

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – July 19, 2018

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, Matt Ginder, Todd Perry, Jim Edwards, Nate Sauder and Roger Mullins. Also present: Attorney, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk, Treasurer and 2 visitors. Absent was Engineer Duane Yockey.

Meeting Minutes

06-21-18 Regular Board Meeting

07-12-18 Planning Commission Meeting

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

Warrants/Accounts Payable

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

07-12-18	\$60,904.00
07-19-18	\$79,361.14

Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards-yes, Sauder yes and Mullins yes.

Treasurer's Report

Motion was made by Ginder, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated July 19, 2018. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Edwards yes, Sauder – yes and Mullins yes.

Transfers

Motion was made by Sauder, seconded by Edwards to approve the following transfers:

- \$20,993.16 from O&M Checking to General Fund Checking
- \$ from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$70,258.08 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, Ginder-yes, Perry – yes, Edwards yes, Sauder – yes and Mullins yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

EPA denied the permit. EPA also needs discharge permit for sewer, Schedule N. Samples are in and waiting for results then Village will re-apply for EPA permit.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

PWA Nohl received a call from Aaron Tolliver, with the ICC. The Village has to paint the railroad lines on the road. Most of the work is complete except for the seeding.

1. Possible Paving of Harrison Street

Nothing discussed.

Possible Annexation

Nothing discussed.

Garage Addition

Engineer recommends bidding out the storm sewer this winter.

Storm Sewer / Sanitary Sewer SE Development

Nothing discussed.

Barn III Dinner Theater

1. Annexation

Planning Commission Chairman, Josh Nohl, gave a brief review of the Planning Commission meeting of July 12, 2018. There was no recommendation to the Board at this meeting. There were some questions that need to be answered by the Village Engineer and Attorney.

1. Special Use - the committee asked if Special Use could be part of the Pre-Annexation Agreement.

Attorney Gronewold said Special Use could possibly be included in the Pre-Annexation Agreement.

2. Sewer Hook Up - Currently there is a septic system on the property and Village Code states, "The owner of all houses, buildings, or properties used for human occupancy, employment, recreation, or other purposes situated within the Village and abutting on any street, alley or right of way in which there is now located or may in the future be located any public sanitary sewer of the Village, is required at their expense to install suitable toilet facilities and connect to the facilities directly with the proper public sewer in accordance with the provisions of this Ordinance, within ninety (90) days after date of official notice to do so, provided that said public sewer is within 100 feet of the property line.

Engineer Yockey said if the property were to annex the Village can waive sewer connection until their sewer fails or the owner wants to hook on.

The Planning Commission will meet again in the near future to further discuss the possibility of annexation.

Website Update/Goodfield Facebook Page

Tabled.

Adopt International Commercial Building Code

Tabled.

Appointments

Village President will have these ready for next month's meeting.

Alley between Thomas/Zobrist

Engineer Yockey will write a letter stating the Village approves the vacation as long as the Village gets the easements needed.

NEW BUSINESS

Free Water Hook up for Dave Kuntz for allowing Hoerr Construction to put bore rig on his property for Village water main extension

Motion was made by Nohl, seconded by Edwards to approve a free water hook up for Dave Kuntz for allowing Hoerr Construction to put their bore rig on his property for the Village water main extension. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Edwards – yes, Sauder – yes and Mullins yes.

IMLRMA – Intergovernmental Cooperation Contract

Nothing discussed.

Annual Audit Report

John Grimes, CPA, presented the Annual Financial Report and the Management letter. Motion was made by Edwards, seconded by Ginder to approve the Annual Financial Report and the Management Letter. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Edwards – yes, Sauder – yes and Mullins yes.

Timberline Water Main Extension Update

Hoerr Construction has completed all work except for seeding. Seeding will be done this fall.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

PWA Nohl informed the Board that the Village needs to make improvements to the Sanitary Sewer Trunk Main in the next couple of years. The Village needs to try to get access through Max Hoerr and Randy Selvey properties.

Tax Increment Financing Review

Attorney Gronewold will look at the Village's TIF Agreement and discuss at the next meeting.

Police Department

Trustee Terry Nohl has had complaints from Goodfield residents regarding Sunday coverage and that they saw an officer over by Carlock running radar on the interstate. *Chief Potts said they were not running radar but were assisting a stalled car. Chief Potts also said the department is doing some Sunday coverage.*

Another question asked was do the Police shoot radar on interstate 74 and if so why? *Chief Potts informed the Board that through the Montgomery Township Agreement they are allowed to run radar on interstate 74, but that he would remind his officers not to spend much time on the interstate.*

The last complaint was that the police officers are not friendly.

Chief Potts will encourage them to be friendlier to residents.

Schedule Committee Meetings

None.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Edwards – None.

Sauder – None.

Mullins – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Edwards, seconded by Ginder. Meeting adjourned at 7:53p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.