

# *Village of Goodfield*

## BOARD MINUTES

### Regular Board Meeting – July 18, 2019

Village President Jim Edwards 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, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and no visitors.

Absent were: Trustees Matt Ginder and Todd Perry.

**Citizens Request and Input** - None.

### **Meeting Minutes**

06-20-19 Regular Board Meeting

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

**Police Report** – None.

### **Treasurer's Report**

Motion was made by Nohl, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated July 18, 2019. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins yes and Edwards - yes.

### **Warrants/Accounts Payable**

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

07-08-19	\$61,197.88
07-18-19	\$ 6,022.87

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

### **Transfers**

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

- \$ 31,099.71 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 Money Market
- \$100,000.00 from General Fund Checking to General Fund Money Market
- \$ from Bond Repayment Fund to General Fund Checking

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

### **Payment of outstanding invoices upon request of Village Engineer**

There were no outstanding invoices.

### **PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT**

#### **WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

The Village is still working with IXOM & Engineer. There is still some resin loss and we are trying to account for it. There are some programming changes we are going to implement.

### **SEWER TREATMENT PLANT/COLLECTION SYSTEM**

Had some high temperatures in the blower room with this heat. We have been trying to dissipate the heat. Highest temp was 140 degrees. Brought a whole house fan in and that has helped.

### **SANITARY SEWER COLLECTION SYSTEM ISSUES**

Homeowner's have personal responsibility of their own property. External check valves, pig to plug drain so sewer can't back up, sump pumps, making sure sump pumps are working, insurance for sewer back up, etc. The Village has identified issues with sanitary but we need the money to be able to do it. The sewer work needed is on the Capital Improvement Plan. We need to communicate with people to let them know what they need to do on their side. We have done some inspections on sump pumps and illegal hookups. The Village received a letter from Goodfield Baptist Church requesting finance help from the Village for their flooding. This is not Village responsibility. PWA Nohl has written a letter to them.

### **STORM SEWER WEST ROBINSON MAINTENANCE**

Earlier this spring and summer with all the rain the Apostolic Christian Church was having problems with parking lot draining. They approached PWA Nohl because they had been doing some camera work. We worked with them on the main and they did some work for us at no cost with Hoerr Construction to try to figure out where the problem is. There are very few manholes in that run so it's really hard to clean, some of it has never been cleaned. We did clean farther up than we have been able to in the past, but not quite to where the service comes in. There are issues with the main, a lot of sediment – rock, grit, sand in it. We have been working with Hoerr's to put a structure in. That will also help the church out they will be able to go in manhole and jet both ways to see if it's an obstruction on their side or it is just our main causing the issue. Have done some pot holing we have a hole partially opened up located the main and plan to put a structure in there. Not to exceed price from Hoerr's is \$12,300 which included some backfilling which Village employees will do. Motion was made by Nohl, seconded by Mullins to approve installation of storm sewer manhole on West Robinson Street by Hoerr Construction, not to exceed \$12,300. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Edwards – yes.

In rain all storm sewer inlets are under water. West side of town is undersized.

### **CULVERT REPAIR EAST MARTIN DRIVE**

It was brought to our attention by a homeowner there is a culvert on E Martin Drive in our Right of Way that takes our ditch water on the west side and takes overflow from the lake from the lakes at Oak Valley. Water is entering culvert on west side and not coming out the east side, We Investigated and water was going underneath culvert. We cameraed the culvert and it is rusted out. PWA Nohl received a quote from Hoerr Construction for \$15,750 for lining and \$35,000 for removal and replacement. The culvert is large and is 10" deep. Motion was made by Nohl, seconded by Sauder to approve \$15,750 to Hoerr Construction to do the lining. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Edwards – yes.

### **ATTORNEY REPORT**

Attorney has not received the letter of credit from Jerry Rizqallah regarding the 2<sup>nd</sup> Amendment to Timberline Water Service Agreement. Attorney Gifford will follow up with Mr. Rizqallah a second time. Lien will not be released until letter of credit is received.

## **OLD BUSINESS**

### **Comprehensive Plan/Mile and a half radius map**

Chairman of Planning Commission, Mike Carr will set a meeting.

### **Website Update**

No update.

### **Adopt International Commercial Building Code – Illinois Building Code 2012 – for Commercial/Business/Industrial, Ordinance #19-10**

Motion was made by Nohl, seconded by Mullins to approve Ordinance #19-10, an ordinance amending Chapter 10, Article I, Section 10.101 of the Village Code, concerning adoption of the Building Code.

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

### **Ingress/Egress Easement for Sanitary Sewer Trunk Main**

Nothing discussed.

### **Tax Increment Financing Review**

Gene Norber, with EDR, is the TIF consultant we worked with previously. Treasurer can contact him to inquire about TIF.

### **Solar Energy Code**

Trustee Nate Sauder will get with Brian Rieke to discuss.

### **Village Hall Sign**

PWA Nohl spoke with IDOT and as long as we do not advertise businesses we do not need a permit and we can put the sign where we want it. Motion was made by Nohl, seconded by Sauder to approve purchase of sign from Martin Signs for \$16,250. Village employees will install and run conduit. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins yes and Edwards – yes..

### **Raymond & Cleveland Street Right of Way**

Nothing.

### **Goodfield Crossing Drainage Issue**

PWA Nohl spoke with Mr. Zimmerman. Mr. Zimmerman submitted plans and Engineer Yockey had a few minor comments. He was going to have his Engineer re-do storm design plan. Mr. Zimmerman will contact his Engineer on Monday.

### **Sewer Main Easement – Dr. Merheb & Barn III**

Nothing discussed.

### **2019 Seal Coat Work**

Midstate will possibly be doing spray patching the last week in July.

### **Drainage Issue E Martin Drive**

Engineer Yockey, PWA Nohl, Dan Schumacher – Montgomery Township Trustee, Art Wiegand - Montgomery Township Commissioner, Steve Knapp and Jon Ott – Knapp Concrete met to discuss concerns with drainage pipe that's going onto our ROW and less than clean water heading into the lake and the concern we have with regard to our liability. Engineer Yockey and PWA Nohl felt like they left the meeting not knowing or satisfied with what was going to be done. Engineer Steve Kerr did do a plan including storm water detention, EPA permit and sent Engineer Yockey the plans. He complied with the Woodford County Erosion, Sediment and Control Ordinance. What they did permit for was the west 90% of property but didn't include the east part that was

overflowing road and they put the tile in to drain the east part and sent it over to what they thought was township ROW but was really Village ROW. Engineer Kerr talked to Jon Ott with Knapp Concrete about water quality, which the Village is concerned about, and they were going to look into a way to provide some effective erosion control until they can get vegetation established. By rights Knapp's should have asked for permission and it should have been a part of their plan except originally they didn't know there was an issue there. Engineer Yockey is not sure we want to make a big deal out of this. We need to get effluent from the tile cleaned up so it is not effecting downstream adversely as far as water quality and the Village is not sued because we are the middle man in the transfer of this water. The culvert is shallow and could freeze. Knapp Concrete or Montgomery Township would neither one claim ownership of the tile. This needs to be worked out and put in writing. Tile is on Knapp property but the Township paid for it. PWA Nohl will review plans and would like to have the lake water tested to see how much solids or pollutants are in it. Engineer Yockey will tell Engineer from Kerr & Mohr that to drain on Village ROW they need a permit.

Engineer Yockey feels it would be a very good idea for the Village to adopt Erosion, Sediment and Storm Water Ordinance. It is very important for municipalities to cover themselves for liability in case someone comes back on them for a drainage problem. Attorney Gifford will review the Ordinance and it will be discussed at August Board Meeting.

### **3-way Stop at Martin Drive and South Eureka Street**

The Village does not have Right of Way. It will be hard to know where a stop sign could go. South side of Martin Drive is in the County and Village does not have Right of Way. This topic is tabled for now.

### **NEW BUSINESS**

#### **Erosion, Sediment & Storm Water Control Ordinance**

Engineer Yockey presented an Erosion, Sediment and Storm Water Control Ordinance for review. Trustees and Attorney Gifford will review and discuss at next Board Meeting.

#### **Tax Increment Financing Update**

##### **Woodford County**

Woodford County Treasurer, Melissa Andrews, called to request a meeting to discuss TIF discrepancies. Woodford County has parcels, amounts and supporting documents from 2005-2017 that they would like to discuss with the Village. Treasurer DeGrave, President Edwards and Attorney Mike Gifford will attend a meeting with Woodford County on August 1<sup>st</sup>, 2019 at 1:30pm in the Woodford County Board Room.

##### **Parson's Inquiry**

Pat Weber from Parson's contacted the Village Treasurer trying to determine how much money was in the TIF Redevelopment Fund. Treasurer DeGrave and Attorney Mike Gifford have spoken with Mr. Weber. The developer fund has approximately \$245,000 and the Economic Incentive Fund has approximately \$84,000. In order for Parson's to claim any of the funds they need to have substantial completion, which in Agreement says 90% of the work being completed and completed. They do not have substantial

completion yet. Property A1 & A2 – road and infrastructure and one building – nothing else has been completed yet. It is up to them to obtain substantial completion.

**Little Free Library**

Karen Kuntz sent information about putting a Little Free Library at Park. Village would have to buy and maintain box. President Edwards wondered if we really need this since we have Zehr Community Library. One of the Trustees asked if these boxes are normally on private property. It was the consensus of the Board not to pursue this.

**Schedule Committee Meetings**

A Planning Commission will be setting a meeting in the near future.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – Railroad work will begin Aug. 26th

**Trustees**

**Nohl** – Trustee Nohl has received complaints about jake brake noise. They want to know if Chief Potts can do anything about the jake brake noise.

**Ginder** – Absent.

**Perry** – Absent.

**Sauder** – None.

**Mullins** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Nohl, seconded by Sauder. Meeting adjourned at 8:45p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

Approved by the Village Board on \_\_\_\_\_.