

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – May 19, 2016

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, Wade Wettstein, Matt Ginder and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk, Treasurer and 1 visitor.

At 7:07p.m. motion was made by Nohl, seconded by Ginder to allow Trustee Blake Otto to attend the meeting electronically. Motion passes with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Trustee Blake Otto electronically left the meeting at 7:50p.m.

Meeting Minutes

4-21-16 Regular Board Meeting

4-21-16 Public Hearing

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

Warrants/Accounts Payable

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

5-11-16 \$92,485.34

5-12-16 \$35,389.50

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

Treasurer's Report

Motion was made by Nohl, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated May 19, 2016. Motion passed with the following roll call vote: Nohl – yes, Otto – absent, Kuntz – yes, Wettstein – yes, Ginder-yes and Perry – yes.

Transfers

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

- \$22,175.44 from O&M Checking to General Fund Checking
- \$35,000.00 from General Fund Money Market to General Fund Checking
- \$33,653.75 from TIF Money Market to General Fund Checking
- \$26,075.50 from Bond Repayment Fund to General Fund Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Test results came back great. Punch list has been sent to Stark.

2. 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

Nothing discussed.

Possible Annexation

Nothing discussed.

East Robinson Street – Right of Way

Right of Way Dedications are almost completed. This will go out for bids.

Skybeam (DTN) Agreement

Nothing discussed.

Surplus Equipment

Nothing discussed.

Rte. 117 Sanitary Sewer Service

Permits are at EPA & IDOT. Before the Village will proceed with project we need a letter of intent from Scott Leman.

2016 Street Repairs

Nothing discussed.

Franchise Agreement MTCO

Attorney Ierulli made a few minor changes requested by MTCO.

Building Permit #622 Expired

The Village received a letter from Mr. Wever’s attorney attempting to resolve the Building Permit issues between the Village of Goodfield and Chip Energy. William Shay, Paul Wever’s attorney, proposed the following solution:

1. Village issues another permit to Chip Energy for the facility effective for one year beginning March 20, 2016.
2. The fee would be based on the \$8,000 the Village has stated it is imposing, but will be paid on a monthly basis only until the project passes final inspection.
3. The fee payment schedule would be based on a 10-month schedule starting in May of 2016 with payment due on the 20th of each month.
4. The fee amount increases after each of the first five months to encourage Chip Energy to finish the project.

Specifically, the fee schedule would be structured as follows:

<u>Month</u>	<u>Fee Amount</u>	<u>Cumulative Fees</u>
1	\$200	\$200
2	\$400	\$600
3	\$600	\$1,200
4	\$800	\$2,000
5	\$1,000	\$3,000
6	\$1,000	\$4,000
7	\$1,000	\$5,000
8	\$1,000	\$6,000
9	\$1,000	\$7,000
10	\$1,000	\$8,000

Trustee Nohl asked Mr. Wever if he was in agreement with the proposal his attorney made. Mr. Wever was in agreement. Attorney Ierulli feels full payment should be paid to the Village and then rebated if project is completed. Trustee Ginder feels the Village should be reimbursed for attorney's fees related to this permit. Motion was made by Nohl, seconded by Otto to except the proposal as presented by Mr. Wever's attorney. Motion failed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – no, Wettstein – no, Ginder – no, Perry – yes and President Hohulin – no. President Hohulin stated he voted no because the fees are too small.

There was further discussion regarding this permit and a motion was made by Nohl, seconded by Otto to propose:

1. Permit fee of \$800 per month, with payments due on the 20th of each month;
2. Permit start date of May 20, 2016 and will expire March 20, 2017;
3. The Permit includes four building inspections and associated administrative costs;
4. If additional inspections are required by the Village of Goodfield Building Inspector, Chip Energy will pay an additional \$200.00 per inspection to the Village of Goodfield.

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

The Lakes at Oak Valley Drainage Easements – discussion and possible action

PWA Nohl is still working on this project.

Storm Siren Replacement

The storm siren has been ordered.

Proposed Safety Improvement for Norfolk Southern Railroad @Harrison & Birkey

Engineer Yockey reported that 10% of the cost for improvements to Harrison and Birkey would be \$55,000. Only improvements on Birkey would be \$40,000 with a waiver from ICC. PWA Nohl talked to Aaron Tolliver with the ICC and Aaron said if the Village does improvements they do not have to use MFT funds so, if Village does any improvements they are fine with that. PWA Nohl will call Aaron and get it in writing and then have Aaron call Engineer Yockey.

NEW BUSINESS

Appointments

Motion was made by Ginder, seconded by Kuntz to approve the committee appointments as they are with no changes. Motion passed with the following roll call vote: Nohl – yes, Otto – absent, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Budget/Appropriations

Nothing discussed.

CMS Health Insurance Renewal

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

Building Permits

PWA Nohl informed the Board that the Building Permit Code needs to be reviewed. There will be a Health, Safety & Maintenance Committee Meeting to discuss the Building Permit Code.

Timberline Water Bill

PWA Nohl has had numerous conversations with Mr. Rizquallah regarding his delinquent water/sewer bill. Mr. Rizquallah had made one payment and will send 3 pre-dated checks that will cover the rest of the bill.

Schedule Committee Meetings

Finance Committee is scheduled for Thursday, June 9, 2016 at 7:00p.m. to discuss budget and appropriations.

Health, Safety & Maintenance Committee will meet soon to discuss Building Permits. Trustee Ginder will call Clerk to post meeting when he gets a date.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Otto – Absent.

Kuntz – None.

Wettstein – None.

Ginder – None.

Perry – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Perry. Meeting adjourned at 8:28p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.