

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – January 21, 2016

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, Wade Wettstein and Matt Ginder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Clerk, Treasurer and 1 visitor – Ron Holliger.

Trustee Kuntz & Perry arrived at 7:05p.m.

Meeting Minutes

12-17-15 Regular Board Meeting

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

Warrants/Accounts Payable

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

01-12-16	\$ 500.00
01-19-16	\$55,176.49

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

Treasurer's Report

Motion was made by Ginder, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated January 21, 2016. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder-yes and Perry – yes.

Transfers

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

- \$24,061.40 from O&M Checking to General Fund Checking
- \$35,000.00 from General Fund Money Market to General Fund Checking
- \$ 1,616.20 from TIF Fund Money Market to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

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

Citizens Request and Input - Ron Holliger spoke regarding East Robinson Street Easements.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Engineer received retaining wall structure drawings and will be getting a quote for a soft start for the blowers. Electric poles are in for lights. Corn Belt had some concerns with the old electric lines to STP. We are waiting on fence. Leak is fixed.

2. Trunk Sewer Improvements – Clearing Brush - Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer - None.

Goodfield Business Park

Nothing discussed.

Acquisition of decommissioned Ameren Substation

PDC tested substation site and it is below regulatory limits. Ameren got draft deed and title work to Attorney Ierulli. We should be able to close by the end of the month. Motion was made by Kuntz, seconded by Ginder to approve Ordinance #16-01, an ordinance authorizing the purchase of Real Property. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder yes and Perry – yes.

Possible Annexation

Nothing discussed.

ADDWC Recycling

Nothing discussed.

East Robinson Street – Right of Way

Engineer Yockey will have information to Attorney Ierulli by the end of January. Engineer would like to have driveway improvement plans ready next month and put it out for bids in March.

Ron Holliger told the Board the Right of Way covers the entire street of the property. Ron also said there was never a petition to annex because the Village just said you are in. He also asked, “Were there any easements obtained when the sewer was installed?”

Engineer Yockey advised that when the proposed trunk main repairs are done the sewer under East Robinson Street would be included. A small lift station and force main on the south side of Robinson would alleviate the problem. This reinforces the reason the Village needs to obtain these Right of Ways.

Ron Holliger asked if we could replace culvert running under his driveway. As of now it is a 4” culvert. Engineer will look into it. PWA Nohl said there are 2 other culverts East of Center Street.

Building Permit Changes

Nothing discussed.

Watermain Extension

EPA permit came in for the Hoerr Watermain Extension.

Fuel for Tower II

PWA Nohl has not heard from Nicor yet.

Skybeam (DTN) Agreement

Attorney Ierulli sent letter to cancel agreement.

NEW BUSINESS

Surplus Equipment

PTO Generator owned by the Village is hardly ever used. Congerville does not have a generator. PWA Nohl asked if we could loan generator to Congerville.

Schedule Committee Meetings

None scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Otto – None.

Kuntz – None.

Wettstein – Wade will not be at the February meeting.

Ginder – None.

Clerk – None.

Treasurer – W-2's have been completed.

Adjournment

Motion for adjournment was made by Otto, seconded by Wettstein. Meeting adjourned at 7:42p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.