

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – May 21, 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: Blake Otto, Josh Kuntz, and Wade Wettstein. Also present: Attorney, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 1 visitor. Trustee Terry Nohl arrived at 7:25p.m. Absent were Trustees Mike Grimm and Matt Ginder.

Meeting Minutes

04-16-15 Regular Board Meeting

04-27-15 Special Board Meeting

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

Warrants/Accounts Payable

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

04-28-15	\$13,108.01
05-06-15	\$41,649.86
05-20-15	\$18,806.10

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

Treasurer's Report

Motion was made by Nohl, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated May 21, 2015. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry - yes.

Transfers

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

- \$14,643.28 from O&M Checking to General Fund Checking
- \$35,000.00 from General Fund Money Market to General Fund Checking
- \$28,415.00 from O&M Checking to O&M Money Market
- \$ from Bond Repayment Fund to General Fund Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing new.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion Design

Trees have been removed, ran piping and started moving some dirt.

2. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

No outstanding invoices.

Goodfield Business Park

Nothing discussed.

Appointments

Motion was made by Wettstein, seconded by Kuntz to approve appointments as presented by President Hohulin. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Possible acquisition of decommissioned Ameren Substation

Nothing discussed.

Street Repair/MFT work

Erin with Lewis, Yockey & Brown will get the forms to IDOT for the contractor's bulletin with the bid date of June 11 at 10:00 and 10:05 AM.

Possible Annexation

Nothing discussed.

Police Contract

Motion was made by Otto, seconded by Nohl to approve the Police Contract as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

NEW BUSINESS

Appointment of Trustee Todd Perry

Motion was made by Kuntz, seconded by Otto to appoint Todd Perry as Village Trustee to replace Trustee Mike Grimm. Motion passed with the following roll call vote: Otto – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

Erosion Control/Silt Fence for Residential Building Permit

PWA Nohl has had several Building Permits where the contractors ask if the Village has erosion control for residential permits. PWA recommends adding it to the Building Code. Motion was made by Wettstein, seconded by Kuntz to either discuss it at a Health, Safety & Maintenance Committee or to have PWA Nohl bring information on changing it to next month's Board Meeting. Motion passed with a voice vote.

Budget / Appropriations

A Finance Committee Meeting will be scheduled to discuss the budget and Appropriations.

CMS Health Insurance Renewal

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

New Pick-up Truck

PWA Nohl got a quote from Lighthouse for \$43,000-\$45,000. This will be discussed in Finance Committee Meeting.

CNH Wastewater Permit

A few months ago CNH requested that the Village accept sewage discharged from CNH. CNH needs a discharge permit from EPA. In reviewing sampling the BOD's are higher than Village Code allows without a surcharge. Engineer Yockey recommends charging a surcharge to conform to code. He recommends .15/1,000gallons on top of current \$6.00/1,000gallons. Motion was made by Wettstein, seconded by Kuntz to approve this

Surcharge for CNH. Motion passed with the following roll call vote: Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Codebook Change – Sec. 10.103 – Ord. #15-04

Motion was made by Wettstein, seconded by Kuntz to approve Ordinance #15-03, an Ordinance amending Chapter 10, Sec. 10.103, Fees of the Village Code. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Codebook Change – Sec. 11.104 & 11.106 – Ord. # 15-05

Motion was made by Wettstein, seconded by Nohl to approve Ordinance #15-04, an Ordinance amending Chapter 11, Article I, Sec. 11.104 & 11.106 of the Village Code, concerning application for new water service and user’s responsibility. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Schedule Committee Meetings

A Finance Committee Meeting will be scheduled for Thursday, May 28, 2015 at 6:30p.m. The agenda will be to discuss the budget and appropriations.

Municipal Calendar - Completed.

Other Business – None.

Engineer – Absent.

Public Works Administrator

PWA Nohl stated there have been issues with the generator at tower 2. It is over capacity and trips the breaker. Josh met with Brian Rieke, Zeller Electric, and went over possible options. The best option was to buy a 22 kw generator and then move the 10kw generator to the Village garage.

PWA Nohl would like the Board to consider that the foundation in the Village Hall is not good. It has either termites or rot. It was recommended to call Bluniers or Morton Buildings to see how to treat.

Trustees

Nohl – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Perry – None.

Clerk – None.

Treasurer – Audit will begin June15, 2015.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Otto. Meeting adjourned at 8:02p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.