

Village of Goodfield

BOARD MINUTES

Regular Board Meeting –June 20, 2013

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, Mike Grimm and Wade Wettstein.. Also present: Attorney Frank Ierulli, Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 5 visitors. Absent was Trustee Matt Ginder.

Meeting Minutes

05-16-13 Regular Board Meeting

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

Warrants/Accounts Payable

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

06-12-13 \$49,300.13

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

Treasurer's Report

Motion was made by Nohl, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated June 20, 2013. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Transfers

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

- \$ from MFT Fund to General Fund Checking
- \$30,374.92 from O&M Checking to General Fund Checking
- \$25,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Sodium Permanganate Feed

Nothing discussed.

2. Tower 1 - Repairs

Insulation is not completed.

Tower 2 – Nozzle is not installed yet.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Sludge disposition – the Village will need to find someone else's field to take sludge. Engineer has not updated their cost estimate yet. Nothing will be completed this year, plan on 2014.

2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Located big oak trees – 3 large trees were located – 2 can be saved and one cannot.

Payment of outstanding invoices upon request of Village Engineer

None.

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

No Executive Session.

Board of Appeals

Nothing.

CNH

Nothing new discussed.

CNH Sanitary Sewer Easement

There needs to be a vacation plat for the easement to be vacated. Village Attorney Ierulli will prepare the document to be signed by the Village and CNH.

Goodfield Business Park

Goodfield Business Park Final Plat has been approved by Engineer. The Village has not received the Final Plat.

Norfolk & Southern Railroad Track Repair

Railroad tracks are currently being repaired.

IDOT Traffic Detour for Railroad Track Repair

Some semis have gone through town but most have followed the detour route.

Property South of Deer Lakes II – Cul-de-sac

Attorney Ierulli will try to get a partial release of property so that the Village can purchase the property. Engineer Yockey asked if the Village is ready to bid the watermain project and the construction of road project for Deer Lakes cul-de-sac. Motion was made by Grimm, seconded by Wettstein to authorize Engineer Yockey to put these projects out to bid. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Park Path Connection to Bridle Ridge

Attorney Ierulli will prepare easements for park path and legal agreement. Engineer Yockey will profile the property and ADA route. Engineer Yockey wondered if there would be any D & R funding available for this project.

Motion was made by Grimm, seconded by Otto to authorize Engineer Yockey to draw up plans. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

CNH – IDOT Road Project

There was a conference call with CNH officials, CNH Counsel, Village Engineer Yockey and Village Attorney Frank Ierulli discussing an Agreement between the Village and CNH. Engineer Yockey prepared an outline of general project scope and tasks for CNH/Village Attorney and Village Engineer.

Clerk Sheri Martin will schedule a Special Board Meeting with Sally Hanley, EDC to discuss possibilities of TARP, CDAP & IDOT Funding.

Park Playground

Trustee Blake Otto did some checking on rubber chips or wood fibers for the playground area. Rubber chips would cost \$16,000 while wood fibers would cost \$5, 500. No action was taken. Blake will get a bid from Schrock Landscaping to put a border around the play area.

Budget/Appropriations

Will set a Finance Committee Meeting soon.

Consideration and Action on Retaining First Midstate Incorporated as Underwriter and engaging Chapman and Cutler LLP as Bond Counsel and Disclosure Counsel to the Underwriter for a potential refunding project

The Board is considering refinancing of the old bonds. Motion was made by Kuntz, seconded by Grimm to hire First Midstate and Chapman and Cutler for refunding of the bonds. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

NEW BUSINESS

Prevailing Rate of Wages Ordinance #13-03

Motion was made by Wettstein, seconded by Kuntz to approve Ordinance #13-03, Prevailing rate of wages. Motion passed with the following roll call vote: Nohl – yes, Otto – no, Kuntz – yes, Grimm – yes and Wettstein – yes.

Chapter 8 – Zoning Article IV Section 8.401 – Poultry & Livestock

A resident, Jason Andrew, addressed the Board regarding poultry in the Village. The Board sent it to the Health, Safety and Maintenance Committee for discussion.

Ameren Substation Building Permit

Ameren is buying 2 acres from Hohulin Fence to build a new substation. Public Works Administrator asked if the permit should be industrial or commercial. The concensus of the Board was that it would be Industrial.

Annexation of CNH Property

Anne Culp, CNH, was in attendance and asked what steps need to be taken for annexation. The Village will need a petition for annexation, annexation plat and public hearing. Also an Annexation Agreement if needed.

Schedule Committee Meetings

Finance Committee Meeting was scheduled for Tuesday, July 2, 2013 at 6:00p.m. at the Village Hall to discuss budget and appropriations.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – A resident on Maple Drive complained about litter from CNH. Roger asked Anne Culp, CNH, to keep the Maple Drive residents in mind in the future development of CNH's lot on Maple Drive.

Trustees

Nohl – None.

Grimm – The Community Club has donated \$5,000 to go toward the park path. Thank you to the Community Club!

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – Absent.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Nohl, seconded by Otto. Meeting adjourned at 9:15p.m.
Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.