

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – July 19, 2012

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: Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer, reporter and 5 visitors.

Meeting Minutes

06-21-12 Regular Board Meeting

6-26-12 Finance Committee Meeting

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

Warrants/Accounts Payable

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

07-10-12 \$60,470.85

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 Nohl, seconded by Grimm to approve the Treasurer's Report as amended to the warrants dated July 19, 2012. 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 Nohl, seconded by Ginder to approve the following transfers:

- \$ from MFT Fund to General Fund Checking
- \$24,606.37 from O&M Checking to General Fund Checking
- \$10,000.00 from II General Funds Money Market to General Fund Checking
- \$21,567.52 from O&M Checking to O&M 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 -

Police Chief Jim Edwards reported on the recent robberies in the area. Three of his officers have received the AIM Awards certificate for DUI enforcement.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Sodium Permanganate Feed

Nothing discussed.

2. Tower 2

Ed Duran has measured temp in the water tower and found there is a thermo cline. The remote chlorinator discharges horizontally therefore water is not mixing vertically. Engineer Yockey recommends putting a bigger pump on the recirculation line and on the end of the line instead of a horizontal line we want to change it to a nozzle and point it downward to get vertical circulation. The pump cost would be \$490. We would also like to lower the water level

down 3 to 4 feet and put water in more often. Motion was made by Nohl, seconded by Wettstein to approve purchasing the bigger pump for \$490. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

a. Fence

PWA Mullins obtained a quote from Hohulin Fence on a fence to put around the tower and generator. Motion was made by Nohl, seconded by Ginder to approve the fence purchase for \$6,422.00 for a 6' high fence with 1 drive through gate. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

b. Insulation

Engineer Yockey called the insulation company and they said they will come in next week. PWA Mullins stated he would rather they not come next week when it is so hot, but wait until it cools down.

3. Tower 1

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Rock Filter Installation

Ammonia removal is improving.

2. STP Expansions

Nothing discussed.

3. Trunk Sewer Improvements & Clearing Brush

Nothing discussed.

4. Amended Facility Plan

Duane Yockey received email from EPA re: requirements for ammonia. EPA said only system proved to work Limna, which is Option D in Amended Facility Plan. EPA has low interest loan but would have to follow their terms.

Payment of outstanding invoices upon request of Village Engineer

No outstanding invoices.

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

No executive session.

Board of Appeals

Nothing discussed.

CNH Sewer Easements

Nothing discussed.

CNH

Nothing discussed.

Goodfield Business Park

Engineer Yockey has approved the site plan.

Norfolk & Southern Railroad

Railroad Track Repair

The railroad co-ordinator sent in permit. Agreement has been signed. Railroad will contact the Village with a construction date.

IDOT Traffic Detour for Railroad Track Repair

Nothing discussed.

Vermeer/Road Work

Engineer Yockey also dropped off site plan for Old Stuckeys corner property..

Budget & Appropriations Ordinance #12-03

Motion was made by Grimm, seconded by Kuntz to approve Ordinance 12-03, an ordinance providing for the Annual Appropriations. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder – yes.

IL Capital Plan Grant

Engineer will scan grant application electronically and then send in.

Paul Wever Pallet Business

Nothing discussed.

Sewer Charge Waiver for Swimming Pool Set back

This topic will be discussed at a Water & Sewer Committee Meeting later.

201 Parkside Drive –Swimming Pool Setback

Nothing discussed.

Nate Hartman – Handicap Concrete Sidewalk Corners at Park

Nate is at the fund raising stage of his Eagle Scout project. He will be calling Lewis, Yockey and Brown to obtain ADA requirements for sidewalks.

NEW BUSINESS

Copier Contract with Communications Concepts

Motion was made by Kuntz, seconded by Otto to approve \$624.00 for copier agreement. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder yes.

First Midstate – David Pistorius

David Pistorius, First Midstate, explained the bond issue and the process the Village will take if a bond is issued. The last bond issue was done in 2007. David shared with the Board the following documents: bond index, partial clients list and the preliminary report. The Board will contact Mr. Pistorius when and if they decide to issue the bond.

Secondary Water Meter Request for Irrigation

Vermeer has requested a secondary water meter. Motion was made by Grimm, seconded by Wettstein to approve the secondary meter request. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder yes.

Property South of Glen’s Standard

Tabled.

10 Acres South of Deer Lakes II

Tabled.

105 E. Fisk Street – Zoning Questions

Randy Huber inquired if cabinet manufacturing business would fit the zoning of the old Knapp Lumber building. Randy asked for confirmation that there would be no problem now or later with zoning for that type of business. The consensus of the Board was that the cabinet business/manufacturing would fit the business zoning on that property.

Development of Goodfield Crossing

Bob Martin currently owns the property. Les Quiram, a chiropractor, would like to have an office in Goodfield. There are a few items that need to be completed within the development, which include: street lights, concrete crack that needs to be sealed and a culvert that is bent and needs to be fixed. The Streets and Alleys Committee will need to have a meeting with Mr. Martin to address these items. PWA Mullins will call Ameren to get updated costs.

Schedule Committee Meetings

A Water & Sewer Committee meeting is scheduled for 8-9-12 at 7:00p.m. at the Village Hall. The agenda shall be to discuss the water & sewer rates, sewer charge waiver for swimming pools and secondary water meter requests.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – Reported there are 31 people participating in the direct debit water billing.

Adjournment

Motion for adjournment was made by Otto, seconded by Wettstein. Meeting adjourned at 9:15p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.