

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – June 21, 2012**

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 and Mike Grimm. Also present: Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 4 visitors. Absent were Trustees Wade Wettstein and Matt Ginder. Treasurer DeGrave left at 7:30p.m.

#### **Meeting Minutes**

05-24-12 Regular Board Meeting

Motion made by Otto, seconded by Grimm to approve the minutes. Motion passed with a voice vote.

#### **Warrants/Accounts Payable**

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

07-15-12        \$36,844.45

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Grimm – yes.

#### **Treasurer's Report**

Motion was made by Kuntz, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated June 21, 2012. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Grimm – yes.

#### **Transfers**

Motion was made by Grimm, seconded by Kuntz to approve the following transfers:

- \$ 6,680.20        from MFT Fund to General Fund Checking
- \$14,976.55        from O&M Checking to General Fund Checking
- \$20,000.00        from II General Funds Money Market to General Fund Checking
- \$20,000.00        from O&M Checking to O&M Checking

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Grimm – yes.

#### **Citizens Request and Input** -

Nate Hartman is trying to get his Eagle Scout. He would like to do a project at the park where he would add concrete around the sidewalk corners at the park so that wheel chairs could stay on the sidewalk. There are 13 corners. Josh Kuntz, Park Committee Chairman, will discuss with Nate and then have a committee meeting if needed.

#### **OLD BUSINESS**

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

Aerator leak has been fixed.

##### **1. Sodium Permanganate Feed**

Nothing discussed.

##### **2. Tower 2**

Engineer Yockey brought a pay request for GA Rich for Remote Chlorination in the amount of \$2,322.31. Motion was made by Grimm, seconded by Kuntz to approve the payment of \$2,322.31 to GA Rich. Motion passed with the

following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Grimm – yes.

**a. Stand-by Generator**

This project has been completed. Village needs to put a fence around tower and generator.

**b. Insulation**

Nothing discussed.

**3. Tower 1**

Waiting for riser work bids.

**4. E Martin Drive Water Main Re-sample**

The Village has received the East Martin Road Operating Permit.

**SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM**

**1. Rock Filter Installation**

No final pay request has been requested. Waiting for replanting of grass spots. Oxygen level has been high.

**2. STP Expansions**

Surrender Tanden, IEPA has not returned Engineer Yockey's calls.

**3. Trunk Sewer Improvements & Clearing Brush**

Engineer Yockey is working on the Railroad Right of Way permit.

**4. Replace Electrical Equipment at STP Lift Station**

This project has been completed.

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

No outstanding invoices.

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

No executive session.

**Board of Appeals**

Nothing discussed.

**CNH Sewer Easements**

CNH Sewer Easements have been executed and filed.

**CNH**

Engineer Ed Duran thinks CNH pump station possibly has a leaky check valve. It is pumping too much water.

**Goodfield Business Park**

Engineer Duane Yockey has received the site plans for Goodfield Business Park.

Motion was made by Otto, seconded by Grimm to authorize Village President Ross Hohulin to sign EPA watermain permits. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Grimm – yes.

Parson's still intend to send revised Preliminary Plat by the end of next week. They plan to record Final Plat for Phase I and install gas and electric for Phase I. Then they will turn over to the Village.

**Norfolk & Southern Railroad**

**Railroad Track Repair**

Both parties, IDOT and Norfolk & Southern Railroad, have agreed on repairing the tracks, but have not yet signed the paperwork. The plan is still to get the tracks repaired this summer.

**IDOT Traffic Detour for Railroad Track Repair**

Nothing discussed.

**Vermeer/Road Work**

Grading plan is almost completed.

**Budget & Appropriations**

The Appropriations Ordinance will be approved at the July Regular Board Meeting.

**IL Capital Plan Grant**

The Village received the grant documents and has filled out their portion, Engineer Yockey will take and finish filling out the rest.

**Paul Wever Pallet Business**

Public Works Administrator stated the Village purchased mulch for the park from Mr. Wever.

**NEW BUSINESS**

**CMS Health Insurance Renewal**

Motion was made by Grimm, seconded by Nohl to approve the CMS Health Insurance Renewal. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Grimm – yes.

**Prevailing Rate of Wages Ordinance #12-02**

Motion was made by Nohl, seconded by Kuntz to approve Ordinance 12-02, Prevailing Rate of Wages. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Grimm – yes.

**Goodfield Elementary Golf Outing – Kim Knapp**

Kim Knapp and Lindsay Mroczko encouraged the Board to come out and be a part of the 1<sup>st</sup> Annual Goodfield PTO Golf Outing on Thursday, August 9, 2012 at Metamora Fields. All proceeds will benefit the students and teachers of Goodfield Elementary.

**Sewer Charge Waiver for Swimming Pools**

Trustee Blake Otto asked if the Village could waive the sewer cost when residents fill their pools. The precedence has been such that residents do pay the sewer charge. After discussion the possibility of having a onetime pool fill refund was made. This will be discussed at a later date in a Water and Sewer Committee meeting.

**201 Parkside Drive –Swimming Pool Setback**

Marty Vogel attended meeting to discuss pool set back. The pool needs to be 40' off of curb. Mr. Vogel will need to apply for a building permit and then once denied he can ask for a variance.

**Tazewell County Zoning Board Case 12-24-5**

President and Trustees received a copy of the Notice of Public Hearing Legal Notice. A petition of Michael Baynard for a Special Use to allow the creation of one new dwelling site in an A-1 Agriculture Preservation Zoning District on his property. No action was taken.

**IRWA Training July 24, 2012 in Hudson IL**

There is a \$100 fee for Josh Nohl to attend this training. Motion was made by Grimm, seconded by Kuntz to approve the \$100 fee. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Grimm – yes.

**Update Website Business Directory Listings**

Trustee Mike Grimm went through the business listings for the website.

**Schedule Committee Meetings**

Finance Committee Meeting is scheduled for June 26, 2012 at 6:00p.m. to discuss budget and appropriations. Also John Whalen, DCEO, also will attend to offer any help the state is available to give.

**Municipal Calendar**

Completed.

**Other Business**

It was recommended that the President and Trustees should review park schedule and go observe what is taking place at the park.

**Engineer** – None.

**Public Works Administrator** – Duane Freidinger has been helping to clear brush at the park.

**Trustees**

**Nohl** – None.

**Grimm** – None.

**Otto** – None.

**Kuntz** – None.

**Wettstein** – Absent.

**Ginder** – Absent.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Otto, seconded by Nohl. Meeting adjourned at 8:33p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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