

Village of Goodfield

BOARD MINUTES

Regular Board Meeting –July 18, 2013

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, Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 2 visitors.

Meeting Minutes

06-20-13 Regular Board Meeting

07-01-13 Special Board Meeting

07-02-13 Finance Committee Meeting

07-09-13 Health, Safety & Maintenance Committee Meeting

Motion made by Nohl, seconded by Ginder to approve the minutes. 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:

07-15-13 \$100,602.91

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 Kuntz, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated July 18, 2013. 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 Grimm, seconded by Kuntz to approve the following transfers:

- \$ from MFT Fund to General Fund Checking
- \$29,023.54 from O&M Checking to General Fund Checking
- \$45,000.00 from General Fund Money Market to General Fund Checking
- \$ 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 - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Sodium Permanganate Feed

Nothing discussed.

2. Tower 1 - Repairs – Ed Duran climbed the tower today. Insulation is all in except for bottom iron pipe flange to ground level.

3. Tower 2 – waiting for appropriate weather to put nozzle on.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Still looking for place for sludge.

Engineer Yockey recommends that the Village bid this project out in January or February. Bid with an alternate that they want to do the sludge removal in the summer.

1. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

No outstanding invoices paid.

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

There was no Executive Session.

Board of Appeals

Nothing discussed.

CNH

Nothing discussed.

CNH Sanitary Sewer Easement

When Attorney Ierulli receives easement he will file it with the county. Motion was made by Nohl, seconded by Otto to approve CNH Sanitary Sewer Easement. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Goodfield Business Park

The Village has not received the Final Plat.

Property South of Deer Lakes II – Cul-de-sac

Mortgages have been released. Attorney Ierulli brought documents for Mr. Hynes to sign.

Deer Lakes Cul-de-sac – Roadway Improvements Bids

The Village received one bid from RA Cullinan in the amount of \$61,581.34. This is tabled for one month.

Deer Lakes Cul-de-sac - Water main Improvements Bids

The Village received two bids:

Feasel	\$13,970.00
Hoerr Construction	\$16,202.00

Engineer Yockey recommended taking the low bid. Motion was made by Kuntz, seconded by Grimm to approve the low bid of \$13,970 from Feasel. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Park Path Connection to Bridle Ridge

Jason Stevens with Lewis, Yockey & Brown did profile of park path. The Village will need a 20’ easement off of Rail road.

CNH – IDOT Road Project

The Village would like to help CNH but does not want to incur any cost to the Village. The Village is waiting for CNH to provide information to Village attorney and engineer.

Village Engineer met with IDOT and IDOT thinks it is a good project. There would be a 2 million dollar cap on project. IDOT would like to see scope of project before they agree to pay. IDOT also wants an Intersection Design Study completed. The center parking lot entrance/exit should line up with Maple Drive. There is 1 million available through CDAP and Price Waterhouse is completing the application for that. IDOT sent Engineer Yockey a link with their latest traffic data in 2011. Duane asked them to do a current traffic data.

Park Playground

Trustee Blake Otto obtained prices for rubber chips and border trim for park playground. Rubber chips from Park & Play Structures was \$16,777 and the border trim from Schrock Premier Landscaping was \$3,878. Motion was made by Grimm, seconded by Otto to approve the purchase of rubber chips and the border trim. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Budget/Appropriations Ordinance #13-04

Motion was made by Kuntz, seconded by Grimm to approve the budget as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Chapter 8 – Zoning Article IV Section 8.401 – Poultry & Livestock

Nothing discussed.

Ameren Substation Building Permit

Ameren will bring plat to Village to have Planning/Zoning chairman sign.

Annexation of CNH Property

There will be a Public Hearing and a Planning/Zoning Committee Meeting on July 30th to consider CNH Annexation. Attorney Ierulli has prepared an Annexation Agreement. Property is zoned industrial.

NEW BUSINESS

Approval of Audit Report

Motion was made by Nohl, seconded by Otto to approve the Audit as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Montgomery Township Snowplowing Agreement/Fees

Nothing discussed. Treasurer paid in Accounts Payable.

Copier Contract with Communications Concepts

Motion was made by Grimm, seconded by Otto to approve copier contract with Communications Concepts for \$631/year on new copier. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – no, Grimm – yes, Wettstein – yes and Ginder –yes.

AC Publication Variance Request Lot 12

1. Architects stamp
2. 33 1/3 masonry requirements (Chapter 10.102 D)

Motion was made by Wettstein, seconded by Ginder to approve waiver of architect stamp. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

Motion was made by Ginder, seconded by Wettstein to approve waiver of 33 1/3% masonry. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – no, Grimm – yes, Wettstein – yes and Ginder –yes

CNH Fabrication & Kitting Variance Requests

1. 33 1/3 Masonry Requirement (Chapter 10.102 D)
2. Landscaping (Chapter 10.102 D)

Motion was made by Ginder, seconded by Wettstein to approve waiving the 33 1/3% masonry on building. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm –yes, Wettstein – yes and Ginder – yes.

Motion was made by Ginder, seconded by Otto to approve the landscape waiver. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm –yes, Wettstein – yes and Ginder – yes.

Code Chapter 10.102 D Masonry & Landscaping Requirements for Commercial and Industrial Zoning

Motion was made by Wettstein, seconded by Grimm to strike landscaping requirements and reduce masonry to 20% on commercial buildings. An Ordinance change will be prepared for next month.

Schedule Committee Meetings

None scheduled.

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 – None.

Adjournment

Motion for adjournment was made by Otto, seconded by Grimm. Meeting adjourned at 9:28p.m.
Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.