

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – July 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, Josh Kuntz, Wade Wettstein, Matt Ginder and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Roger Mullins, Clerk, Treasurer and no visitors.

Meeting Minutes

6-16-16 Regular Board Meeting

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

Warrants/Accounts Payable

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

7-11-16	\$54,475.86
7-21-16	\$71,843.42

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 Otto, seconded by Perry to approve the Treasurer's Report as amended to the warrants dated July 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 Ginder, seconded by Kuntz to approve the following transfers:

- \$24,094.92 from O&M Checking to General Fund Checking
- \$40,000.00 from General Fund Money Market to General Fund Checking
- \$71,843.42 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, Wettstein – yes, Ginder – yes and Perry – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Engineer Yockey will prepare drawings for chemical feed room.

Ed Duran climbed the tower to change light bulb and check tower out.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Final pay request in the amount of \$76,613.17 to Stark which includes a deduct for fence but Engineer does not have the paperwork for it. Engineer does not recommend paying this. They are still trying to set up a meeting regarding the rock on the road to the sewer plant.

Test results came back good on the STP.

2. Trunk Sewer Improvements – Clearing Brush - Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Goodfield Business Park

Nothing discussed.

Possible Annexation

Nothing discussed.

East Robinson Street – Right of Way

Advertisement for Bids will be put in the paper. Bid date will be August 16, 2016 at 11:00a.m. at the Village Hall.

Skybeam (DTN) Agreement

Nothing discussed.

Rte. 117 Sanitary Sewer Service

We have received the IDOT and EPA permits. Advertisement for Bids will be put in the paper. Bid date will be August 16, 2016 at 10:00a.m. at the Village Hall. Motion was made by Ginder, seconded by Perry to approve bid dates for E. Robinson St & Rte. 117 Sanitary Sewer Service. Motion passed with a voice vote, approved by all.

2016 Street Repairs

Nothing discussed.

The Lakes at Oak Valley Drainage Easements – discussion and possible action

All Release of Easements have been filed with Tazewell County.

Storm Siren Replacement

The siren should be replaced tomorrow.

Proposed Safety Improvement for Norfolk Southern Railroad @Harrison & Birkey

Aaron Tolliver, with the ICC, said he could write an agreement saying the Village has 6 months after rail road work is done to finish the approach. Aaron said he would review Engineer's plans for approach. Aaron said he is going to contact IDOT.

Repair for West Well

Transmitting equipment installed, VFD ordered. Will hopefully finish in a couple of weeks.

Chemical Feed Room at Water Treatment Plant

Engineer Yockey is working on the drawings.

NEW BUSINESS

Appropriations Ordinance/ Budget

The Village appropriated \$2,186,000 / Revenue by Source \$3,702,000.

Motion was made by Perry, seconded by Otto to approve the Appropriation **Ordinance #16-04**. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Approval of Audit Report

Tabled.

Woodford County Animal Control

This contract will automatically renew unless objected to by either party in writing at least 60 days prior to the end of the Current term.

IL WARN Mutual Aid Agreement

This is a Mutual Aid Agreement for Water and Sewer. If signed up the Village can provide or receive Mutual Aid – personnel or equipment. In order to be reimbursed you have to sign the contract. This would be something we would have in place ahead of time so that in time of disaster help would be available. There is no cost and it can be cancelled or terminated in 60 days. Motion was made by Kuntz, seconded by Otto to approve signing the contract for IL WARN Mutual Aid Agreement. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Utility Pontoon Boat @ Sewer Treatment Plant

Public Works Administrator Nohl advised the Board it would cost \$6,900.00 to purchase a utility boat, trailer and trolling motor. Motion was made by Nohl, seconded by Otto to Approve the purchase of the utility boat, trailer and trolling motor. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Schedule Committee Meetings

A Health, Safety and Maintenance Committee Meeting will be scheduled for Aug. 15 or 16, 2016 at 7:00p.m. to discuss Building Code. Health, Safety & Maintenance Chairman Matt Ginder will let Clerk know what date.

Municipal Calendar – Completed.

Other Business

Attorney – Building Inspector did an inspection on Chip Energy’s project. He has some safety concerns. Attorney Ierulli called Mr. Wever’s attorney regarding complying with code.

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 Wettstein. Meeting adjourned at 7:57p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.