

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – May 16, 2019

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, Matt Ginder, Todd Perry, Jim Edwards, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk and 6 visitors.

Absent were:

Meeting Minutes

04-18-19 Regular Board Meeting

05-06-19 Finance Committee Meeting–these will be reviewed at the June 20, 2019 Meeting.

Motion was made by Edwards, seconded by Sauder to approve the minutes 04-18-19 Regular Board Meeting. 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:

05-07-19 \$71,345.08

Motion passed with the following roll call vote: Nohl – yes Ginder – yes, Perry – yes, Edwards-yes, Sauder yes and Mullins yes.

Treasurer's Report

Motion was made by Edwards, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated May 16, 2019. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Edwards yes, Sauder – yes and Mullins yes.

Transfers

Since the Treasurer was not at the meeting May transfers will be approved at the June 20th Board Meeting.

Citizens Request and Input - Joe Tanner, 113 E Robinson Street, had sewer coming into his basement on May 1, 2019 at 4:30am. Sewer was coming into basement over rim of toilet. He had 2" sewer covering the basement. Illegal sewer hook ups in town could have caused it. Sump pumps should not go into Village sewer. Joe has over \$2,000 in expenses already. Joe also suggested that if anyone has sump pump hooked to sewer they should receive a fine.

Engineer Yockey stated there was inflow into sanitary sewer but the Village does check for illegal sump pumps. In 2010 Sewer Study the trunk sewer did not have adequate capacity. The Village has improved the sewer treatment plant. Different sewer lines that are substandard are on the Village "to complete" list.

The Village asked the EPA to allow trunk sewer to be larger but they would not allow it. They only allow 20 year design. On the trunk sewer the Village tried to make the slope more than the minimum to get more capacity/flow, the Village wanted to put 10" in but the EPA loan would not pay if it was a 10".

Engineer encouraged The Village to keep looking for illegal sewer hookups. It would be good to get names and addresses of all that got water in their basement. Encourage all Trustees that have not done so to read the Sewer Treatment Plan.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

The Water Treatment Plant upgrade is completed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Comprehensive Plan/Mile and a half radius map

Tabled.

Website Update

Tabled.

Adopt International Commercial Building Code

PWA Nohl is waiting for Building Inspector Kris Swords to discuss this.

Alley between Thomas/Zobrist

Ordinance Vacating Public Alley

Ordinance vacating public alley has been recorded with Woodford County.

Drainage & Access Easment

Drainage and Access easement has been recorded with Woodford County.

Timberline Watermain Extension Update

Nothing discussed.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Tax Increment Financing Review

Tabled.

Solar Energy Code

Tabled.

Village Hall Sign

PWA Nohl got updated pricing from Martin Signs. A double sided sign would cost \$16,300.00. The Village has already received \$3800 from the Community Club and \$2,000.00 from the Apostolic Christian Church that could be used toward the sign. PWA Nohl will bring a couple options for next month's Board Meeting.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Goodfield Crossing Drainage Issue

PWA Nohl, Engineer Yockey & Clerk Martin had a meeting with Luke Zeller and Alan Zimmerman. Alan Zimmerman has promised to have his engineer come up with a plan to divert water so it does not go on his neighbors property. PWA Nohl will follow up with Mr. Zimmerman.

VH Storm Sewer

There was no pay request. Mueser still needs to do restoration and it is too wet. The asphalt patch is not acceptable. Erin with Lewis, Yockey and Brown talked to contractor.

They got the patching material from Peoria and had a rookie roller roll it in. Would like Village to do spray patch on the low areas, get a price and then deduct from cost.

Garage Addition

Tabled.

Sewer Main Easement – Dr. Merheb & Barn III

Tabled.

Timberline Mobile Home Water Bill

The Village and the Village Attorney have been in contact with Jerry Rizqallah regarding the Timberline Mobile Home water bill. A meeting has been set up for May 24, 2019 at 11:00a.m.

Laborer’s Local 996 – Soliciting

Tabled.

Budget/Appropriations

A Finance Committee meeting will be set when Treasurer DeGrave gets back from vacation.

CMS Health Insurance Renewal

Motion was made by Nohl, seconded by Edwards to renew CMS Health Insurance.

Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins yes.

1426 US Highway 150 – Sewer Hook-up

This issue has been resolved. They are going to apply for a variance through the County.

2019 Seal Coat Work

Engineer Yockey brought the Advertisement for Bids for the 2019 MFT Seal Coat Work for various streets in Goodfield and for Seal Coat for the Village Hall parking lot. These Advertisement for Bids will be run in the Peoria Journal Star. Bid opening will be June 11, 2019:

10:00a.m. for MFT Seal Coat Work for various Goodfield streets

10:15a.m. for Seal Coat Work for Village Hall parking lot

NEW BUSINESS

Commencement of New Terms – appointment of newly elected Village President and Trustees

Village President Ross Hohulin began the Commencement of New Terms for Village President and 3 Trustees. Clerk Sheri Martin issued the Oath of Office for newly elected Village President Jim Edwards and 3 re-elected Trustees – Matt Ginder, Todd Perry and Nate Sauder. President Edwards then proceeded as President

Newly elected President Jim Edwards presented Ross Hohulin with a plaque and thanked him for his 16 years of dedicated service to the Village of Goodfield.

Motion was made by Nohl, seconded by Ginder to convene meeting to have a dinner in honor of Ross. Motion passed with a voice vote. Meeting reconvened at 8:15p.m.

Appointments

Tabled.

Property Purchase West Martin Drive

Woodford County asked the Village if we would be interested in buying a property that was bought for back taxes. It is located out by the cell tower off E Martin Drive. The

cost would be \$807, \$750 for property and \$57 recording fee. Motion was made by Nohl, seconded by Perry to approve the purchase of this property for \$807. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes and Mullins yes.

1466 US Highway 150 – possible sanitary service hook up

The septic on this property failed and Woodford County Health Department told them they had to hook onto the city sewer because they were within 300 feet of the sewer. They are not within 300 feet of the sewer, the wrong map was inadvertently sent to the Woodford County Health Department. Woodford County said they can submit a variance request to have their own septic.

Currently the Village no sanitary sewer out of town hook-ups but needs to have a policy in place. Can the Village decline a sewer hook up? We will ask new attorney Mike Gifford that question. The Village does have adequate capacity so PWA Nohl and Engineer Yockey will put together a policy to bring to a future Board Meeting.

Drainage Issue E Martin Drive

After all the rain we have had we had complaints of water on road and on the north side of the road. There is a low spot and water sits in the ditch, goes into field and then goes away. The property owner is putting millings in the field and is making a parking lot.

That is Montgomery Township road, but it does affect Village Residents in Oak Valley Subdivision. Art Wiegand, Township Commissioner, called Woodford County and made an agreement with the land owner that if township purchases the tile then the land owner would put it in. They are putting water on Village right of way. They installed a culvert and did not call. Village's concern is with tile and maintenance to it. How fast will water come off of parking lot. What problem will that cause to the Village? Engineer said they should have come to the Village. He is concerned that it is kind of shallow. PWA Nohl will set up a meeting with Knapp Concrete.

Sanitary Sewer Collection System Issues

This was discussed during Public Input.

The Village has access points at Max Hoerr and Randy Selvey properties. The Village needs to obtain ingress/egress easements.

Request for Volunteer Work/Donation

Beverly Blake, a resident at Timberline Mobile Home Estates, called and asked if the Village would be willing to help or donate money to help haul out the trailer that burned and killed 5 people. She would rather have the trailer hauled away than to put the family through the trauma of burning it. This property is not within Village limits. PWA Nohl talked to the manager out there and he said they were going to ask the family to leave the day they burn it. This was discussed and concluded that the Village is a taxing body and does not give donations but anyone interested in helping on a personal level was encouraged to do so.

Schedule Committee Meetings

Finance Committee will be scheduled once Treasure is back from vacation.

Municipal Calendar

Completed.

Other Business

Attorney Tim Gronewold informed the Board that Howard and Howard is transitioning Municipal accounts to Attorney Mike Gifford. He will be the new Village Attorney starting now. Mike is looking into the TIF options.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Sauder – None.

Mullins – None.

Clerk – None.

Treasurer – Absent.

Adjournment

Motion for adjournment was made by Perry, seconded by Sauder. Meeting adjourned at 8:48p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.