

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – January 19, 2017

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 and Josh Kuntz. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk and 1 visitors.

Absent were: Trustees Wade Wettstein, Matt Ginder, Todd Perry and Treasurer.

Meeting Minutes

12-15-16 Regular Board Meeting

01-12-17 Streets & Alleys Committee Meeting

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

Warrants/Accounts Payable

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

01-16-17 \$56,282.32

01-19-17 \$20,267.94

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

Treasurer's Report

Motion was made by Kuntz, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated January 19, 2017. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Hohulin – yes.

Transfers

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

- \$36,144.30 from O&M Checking to General Fund Checking
- \$45,000.00 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, Otto – yes, Kuntz – yes and Hohulin – yes.

Citizens Request and Input

Police Chief, Brad Potts, informed the Board that Jan. 1st they began with the electronic reporting system and will soon be ready to start electronic crash reports. A new squad car was purchased. Brad is beginning the budget process and would like to discuss the budget at the March Meeting. Brad would like to start a fleet management program to purchase a vehicle every 3 years.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Nothing discussed.

2. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

No payment of outstanding invoices.

Goodfield Business Park

Nothing discussed.

Skybeam (DTN) Agreement

Attorney Gronewold sent a follow-up courtesy reminder of termination.

Rte. 117 Sanitary Sewer Service

Engineer Yockey brought change order #1 from GA Rich in the amount of \$1,037.32 for labor expenses to avoid water main. Motion was made by Kuntz, seconded by Nohl to approve change order #1 to GA Rich for \$1,037.32. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Hohulin – yes.

Engineer Yockey also brought Pay Request #2 from GA Rich in the amount of \$5,512.52. Motion was made by Kuntz, seconded by Otto to approve Pay Request #2 to GA Rich for \$5,512.52. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Hohulin – yes

Chemical Feed Room at Water Treatment Plant

PWA Nohl is waiting on a price from Hartmans.

Comprehensive Plan/Mile and a half radius map

Engineer Yockey brought maps last month.

Consolidated Election

Petitions were filed by Terry Nohl, Wade Wettstein and Jim Edwards.

The Lakes at Oak Valley Drainage Easements

One of the homeowners did not want to sign the easement. He would like the drainage back in original easement. The Village would be able to do the re-grading work. Other easement documents have been mailed to the homeowners.

Proposed Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

IL Commerce Commission Stipulated Agreement 1934

Aaron Toliver with the ICC says we can do anything as long as Village Funds are used. Stipulated Agreement has a lot of stipulations and Aaron is hesitant to make changes to the agreement. Attorney Gronewold will set up a conference call with everyone involved to discuss changes to the Stipulated Agreement. Attorney Gronewold also drafted potential alternative language options for proposed agreement.

Motion was made by Nohl, seconded by Otto to allow Lewis, Yockey & Brown to do profile and cross sections on rail road field work. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – no and Hohulin - yes.

Sky Web Internet at the Park

No discussion.

Government Travel Control Act - Ordinance

Passed at the December Regular Board Meeting.

NEW BUSINESS

Park Mowing Bids

It has been quite a few years since the park mowing has been put out for bids. It was the consensus of the Board to go ahead and put it out for bids this year.

Storm Spotting Volunteers

The Village is in need of storm spotters. PWA Nohl told Board members to talk to people in the community and have them call Josh if they are interested in storm spotting. There is a NWS Storm Spotter Training Class for Woodford County on March, 14, 2017 at 6:30p.m. at South Pointe Park Community Building in El Paso.

Schedule Committee Meetings

No meetings scheduled.

Municipal Calendar

Tax Levy Ordinance has to be filed by the last Tuesday in December.

Other Business

None.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Otto – None.

Kuntz – None.

Wettstein – Absent.

Ginder – Absent.

Perry – Absent.

Clerk – None.

Treasurer – Absent.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Nohl. Meeting adjourned at 8:05p.m.
Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.