

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – June 18, 2020, 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, Matt Ginder, 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 Pott’s.

Absent was Trustee Todd Perry.

President Edwards informed all that until the Stay at Home Order is lifted all Village Board Meetings will be conducted electronically with video and audio public access available pursuant to the Governor’s Executive Orders 2020-07 and 2020-18. Anyone wishing to attend via Zoom should go to <https://us02web.zoom.us/j86000211720> 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

05-21-20 Regular Board Meeting, as amended.

05-28-20 Finance Committee Meeting

06-17-20 Combined Streets & Alleys and Water & Sewer Committee Meeting

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

Police Report

Chief Pott’s reported calls are getting back to normal.

Treasurer’s Report

Motion was made by Ginder, seconded by Wilkendorf to approve the Treasurer’s Report as amended to the warrants dated June 18, 2020. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Sauder – yes, Mullins - yes and Wilkendorf – yes. Treasurer DeGrave said she checked into district sales tax.

Warrants/Accounts Payable

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

06-12-20 \$ 31,229.24

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

Transfers

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

- \$10,817.68 from O&M Checking to General Fund Checking
- \$35,000.00 from General Fund Money Market to General Fund Checking
- \$ 4,000.00 from General Fund Money Market to Building Fund Money Market
- \$ 7,500.00 from O&M Checking to Bond Repayment Fund
- \$ from O&M Checking to Pledged Revenue (Bond Pmt)
- \$ from TIF Fund to General Fund Checking

- \$ from Bond Repayment Fund to General Fund Checking
- Motion passed with the following roll call vote: Nohl – yes, Ginder-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

PWA Nohl reported that hydrants were flushed last month and all went well.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Engineer stated NPDES draft must be posted for 30 days. Clerk stated this has already been done.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Attorney Gifford stated unless Governor Pritzger extends Executive Order 8 & 17 by the end of June, meetings will have to be held in person.

VILLAGE PRESIDENT'S REPORT

President Edwards reported that 2 businesses received PPP Grant. 2 applied for Small Business Stabilization Grants and he still has not heard whether they received them. Jim also reported there is a new business in town. It is a shoe repair shop and Dave Johnson is the owner. He also does leather works and designs artificial limbs. Once the Board has meetings back in the Village Hall Dave would like to attend and give the Board an overview of his business.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

- a. Cost Planning – 2020 Budget

Nothing new. Trustee Wilkendorf said \$10,000 should have been put in budget for this project.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

This is an ongoing project. There was some discussion at the Combined Streets & Alleys Meeting and Water & Sewer Committee Meeting on June 17, 2020 regarding looking at alternatives and all possibilities. Timeline for this project is this fiscal year to obtain easements, next year to work on design then the following year to build. Engineer Yockey said the final year could be done in phases.

Raymond & Cleveland Street Right of Way

PWA Nohl has a meeting with Kevin Coulter next week to discuss easement for water main that runs up in his yard. PWA is still trying to contact Mike Kamp.

Goodfield Crossing Drainage Issue

This drainage issue has been completed. Shoring behind and it is all cleaned up. There have been no complaints from adjacent land owners.

Sewer Main Easement – Dr. Merheb & Barn III

Attorney is still trying to get ahold of Dr. Merheb. Attorney Gifford would like to reach out to Leo Ghantos, Dr. Merheb's attorney. Consensus of the Board was to go ahead and try to reach Dr. Merheb through his attorney. Attorney Gifford had no response from Wendi Morrison.

Drainage Issue E Martin Drive

PWA drove by and looked at the drainage issue. Most of the grass is established. At bottom of detention area there is a spot that is bare that is freshly worked. They poured a concrete pad where the water comes in. 80% of the ground is covered with established grass. Will continue to monitor.

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

Still waiting for Mr. Rizqallah to send Letter of Credit.

Drinking Fountain at Park/Possible Community Club Donation

Community Club gave \$3,000 donation toward drinking fountain. PWA Nohl has not started this project. Will possibly be installed in July.

Sewer Trunk Main Ingress/Egress Easement

Discussed under “Ingress/Egress Easement for Sanitary Sewer Trunk Main.

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

Engineer Yockey presented Plat of Survey. Attorney Gifford will prepare legal documents for Tract B.

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

Engineer Yockey presented Plat of Survey. Attorney Gifford will draft legal documents for Tract A soon. Right now the driveway does not line up with cell tower property. When Village employees access lift station they go through the cell tower property.

Easement for trunk sewer manhole T-17

This is the Schrock easement. There was some concern with adjacent property line. Engineer Yockey’s crew marked property line. The Village does not need an easement from the adjacent property owner. Engineer Yockey will have this plat ready at the July Board meeting..

Drainage Easement at Parkside Estates

This was discussed at the Combined Streets & Alleys and Water & Sewer Committee meeting. Typically PWA Nohl has Wiegand’s easement work. He obtained an estimate from Wiegand’s for \$5,000. Attorney Gifford said fencing and obstruction wording will be included in the legal documents and will be ready in July. PWA Nohl will email Parkside lot owner’s names to Attorney Gifford.

NEW BUSINESS

Budget & Appropriations Ordinance

At the Finance Committee meeting it was discussed to have a 9 % reduction in all categories. Treasurer DeGrave said they took that is consideration as a whole. Finance Chairman Ginder also agreed that it was a reduction of 9% from last year. Motion was made by Ginder, seconded by Wilkendorf to approve the Appropriations Ordinance as presented but with amending it to add \$10,000 for Comprehensive Plan. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Ordinance #97-05

Tazewell County contacted the Village with a possible discrepancy in Ord. 97-05. Engineer Yockey will review prior to the next Board meeting.

Schedule Committee Meetings

No committee meetings were scheduled. Next Board meeting is July 16, 2020.

Municipal Calendar

Completed.

Other Business

None.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Mullins, seconded by Wilkendorf. Meeting adjourned at 8:00p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.