

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – May 18, 2017

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 and Matt Ginder. Also present: Attorney, Engineer Dave Brown, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Chief Brad Potts, Clerk, Treasurer, Newly appointed Trustee Jim Edwards and 1 visitor.

Absent was: Trustee Todd Perry.

Meeting Minutes

04-20-17 Regular Board Meeting

05-16-17 Combined Finance and Water & Sewer Committee Meeting

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

Warrants/Accounts Payable

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

05-09-17	\$56,643.13
05-09-17	\$ 729.00
05-18-17	\$79,834.70

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

Treasurer's Report

Motion was made by Otto, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated May 18, 2017. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder-yes.

Transfers

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

- \$26,416.00 from O&M Checking to General Fund Checking
- \$81,564.23 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$32,098.75 from TIF Fund to General Fund Checking
- \$25,087.50 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 Ginder – 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. Trunk Sewer Improvements, Clearing Brush, Easements

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

IDOT MFT Documentation

Documentation has been completed.

Skybeam (DTN) Agreement

Ben Golopol reached out to Attorney Gronewold last week and asked for an additional 30 days to get equipment off of the tower. Attorney sent a letter back saying the Village would be willing to grant the 30 days subject to certain conditions laid out in the letter. It turned out Skybeam did not need the additional 30 days, they said they removed their equipment.

Rte. 117 Sanitary Sewer Service

Grading and reseeding need to be completed prior to final payment. Lewis, Yockey & Brown will contact GA Rich. GA Rich also needs an IDOT permit prior to payment.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

The Lakes at Oak Valley Drainage Easements

Still waiting for all to be signed.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

There was a Streets & Alleys Committee meeting prior to the Board meeting. Their recommendation to the Board is to approve both crossings and repaving from Birkey to Robinson Street. Total budgeted cost for this project is approximately \$100,000 for crossings and \$50,000 for repaving. Motion was made by Wettstein, seconded by Kuntz to authorize Lewis, Yockey & Brown to prepare construction plans and bid documents.

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

Street Repairs

Nothing discussed.

Budget / Appropriations

Budget will be voted on next month.

CMS Health Insurance Renewal

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

Possible Annexation

A possible annexation was discussed at the Combined Finance & Water & Sewer Committee meeting 5-16-17. Motion was made by Kuntz, seconded by Ginder to authorize discussions with Steve Knapp and Chance Knapp regarding annexing to the Village and that the Village could offer storm sewer and no future water hookup fees.

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

Replace Dump Truck

Tabled.

Storm Siren Replacement

Motion was made by Kuntz, seconded by Wettstein to approve the purchase of a storm siren to replace the current siren at the park. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder yes.

Police Department

Nothing discussed.

NEW BUSINESS

President Hohulin thanked Trustee Josh Kuntz for his years of service to the Village of Goodfield. Josh will no longer be living within the Village limits, so he did not run for re-election.

Appointment of newly elected Trustee

Newly elected Trustee Jim Edwards read and signed the Oath of Office.

Appointments – Committees

Tabled until next month.

Burning in the Village

Winston “Lee” Glass, 210 W Robinson Street addressed the Board. Lee has been renting this home for 6 ½ years. Mr. Glass has health issues and is very sensitive to smoke. He has neighbors around him who are burning. He asked the Board to reconsider our burning ordinance. This will be taken to the Health, Safety & Maintenance Committee for discussion.

Schedule Committee Meetings

A Health, Safety & Maintenance Committee will be scheduled in the near future.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Perry – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Edwards, seconded by Nohl. Meeting adjourned at 8:20p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.