

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – March 16, 2017

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, and Wade Wettstein. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 3 visitors. Trustee Josh Kuntz arrived at 7:10p.m. Absent were: Trustees Matt Ginder and Todd Perry.

Meeting Minutes

02-16-17 Regular Board Meeting
03-13-17 Police Committee Meeting
03-13-17 Water & Sewer Committee Meeting

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

Warrants/Accounts Payable

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

03-09-17	\$61,382.96
03-16-17	\$23,092.50

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – 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 March 16, 2017. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes and Wettstein – yes.

Transfers

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

- \$31,899.00 from O&M Checking to General Fund Checking
- \$55,000.00 from General Fund Money Market to General Fund Checking
- \$ from TIF Fund to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking
- \$16,564.41 from General Fund Money Market to MFT Money Market

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Completed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Goodfield Business Park – Final Plat

Final Plat has been recorded in Woodford County.

Skybeam (DTN) Agreement

Skybeam has been notified that the Village will terminate the agreement on March 18, 2017.

Rte. 117 Sanitary Sewer Service

There is no grass growing yet.

Chemical Feed Room at Water Treatment Plant

Nothing discussed.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Consolidated Election

Consolidated Election is April 4, 2017.

The Lakes at Oak Valley Drainage Easements

Still have one Drainage Easement to be signed.

Proposed Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

IL Commerce Commission Stipulated Agreement 1934

After working with the ICC, Railroad, Attorney and Engineer the Village has a Stipulated Agreement that all parties are satisfied with for the proposed safety improvement for Norfolk Southern Railroad at Harrison & Birkey Streets. Timing for the project – it must be completed within one year from the date of their order. Order may come out in May.

Motion made by Nohl, seconded by Wettstein for consideration of motion to approve resolution authorizing Village President Ross Hohulin to act as the designated agent for the Village of Goodfield in the processing of the Stipulated Agreement and that the Village is financially willing and able to bear the cost for the proposed improvements as may be assigned to it according to Section 5 of the Agreement.

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

Motion made by Otto, seconded by Kuntz for consideration of motion for Village President Ross Hohulin to execute Illinois Commerce Commission Revised Stipulated Agreement 1934, executed by Commission Staff on March 1, 2017, concerning improvements at the Harrison Street and Birkey Street highway-rail grade crossing of Norfolk Southern Railway Company's tracks in Goodfield, Woodford County, Illinois, designated as crossings AAR/DOT #475097L, railroad milepost SP-394.70, and AAR/DOT #475099A, railroad milepost SP-394.85, respectively.

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

Police Contract

Tabled until April Regular Board Meeting.

Park Mowing Bids

The Village Board opened mowing bids but decided to reject all bids and re-bid it for April 10, 2017. There was a typo in the March 2015 minutes that said Eagle Enterprise (Brent Zoss) was mowing for \$975/mowing the park. It should have read \$975/month for mowing the park.

Planning Commission – Replace William Ulrich, Chairman

Josh Nohl will be Chairman of the Planning Commission and Trustee Wade Wettstein will be a member of the Planning Commission.

Possible Cell Tower Business License

Attorney Gronewold sent a letter back to the interested party.

NEW BUSINESS

2017 Street Repair Drive Through

PWA Nohl will contact Engineer Yockey the first week of April to set up a time to do the street drive through.

Laborer's Local 996 – soliciting

Clerk will send a letter back to Laborer's Local 996 saying that the Illinois Department of Transportation has jurisdiction over the Rte.117/Rte. 150 intersection and it is from IDOT that they should seek permission for soliciting. The Village Board does not have a problem with them soliciting donations during Father's Day weekend for the benefit of the Diabetes Research Institute at the University of Miami School of Medicine in Florida but, ultimately it is IDOT'S permission they should seek.

ADDWC Donation

Tabled until April Regular Board Meeting.

Schedule Committee Meetings

No committee meetings were scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – MFT paperwork is complete.

Public Works Administrator – In preparing for budget Josh would like for the Board to consider replacing the dump truck.

Trustees

Nohl – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – Absent.

Perry – Absent.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Otto, seconded by Wettstein. Meeting adjourned at 8:24p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.