

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – July 16, 2020**

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, Todd Perry, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and 1 visitor – Chief Potts.

Absent were: Trustees: Matt Ginder

President Edwards informed all that PURSUANT TO THE AMENDED OPEN MEETINGS ACT, UNTIL THE STAY AT HOME ORDER IS LIFTED ALL VILLAGE BOARD MEETINGS WILL BE CONDUCTED ELECTRONICALLY WITH VIDEO AND AUDIO PUBLIC ACCESS AVAILABLE AS SHOWN BELOW. THE VILLAGE’S FACILITIES ARE NOT SUFFICIENT TO ALLOW APPROPRIATE SPACE FOR SOCIAL DISTANCING AND PUBLIC ATTENDANCE, THEREFORE PUBLIC ATTENDANCE WILL BE ACCOMMODATED ELECTRONICALLY AS SHOWN BELOW.

*If you would like to attend via Zoom go to <https://us02web.zoom.us/j/86000211720> and follow the prompts to join meeting. If you would like to call into the meeting dial 1-312-626-6799 and follow the prompts on the phone (Meeting ID 860 0021 1720).*

**Citizens Request and Input** - None.

### **Meeting Minutes**

06-18-20 Regular Board Meeting

Motion was made by Wilkendorf, seconded by Sauder to approve the minutes. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Trustee Wilkendorf asked that on the “Transfers” in the minutes that zeros be put down when there is no transfer from those funds.

### **Police Report**

Chief Pott’s reported that volume of calls is getting back to normal. Chris Meeks resigned to be able to spend more time with his family. Chris had 15 years with the Deer Creek/Goodfield Police Department.

### **Treasurer’s Report**

Motion was made by Mullins, seconded by Nohl to approve the Treasurer’s Report as amended to the warrants dated July 16, 2020. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes. Treasurer reported that the Village received the first tax payment from Tazewell and Woodford County.

### **Warrants/Accounts Payable**

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

06-24-20	\$ 26,444.16
07-14-20	\$ 30,558.37

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

**Transfers**

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

- \$13,333.24 from O&M Checking to General Fund Checking
- \$ 0.00 from General Fund Money Market to General Fund Checking
- \$ 0.00 from General Fund Money Market to Building Fund Money Market
- \$ 0.00 from O&M Checking to O&M Money Market
- \$ 0.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$ 0.00 from TIF Fund to General Fund Checking
- \$ 0.00 from Bond Repayment Fund to General Fund Checking

Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – 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**

Nothing discussed.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

Yesterday when we received the 5 inch rain there were several basements that backed up. Engineer Yockey asked if there was any erosion on sewer trunk main. PWA Nohl said he has not had time to look yet.

**SANITARY SEWER COLLECTION SYSTEM ISSUES**

Nothing discussed.

**ATTORNEY REPORT** - Asked if the Appropriations Ordinance was filed. It was filed with Woodford and Tazewell Counties.

**VILLAGE PRESIDENT’S REPORT**

President Edwards received a call with concern that there are no storm shelters in the Village. Jim said that is something to keep in mind if we ever build.

Jim also received complaints about the campground over the 4<sup>th</sup> of July regarding golf carts going up and down the road at all hours. He encouraged them to call the police with their complaints.

**OLD BUSINESS**

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

- a. Cost Planning – 2020 Budget

Nothing discussed.

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

PWA Nohl and Trustee Nohl met with Randy Selvey and drove the ground and looked at areas to use for ingress/egress. Wooded area was very thick. Randy recommended an alternate path. PWA will check into it.

**Raymond & Cleveland Street Right of Way**

PWA spoke with Kevin Coulter regarding easement. Kevin was ok with it so Josh emailed Engineer Yockey to prepare documents to send to Kevin for review. Engineer Yockey will send them early next week.

PWA has not been able to contact Mike Kamp yet.

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

Attorney Gifford did contact Leo Ghantos and is waiting for a return call. Mr. Ghantos has not returned his call. Attorney Gifford will send another letter to Mr. Ghantos.

**Drainage Issue E Martin Drive**

Grass in bottom is growing, but thin. Engineer Yockey asked how did detention basin operate with all the rain. PWA responded there was no water in it today at noon.

**Amendment to Timberline Mobile Estates Water Service Agreement – Letter of Credit**

Nothing new discussed.

**Drinking Fountain at Park/Possible Community Club Donation**

Drinking fountain has not been installed yet.

**Quitclaim Deed from Village to adjoining land owner lot 12 Goodfield Crossing**

Attorney Gifford prepared Quitclaim Deed with Engineer Yockey's plat.

Motion was made by Nohl, seconded by Sauder to approve President Edwards and Clerk Sheri Martin to sign. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

**Mutual Easement between Village and cell tower property owner for access across adjoining properties**

Attorney Gifford prepared document with Engineer Yockey's plat.

Motion was made by Wilkendorf, seconded by Mullins to direct President Edwards and Clerk to sign once property owner has reviewed and signed Easement.

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

**Easement for trunk sewer manhole T-17**

Duane is almost finished with Schrock Easement. He will send it to PWA Nohl next week. This will be on August agenda.

**Drainage Easement at Parkside Estates**

Attorney Gifford sent the Parkside drainage easements to PWA Nohl to discuss with the landowners to resolve length of notice prior to construction and an insurance question. Attorney received the Legals Tuesday afternoon. PWA spoke with both homeowners and they are ok with a 48 hour notice and the insurance clause was adjusted.

Motion was made by Nohl, seconded by Perry to direct Village President and Clerk to sign the drainage easements. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

**Ordinance #97-05**

In early June Clerk Martin received an email from Tazewell County questioning the legal description of Ord. 97-05. This is pertaining to the Jack Zimmerman property. Duane Yockey will call Tazewell County to discuss.

**NEW BUSINESS**

**Schedule Committee Meetings**

Next Regular Board Meeting will be August 20, 2020 via Zoom.

**Municipal Calendar**

Completed.

**Other Business**

President Edwards has been working on the CURE Project – all collar counties around the Chicago area are automatically certified. The amount Goodfield is to receive is \$35,478. There will be more discussion on this next month.

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Ginder** – Absent.

**Perry** – None.

**Sauder** – None.

**Mullins** – None.

**Wilkendorf** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Perry, seconded by Nohl. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes. Meeting adjourned at 7:47p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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