

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – June 18, 2015**

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, Wade Wettstein and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk, Treasurer and 0 visitors.

Absent were: Trustees Josh Kuntz and Matt Ginder.

#### **Meeting Minutes**

05-21-15 Regular Board Meeting

05-28-15 Finance Committee Meeting

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

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

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

06-09-15	\$72,702.08
06-09-15	\$29,410.00
06-18-15	\$ 2,647.41

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

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

Motion was made by Wettstein, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated June 18, 2015. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

#### **Transfers**

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

- \$40,653.60 from O&M Checking to General Fund Checking
- \$45,000.00 from General Fund Money Market to General Fund Checking
- \$ 8,955.14 from MFT MM to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

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

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

Nothing discussed.

##### **SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM**

###### **1. STP Expansion Design**

Stark has had problems with water at the sewer plant so they are installing well points. With all the rain the haul route is not usable.

NPDES permit has been approved by EPA.

Engineer Yockey presented Stark pay request #1 in the amount of \$209,457.00. Motion was made by Nohl, seconded by Otto to approve pay

request #1 for \$209,457.00. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

**2. Trunk Sewer Improvements – Clearing Brush**

Nothing discussed.

**Payment of outstanding invoices upon request of Village Engineer** - None.

**Goodfield Business Park**

Nothing discussed.

**Appointments**

Motion was made by Otto, seconded by Wettstein to appoint PWA Nohl to the Planning Commission. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

**Possible acquisition of decommissioned Ameren Substation**

Attorney Ierulli will send another letter to follow up with Ameren to see what they intend to do. He will also see if they would be willing to do more testing.

**Street Repairs/MFT Bids**

**Sealcoat**

Low bid was from McLean County Asphalt for \$41,319.20. Engineer Yockey recommends accepting the low bid. Motion was made by Wettstein, seconded by Perry to award the project to McLean County Asphalt for a bid of \$41,319.20 and to allow President Hohulin to sign documents. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes..

**Robinson Street Overlay**

Low bid was from RA Cullinan for \$88,827.80. Engineer Yockey recommends accepting the low bid. Motion was made by Nohl, seconded by Otto to award the project to RA Cullinan for a bid of \$88,827.80 and to allow Village President and Clerk to sign documents when they get back to Engineer. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

**Possible Annexation**

Nothing discussed.

**Erosion Control/Silt Fence for Residential Building Permit**

Nothing discussed.

**Budget / Appropriations**

Treasurer handed out the budget for Trustees and Village President to review.

**New Pick-up Truck**

The 2002 Red pick-up truck is 13 years old. PWA Nohl would like to replace it with a single cab truck from Lighthouse Automotive for \$44,594.00. Motion was made by Wettstein, seconded by Nohl to approve the purchase of a single cab pick-up from Lighthouse for \$44,594.00. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes..

**Codebook Change – Sec. 10.103 – Ord. #15-03**

Clerk passed out updated Codebook pages.

**Codebook Change – Sec. 11.104 & 11.106 – Ord. # 15-04**

Clerk passed out updated Codebook pages.

**NEW BUSINESS**

**Prevailing Rate of Wages Ordinance**

Motion was made by Wettstein, seconded by Nohl to approve Ord#15-06, an Ordinance establishing prevailing rate of wages in Public Works. Motion passed with the following roll call vote: Nohl – yes, Otto – no, Wettstein – yes, Perry –yes and Hohulin – yes..

**Pest Control for the Village Hall**

Motion was made by Otto, seconded by Wettstein to approve Markley’s spraying the Village Hall, Garage (old fire house) and Water Treatment Plant for \$100/month.

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

**Generator at Tower 2**

PWA Nohl obtained a quote from Zeller Electric for \$10,950.00 for new generator.

Motion was made by Nohl, seconded by Wettstein to approve Zeller Electric bid for generator for \$10,950.00. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

**08 GMC Dump Bed Quote**

This was discussed at Finance Committee meeting. Dump truck is 8 years old and needs a lot of work. PWA obtained a bid from Koenig on a new bed - \$13,000 and paint and redo light boxes \$4,500.00. It will also need new brake lines this year. Motion was made by Wettstein, seconded by Perry to approve the \$4,500 for paint and redo lights. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

**Schedule Committee Meetings**

No meetings scheduled.

**Municipal Calendar**

Calendar completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Otto** – None.

**Kuntz** – Absent.

**Wettstein** – None.

**Ginder** – Absent.

**Perry** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Nohl, seconded by Otto. Meeting adjourned at 8:07p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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