safety & Maintenance Committee is going to be scheduled in February to clarify the duties of the Planning Commission and the Zoning Board of Appeals.

Attorney Ierulli and Kris Swords, Building Inspector should be in attendance.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – Josh advised the Board that Chip Energy’s second building permit will expire on January 27, 2015.

Trustees

Nohl – None.

Otto – Absent.

Kuntz – None.

Grimm – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Grimm, seconded by Nohl. Meeting adjourned at 7:40p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.