

Village of Goodfield

BOARD MINUTES

Regular Board Meeting –March 21, 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, Wade Wettstein and Matt Ginder. Also present: Attorney Frank Ierulli, Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 3 visitors.

Meeting Minutes

02-21-13 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 Otto, seconded by Nohl to approve the payment of bills as listed on warrants dated:

3-12-13 \$52,138.30

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

Treasurer's Report

Motion was made by Ginder, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated March 21, 2013. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

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

- \$ from MFT Fund to General Fund Checking
- \$16,749.91 from O&M Checking to General Fund Checking
- \$50,000.00 from General Funds Money Market to General Fund Checking
- \$30,000.00 from O&M Checking to O&M Money Market

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

Citizens Request and Input - Katherine Arnold attended the meeting. She volunteered to contact Goodfield Board members and Congerville Board members regarding Focus Forward Central Illinois for Woodford County (FFCI). Meetings regarding Economic Development for our area are being held. She updated the Board regarding what is taking place to leverage opportunities for our communities and how to participate with the SWOT analysis (Strengths, Weaknesses, Opportunities and Threats) for our area and solicit ideas or items to take back to the meeting. The information that is gathered will help to form a plan for Woodford County.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Sodium Permanganate Feed

Nothing discussed.

2. Tower 1 - Repairs

Waiting for warm weather to check the stand pipe for leaks.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Sludge removal was discussed. Engineer has taken sludge samples – no results yet. PWA will talk to surrounding land owners about hauling the sludge. A hose could be run from sewer treatment plant lagoons through Bridle Ridge to nearby fields if approved by owners.

Attorney Ierulli and Engineer Yockey and IML will come to terms on contract for the Sewer Treatment Plant.

2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Nothing discussed.

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

Nothing discussed.

CNH Sanitary Sewer Easement

Attorney Ierulli prepared documents and petition for CNH to review.

Goodfield Business Park

Attorney Ierulli received a call from Mr. Parsons. Mr. Parsons had questions regarding the TIF Agreement, needing to have gas lines updated and extending the TIF. A Finance Committee Meeting will be scheduled to discuss these items.

Engineer brought a copy of the Final Plat for Goodfield Business Park. There was some discussion about whether there needs to be a stop or yield sign on Industrial Drive at Commercial in the Business Park.

Norfolk & Southern Railroad Track Repair

None.

IDOT Traffic Detour for Railroad Track Repair

Nothing discussed.

Chip Energy

Nothing discussed.

Water & Sewer Rate Change Ordinance

Clerk passed out updated pages for the Codebook.

Consolidated Election April 9, 2013

Nothing discussed.

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

Attorney Ierulli will prepare a Vacant Land Sales Contract with the Village paying for fees. The contract will include a June 1, 2013 closing date. Attorney Ierulli will forward it to Village for approval, then it will be sent to Mr. Hynes for his consideration. Engineer Yockey brought the plat to record once the legal documents are finished.

Motion was made by Wettstein, seconded by Grimm to approve the design of the cul-de-sac at the end of Deer Lakes Drive including watermain and drainage. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Update water meter reading equipment

Tabled.

New Truck Purchase

Truck should arrive mid-April.

Park Reservations

Del Slusher will continue to take reservations for the park.

NEW BUSINESS

Building Permit and Sewer Tap on Fees Ordinance Change #13-02

Motion was made by Kuntz, seconded by Ginder to approve Ordinance #13-02, an Ordinance of the Village of Goodfield amending Chapter 10, Sec. 10.103, Fees.

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

Mileage Reimbursement

According to the IRS website mileage reimbursement is currently .56 per mile. Motion was made by Ginder, seconded by Kuntz to approve .56 for mileage reimbursement and to stay current with the IRS mileage reimbursement in the future. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Park Path Connection to Bridle Ridge

Trustee Mike Grimm has spoken with Mark Albertson and he is willing to grant an easement for a park path from Bridle Ridge to the Park. A walking/bike path was discussed along with the width – 8’ bike path and a 5’ walking path. Possible grants for parks or trails were discussed. Mike will do some further checking on this.

CNH – IDOT Road Project

Greg Townsend and Jeff Ernst attended the meeting. CNH is looking at possible road improvements such as widening entrance/turn lane, etc. IDOT has a program to fund project for economic development. The Village would have to be the sponsor. IDOT would pay 100% of improvements on Rte. 150 or Rte. 117 and 50% of improvements on municipal roads. They will pay for turn lanes or widening if needed, but studies may have to be done. The grant would be to the Village and the Village would put it out for bids then there would have to be an Agreement between IDOT and the Village and an Agreement between the Village and CNH. TARP Funds could be available to help pay for the other 50% of municipal roads. IDOT pays 17% of construction costs for engineering. A Streets and Alleys Committee will be planned to discuss this.

Sewer Extension – 315 S Eureka Street

The property south of Glen’s Standard was discussed. Engineer Yockey stated that an 8” flat sewer would be deep enough and that a grinder pump could be used. We may need 2 easements for the sewer. There was also discussion on whose responsibility it is to extend that main. The clerk will check the minutes and codebook.

Adopt Residential Code 2006

Motion was made by Nohl, seconded by Kuntz to adopt 2006 International Residential Code. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Village Mowing (excluding Park)

Four Trax Mowing informed the Board he no longer wants to mow the Village property. JCH Mowing gave a bid of \$75/mowing. Motion was made by Kuntz, seconded by Otto to approve bid from JCH at \$75/mowing for one year. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Street Drive Through for Repair Work

Street drive through is planned for March 29th at 3:00p.m.

Schedule Committee Meetings

None scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – Thanked Jerry McDowell for his years of service.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Grimm, seconded by Otto. Meeting adjourned at 8:45p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.