

Village of Goodfield

BOARD MINUTES

Regular Board Meeting –May 16, 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: Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 3 visitors.

Absent was: Attorney Frank Ierulli.

Meeting Minutes

04-18-13 Regular Board Meeting

05-06-13 Water & Sewer Committee Meeting

05-14-13 Finance Committee Meeting

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

Warrants/Accounts Payable

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

05-07-13 \$71,407.95

05-16-13 \$34,638.75

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 Grimm to approve the Treasurer's Report as amended to the warrants dated May 16, 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 Nohl, seconded by Ginder to approve the following transfers:

- \$24,825.00 from TIF Money Market to General Fund Checking
- \$16,721.59 from O&M Checking to General Fund Checking
- \$60,000.00 from General Fund Money Market to General Fund Checking
- \$ 9,813.75 from Bond Replacement Fund to General Fund

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

1. Sodium Permanganate Feed

Nothing discussed.

2. Tower 1 - Repairs – Nothing

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Motion was made by Grimm, seconded by Otto to proceed with sludge application. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – abstain, Grimm – yes, Wettstein – yes and Ginder – yes.

Construction will not be completed until 2014. Added the property the village purchased from the Grimm on the west side of the STP, moved the fence in several places, add concrete slope wall for vector trucks, added yard hydrant by building. Lewis, Yockey and Brown did set up so Village can separate effluent to existing lagoon, rotated propane tank and generator pad, widened the gate to allow trucks out, tree removal (Trustee Nohl asked if we could save any Oak Trees), rip rap around lagoons – new #1 may not put in rip rap- could possibly use fabric instead. Sludge disposal – pump to property applied, cross one road in Bridle Ridge. Add a concrete slope wall for vector trucks, add yard hydrant by building.

2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer – None.

Executive Session – 2(c-11) under the Open Meetings Act to discuss pending litigation

There was no Executive Session.

Board of Appeals

Nothing discussed.

CNH

Site Plan for the Office and Showroom has been approved. Now Building Inspector will be reviewing the Fabrication and Kitting building plans. Lewis, Yockey & Brown is reviewing drainage etc.

CNH Sanitary Sewer Easement

Still waiting on CNH. Engineer Yockey said there needs to be a vacation plat for segment vacated.

Goodfield Business Park

Bob Parson's Engineer has asked Village to locate water main and the Village has done that. They will tie it in. May have to expand easement.

Norfolk & Southern Railroad Track Repair

Contacted Wade regarding railroad crossing. Would like to do work in June. Wants to know if Village is still willing to pay for traffic control – up to \$8,000. Have state contact the Village with request.

IDOT Traffic Detour for Railroad Track Repair

Nothing discussed.

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

Waiting for EPA permits for cul-de-sac. Recommendation from the Water & Sewer Committee meeting was to approve the purchase of approximately a ¼ of an acre from Mr. Hynes for \$6,000. Motion was made by Wettstein, seconded by Grimm to accept recommendation of Water & Sewer Committee to purchase the ground. 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

Nothing discussed.

New Truck Purchase

Nothing discussed.

Park Path Connection to Bridle Ridge

Trustee Mike Grimm talked to Mark Albertson. Sent rescindment easement to Legacy. Mark would like a 5' path and a fence separating his property. Community Club has committed to donating \$5,000 this year toward park path.

CNH – IDOT Road Project

Sent legal examples of legal agreements to attorney Frank Ierulli. Until an Intersection Design Study is done they will not know specifics.

Sewer Extension – 315 S Eureka Street

Nothing discussed.

NEW BUSINESS

Park Playground

Wood chips are needed at playground. The chips there now are bad for splinters. Trustee Otto will look into wood chips or rubber chips.

Budget/Appropriations

A meeting will be set soon.

Labor's Local #996

Motion made by Ginder, seconded by Kuntz to approve Labor's Local #996 to collect for Dollars Against Diabetes on Father's Day Weekend. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – abstain and Ginder – yes.

Rezone Lots 11 & 18 Bridle Ridge

JEM Properties would like to rezone lots 11 & 18 in Bridle Ridge. Wade will contact Planning/Zoning Chairman Wes Hohulin.

CNH Variance Landscaping New Office Building & Showroom

Greg Townsend and Jeff Ernst attended meeting. They are requesting to only do approximately 20% of masonry on front of building instead of the 33 1/3 % required by code. Motion was made by Ginder, seconded by Wettstein to approve the variance and allow approximately 20% masonry. PWA Mullins suggested the Village consider changing the industrial code regarding this. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

AC Publications Variances Lot 11

Property is zoned R1 and should stay R1 as a buffer from CNH to Maple Drive. Commercial building permit fees and water and sewer tap on fees. Asked about a landscape plan – they may request a variance on masonry front.

CMS Health Insurance Renewal

Motion was made by Otto, seconded by Nohl to approve CMS Health Insurance Renewal. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Schedule Committee Meetings

No committee meetings scheduled.

Municipal Calendar

Completed.

Other Business

PWA informed the board that someone backed into the VOG red pick-up truck. They are going to take it to Eureka Autobody. Also there was a water main leak at the water plant that was repaired last week.

Engineer – Duane revised water main maps. Duane fielded questions from contractors regarding the Vermeer dirt moving project and gave them options on alternate pipes that would meet IDOT standards.

Public Works Administrator –

Trustees

Nohl – None.

Grimm – Rob Pierce asked why residents are not having to put sidewalks in at Bridle Ridge. That is the developers responsibility to enforce that.

Neighbors in Oak Valley have asked about speed bumps or something to slow traffic down.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – Had an issue with direct deposit, she sent file to bank but they didn't receive it. From now on the bank will confirm receiving the file.

Adjournment

Motion for adjournment was made by Otto, seconded by Kuntz. Meeting adjourned at 8:38p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.