

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – March 19, 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, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Roger Mullins, Clerk, Treasurer and 2 visitors. Trustee Otto arrived at 7:30pm and Trustee Kuntz arrived at 7:35pm.

#### **Meeting Minutes**

02-19-15 Regular Board Meeting

02-26-15 Board of Appeals Meeting

Motion made by Kuntz, 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:

02-23-15	\$30,795.43
03-12-15	\$29,376.08

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 Grimm, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated March 19, 2015. 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 Ginder, seconded by Kuntz to approve the following transfers:

- \$40,000.00 from O&M Checking to General Fund Checking
- \$20,000.00 from General Fund Money Market to General Fund Checking
- \$11,854.99 from O&M 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, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes..

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

Nothing discussed.

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

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

Nothing new discussed.

###### **BIDS**

Stark Excavating was low bid at \$1,375,000. Engineer recommends to except bid. This upgrade would take current STP from 700 population equivalent to 2,000 population equivalent. Motion was made by Wettstein, seconded by Nohl to approve the low bid with Stark Excavating and to proceed with Notice of

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

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

Nothing discussed.

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

None.

**Goodfield Business Park**

PWA Nohl emailed Greg Schlink. Josh has not heard back from Greg yet.

**Storm Siren**

Project is complete.

**Consolidated Election – April 7, 2015**

Elections April 7, 2015.

**Possible acquisition of decommissioned Ameren Substation**

The Environmental Study showed minimal amounts of PCB at 1 location. Engineer and Attorney's recommendation is not to buy property until it is cleaned up. Attorney Ierulli will send a letter asking Ameren to clean up.

**Expiration of 2<sup>nd</sup> Building Permit – Chip Energy**

After discussion regarding the progress of the work on Chip Energy, motion was made by Otto, seconded by Nohl to issue a third building permit for Chip Energy with a start date of March 19, 2015, subject to the following mutually agreed provisions:

1. The Permit fee is \$800.00;
2. The Permit start date is March 19, 2015 and will expire March 19, 2016;
3. The Permit fee includes four (4) building inspections and associated administrative costs;
4. If additional inspections are required by the Village of Goodfield Building Inspector, Chip Energy will pay an additional \$200.00 per inspection to the Village of Goodfield; and
5. Chip Energy and Paul W. Wever agree to pay the full cost of any further building permit needed to complete the facility.

This accommodation is granted by the Village of Goodfield only because of your representation that you believe that you will complete construction on your facility within one year. Additionally, Mr. Wever agrees to both waive any appeal rights for any further permit requests and pay the full cost of any other building permits need to complete the facility.

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – abstain, Grimm – yes and Wettstein – no and Ginder –no.

**Garbage Collection Fees**

Nothing discussed.

**NEW BUSINESS**

**Codebook Change Sec. 6.113**

Attorney prepared a draft of Ordinance change Sec. 6.113 for Board to review. Vote upon next month.

**Codebook Change Sec. 10.601D**

Attorney prepared a draft of Ordinance change Sec. 6.113 for Board to review. Vote upon next month.

**Codebook Change –Zoning Board of Appeals changed to Board of Appeals**

Included in section above to be voted upon next month.

**Mailbox Ordinance**

After discussion the consensus of the Board was to leave the ordinance as is.

**Street Repair Drive Through**

Street repair drive through is scheduled for March 31 at 3:00p.m.

**Possible Annexation**

Engineer Yockey informed the Board a possible retail business is looking for property in Goodfield. They asked about public utilities. There is a 4” water main at Raymond Street but the Village’s master plan is to have an 8” water main there.

PWA Nohl also informed the Board that another property on south end of village is looking to move their business from Peoria to Goodfield.

**Village Mowing**

Motion was made by Ginder, seconded by Kuntz to approve JCH Mowing for \$75/mowing for Village mowing and Eagle Enterprises (Brent Zoss) for \$975/month for mowing the Park. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

**Laborer’s Local 996- Soliciting**

Clerk will send a letter back to say while Goodfield does not have a problem with it, they need to contact IDOT because it is IDOT’s road.

**Wage Rate of Building Inspector**

Building Inspector Kris Swords will be attending a Building Permit Code class. The Village would like to compensate Kris for his time.

**Schedule Committee Meetings**

No meetings scheduled.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Grimm** – None.

**Otto** – None.

**Kuntz** – None.

**Wettstein** – None.

**Ginder** – None.

**Clerk** – None.

**Treasurer** – Due to illness Sybil Grimes has asked to be removed as Village Accountant. John Grimes, our current Auditor, will take her responsibilities.

**Adjournment**

Motion for adjournment was made by Grimm, seconded by Kuntz. Meeting adjourned at 9:03p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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