

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – May 15, 2014

Village President Ross Hohulin called the regular board meeting to order at 7:08p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Josh Kuntz, Mike Grimm and Wade Wettstein. Also present: Attorney, Engineer, Public Works Administrator Mullins, Assistant PWA Nohl, Clerk, Treasurer and no visitors.

Absent were: Trustees Blake Otto and Matt Ginder.

Meeting Minutes

4-17-14 Regular Board Meeting

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

4-17-14 Public Hearing

Motion made by Grimm, seconded by Nohl to approve the minutes. Motion passed with a voice vote.

Conduct Public Hearing concerning the intent of the Village to sell \$1,500,000 General Obligation Bonds (Alternate Revenue Source) to pay the costs of expanding and improving the Village's sewage treatment plant and sewage collection system

Public Hearing was held as scheduled prior to Regular Board Meeting.

Warrants/Accounts Payable

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

4-30-14	\$12,661.06
5-1-14	\$10,825.00
5-6-14	\$63,912.40

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

Treasurer's Report

Motion was made by Grimm, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated April 17, 2014. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Transfers

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

- \$17,611.25 from TIF Money Market to General Fund Checking
- \$17,163.93 from O&M Checking to General Fund Checking
- \$20,000.00 from General Fund Money Market to General Fund Checking
- \$22,771.28 from O&M Money Market to General Fund Checking

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

Citizens Request and Input - There was no public input.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

IEPA Construction Permit for the Sewage Treatment Plant has been signed. We will put this out for bids now. Bid opening date of Tuesday, June 17th. Motion made by Kuntz, seconded by Grimm to authorize Engineer Yockey to put this project out to bid. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Engineer Yockey received a call this morning to look at rock filters because of some plugging. Duck weed is the problem. He would like to tweak the plan to remove rock from the front of the rock filter and move it to the rear to clean it then add new rock to the front. May have to put beads on surface to prevent duck weed from sinking down.

2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Nothing discussed.

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

Board of Appeals – None.

Goodfield Business Park

Someone from Rice Electric called to finish their work. Called Ameren to set up meter. Still need to complete road.

Deer Lakes Cul-de-sac – Roadway Improvement

Engineer Yockey brought plans for the roadway improvements and the watermain.

Park Path Connection to Bridle Ridge

Trustee Mike Grimm gave received a bid from Lonewolf Concrete for a 5 foot pathway in the amount of \$42,000. The berm will cost approximately \$10,000, the fence will cost approximately \$15,000 and seeding/final prep \$13,000, which brings the total cost to \$80,000. \$25,000 has been donated by the Community Club which leaves \$55,000 to complete project. This will be discussed at Finance Committee Meeting.

CNH – Annexation

Nothing discussed.

Freedom Oil – liquor license

Nothing discussed.

Storm Siren

Reagan Communications is supposed to be coming out to evaluate on Monday.

Snow Plow Truck Repairs

Truck was dropped off at Koenig on Monday. Village should have an estimate soon.

Standard Form of Agreement between owner and engineer

Attorney Ierulli changed language and had Illinois Municipal League review it. Modify Standard Form of Contract to satisfy the Illinois Municipal League. Engineer Yockey is modifying contracts and will get them back for approval.

Duane is finalizing documents for June meeting.

Timberline Mobile Estates Water Bill Amount Past Due

The Village has received payment. Timberline asked if Village would consider reimbursing them for late and penalty fees. The consensus of the Board is that we would not reimburse for late and penalty fees.

Tractor and Equipment Prices

Public Works would like to purchase the tractor and equipment prior to winter and there is a lead time of 2-3 months.

Fuel System Installation

Received a quote from Lonewolf for \$4,475 for concrete pads. Total cost to complete project is \$15,500. This will be put into budget.

NEW BUSINESS

Consider some reimbursement to Building Inspector for classes taken to improve knowledge base

President Hohulin would like the Board to think about reimbursement to Building Inspector for classes taken to improve his knowledge base and then vote on it at a later date. PWA Mullins informed the Board that Kris Swords, Building Inspector, is doing a great job.

Grading on Road Edge

Assistant PWA Josh Nohl said they did some shoulder grading at Deer Lakes.

Contract – Cathodic Protection Tower 2 (7-1-14 to 6-30-15)

Motion was made by Kuntz, seconded by Nohl to approve contract. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Purchase Portable Generator and 2” Pump

Motion was made by Kuntz, seconded by Grimm to approve purchase of generator.

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

Budget/Appropriations

Nothing discussed.

Labor’s Local 996 – Collection at stoplight –

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.

CMS Health Insurance Renewal

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

Appointments

Appointments will be approved at a later meeting. President Hohulin needs to find replacements.

Schedule Committee Meetings

A Finance Committee Meeting will be scheduled for Tuesday, June 10, 2014 at 6:30pm to discuss budget.

Municipal Calendar

Other Business

A meeting will be set up with new owner of the 78 acres east of Bridle Ridge subdivision. **Engineer** – Engineer Yockey brought plans for Fire Protection District. They are trying to change the ISO insurance rating. Received a call from a land surveyor regarding Goodfield Crossing.

Public Works Administrator – None.

Trustees

Nohl – Trustee Nohl asked what is going to happen to large hardwood trees taken down at Sewer Treatment Plant – wondered if anyone needed the wood. Engineer Yockey will have someone mark the trees that are coming out.

Grimm – None.

Otto – Absent.

Kuntz – None.

Wettstein – None.

Ginder – Absent.

Clerk – None.

Treasurer – Audit is scheduled for the first week in June.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Grimm. Meeting adjourned at 8:23p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.