

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – March 15, 2018**

Village President Ross Hohulin called the regular board meeting to order at 7:15p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Wade Wettstein, Jim Edwards and Nate Sauder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Clerk, Treasurer and 1 visitors. Absent were: Trustees Matt Ginder and Todd Perry.

#### **Meeting Minutes**

02-15-18 Regular Board Meeting

03-12-18 Police Committee Meeting – To be reviewed at April Regular Board meeting

Motion was made by Nohl, seconded by Sauder to approve the 2-15-18 Regular Board Meeting minutes. Motion passed with a voice vote.

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

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

03-06-18	\$28,559.83
03-15-18	\$19,443.19

Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Edwards- yes and Sauder yes.

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

Motion was made by Wettstein, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated March 15, 2018. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Edwards yes and Sauder – yes.

#### **Transfers**

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

- \$20,205.65 from O&M Checking to General Fund Checking
- \$43,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$ 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, Wettstein – yes, Edwards – yes and Sauder - yes.

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

GA Rich has put together a proposed cost estimate of \$163,000 plus exterior piping \$20,950(new service from water plant out to the street for back wash water), aeralator media replacement \$26,700(to replace media in existing aeralator). Total cost is \$210,650. Engineer Yockey received an EPA correspondence saying they want a piping change inside the building. Engineer Yockey hopes to have the permit by the April Regular Board Meeting and then take a vote.

**1. Water Main Extension**

Barn III Water main extension will be put out for bids. Advertisement for bids will be put in the paper with bid opening date of April 12, 2018. There will be a pre-bid meeting April 5, 2018 at 10:00a.m. Completion date for water main is hard to pinpoint at this time. The Village needs to obtain easements and right of way dedication so there will be a clause with the option to hold the bids for 60 days. PWA Nohl asked if budget is tight if we can do part of this project later.

**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.

**Comprehensive Plan/Mile and a half radius map**

Nothing discussed.

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

The Village is waiting for contractor to obtain rail road insurance. Request for extension of time has been sent.

**1. Possible Paving of Harrison Street**

Nothing discussed.

**Possible Annexation**

Nothing discussed.

**Garage Addition**

PWA Nohl has gotten a bid from Blunier Builders for approximately \$330,000 to \$350,000. PWA will get bid specs and then we will put an Advertisement for Bids in the paper.

PWA Nohl informed the Board he is running out of room in the Water Treatment Plant to keep the salt and resin. It will not fit in the north garage with equipment that is in there.

**Storm Sewer / Sanitary Sewer SE Development**

Nothing discussed.

**Barn III Dinner Theater**

Abby Reel with Barn III updated the Board on her progress on funding the Barn III.

Abby hopes to be moving forward with full funding by April 1, 2018. The completion goal is still December of 2018.

Abby has also met with Attorney Mark McGrath regarding small rural Villages bringing alcohol into the Village. Abby has to obtain a 25% registered voters to sign petition to get it on the ballot for the November election. She will begin the process in May.

**1. Annexation Costs**

Motion was made by Edwards, seconded by Wettstein to authorize Attorney Gronewold to contact Abby Reel's attorney Jim Stoller regarding the annexation process and who will prepare what documents. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Sauder – yes and Edwards – yes.

## **2. ROW Negotiations for Water Main Extension**

PWA Nohl will send a letter to Dr. Merheb regarding ingress/egress for utilities and Right of Way. PWA Nohl would like to set up a meeting with Dr. Merheb if possible. Motion was made by Edwards, seconded by Wettstein to authorize Engineer Yockey to draw up map showing ingress/egress and Right of Way that the Village would like to discuss with Dr. Merheb. Dr. Merheb has shown interest in getting a water service to the property. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Edwards – yes and Sauder – yes.

PWA Nohl will also send letters to David Kuntz, Josh Kuntz and Clay & Angie Edwards regarding Right of Way.

## **5-10 Year Capital Improvements Plan**

Nothing discussed.

## **Police Contract**

Chief Potts and Ben Cook from Deer Creek Police Committee presented the Police Contract. A Police Committee Meeting will be scheduled to discuss the contract.

## **Park Mowing Bids**

PWA Nohl is trying to get a hold of H & H Landscaping to see if they would like to extend their contract for another year at the same price.

## **Ordinance – Sec. 9.121 Deposits on Streets and Sidewalks**

As discussed at the March Regular Board meeting Attorney Gronewold will draft an Ordinance to modify Village Code Section 9.121 Deposits on Streets and Sidewalks to include “snow”. Also to modify Section 9.125 Penalty to change the fine to be “not less than \$250 nor more than \$500”.

## **NEW BUSINESS**

### **Whether to File an Entry of Appearance in IL Commerce Commission Proceeding**

Attorney did not feel we should file an Entry of Appearance in the IL Commerce Commission Proceeding at this time.

### **2018 Street Repair Drive Through**

PWA Nohl will contact Engineer Yockey to schedule the street drive through.

### **Labor’s Local 996 – soliciting**

Motion was made by Nohl, seconded by Edwards to allow Clerk to 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. Motion passed with a voice vote.

### **Eureka Home Pages**

Nothing discussed.

### **Website Update/Goodfield Facebook Page**

Tabled.

### **Schedule Committee Meetings**

A Police Committee meeting is scheduled for 3-20-18 at 7:00p.m. Agenda for the meeting is to discuss the Police Contract.

**Municipal Calendar**

Completed.

**Other Business**

**President Ross Hohulin** was asked by a resident what would stop a tavern/bar from setting up just outside Goodfield. That would be up to the County Board. Also how can we keep video gaming out of Goodfield? Municipality can pass an ordinance to prohibit it.

Police Committee Chairman Jim Edwards reviewed the Police Committee Minutes.

**Engineer** – Engineer Yockey said Zeller Electric is building on Lots 10 & 11 in Goodfield Crossing. There is an easement going between those 2 lots that is not used. They would like to vacate that easement. This will be put on April agenda to discuss.

**Public Works Administrator** – Josh spoke with Building Inspector Kris Swords and they would like to adopt the International Building Code. It will be placed on next month's agenda.

**Trustees**

**Nohl** – None.

**Wettstein** – None.

**Ginder** – Absent.

**Perry** – Absent.

**Edwards** – None.

**Sauder** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Wettstein, seconded by Edwards. Meeting adjourned at 9:18p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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