

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – May 21, 2020

Village President Jim Edwards called the regular board meeting to order at 7:00p.m. via Zoom. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Attorney Michael D Gifford, Public Works Administrator Nohl, Clerk, Treasurer and 1 visitors. Trustee Todd Perry joined in the meeting at 7:05p.m. Absent was Engineer Duane Yockey.

President Edwards informed all that until the Stay at Home Order is lifted all Village Board Meetings will be conducted electronically with video and audio public access available pursuant to the Governor's Executive Orders 2020-07 and 2020-18. Anyone wishing to attend via Zoom should go to <https://zoom.us/j/96625617416> and follow the prompts to join meeting. If you would like to call into the meeting dial 1-312-626-6799 and follow the prompts on the phone (Meeting ID 96625617416).

Citizens Request and Input - None.

Meeting Minutes

04-16-20 Regular Board Meeting

05-14-20 Special Board Meeting

Motion was made by Ginder, seconded by Sauder to approve the 4-16-20 Regular Board Meeting minutes, as amended. Motion passed with a voice vote. Motion was made by Mullins, seconded by Nohl to approve the 5-14-20 Special Board Meeting minutes. Motion passed with a voice vote.

Police Report

Chief Potts reported that calls have still been down and traffic stops have been low also.

Treasurer's Report

Motion was made by Ginder, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated May 21, 2020. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

04-23-20	\$ 5,602.26
05-14-20	\$60,543.50
05-21-20	\$ 7,497.12

Howard and Howard bill was paid electronically. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder yes, Mullins - yes, Wilkendorf – yes.

Transfers

Motion was made by Mullins, seconded by Ginder to approve the following transfers:

- \$17,173.20 from O&M Checking to General Fund Checking
- \$45,000.00 from General Fund Money Market to General Fund Checking
- \$10,000.00 from General Fund Money Market to Building Fund Money Market
- \$15,000.00 from O&M Checking to O&M Money Market
- \$ 7,500.00 from O&M Checking to Pledged Revenue (Bond Pmt)
-

- \$ from TIF Fund to General Fund Checking
 - \$ from Bond Repayment Fund to General Fund Checking
- Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

No discussion.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

No discussion.

SANITARY SEWER COLLECTION SYSTEM ISSUES

No discussion.

ATTORNEY REPORT

Attorney Gifford spoke with Brent Zoss of Eagle Enterprises to clarify the Mowing Agreement.

VILLAGE PRESIDENT’S REPORT

President Edwards has been working with businesses regarding the PPP loans. Two businesses received the loans, they are in their 5th week and have to turn in paperwork on the 8th week. Jim has worked with 2 businesses in securing small business loans, 1 small business stabilization loan. One business owner would like to purchase a building in Goodfield.

Jim has been following Woodford Counties confirmed COVID 19 cases, there are 18 cases. Governor Pritzger keeps changing what he is going to do. President Edwards feels we need to get the park opened up, there are 50 kids playing on the street on Parkside because the Park is closed.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

- a. Cost Planning – 2020 Budget

This has been referred to Finance Committee.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

PWA Nohl has talked to Randy Selvey and he is open to the idea of the Village having an easement through the property.

Raymond & Cleveland Street Right of Way

Tabled.

Goodfield Crossing Drainage Issue

No discussion.

Sewer Main Easement – Dr. Merheb & Barn III

PWA Nohl reported the Attorney Gifford has sent two letters to reach out to meet with Dr. Merheb. He has not heard back from Dr. Merheb. PWA said to contact his assistant Wendy Morrison. The Board agreed Attorney Gifford should try that.

Drainage Issue E Martin Drive

Knapp Concrete asked permission to pour concrete and did what PWA Nohl asked of them. It was reseeded this spring and 50% of the grass grew. PWA will check in mid-June.

Amendment to Timberline Mobile Estates Water Service Agreement – Letter of Credit

Attorney Gifford spoke with Jerry Rizqallah on June 2, 2020. Mr. Rizqallah is going to address the Letter of Credit the Village requested.

Drinking Fountain at Park/Possible Community Club Donation

Community Club gave \$3,000 donation toward drinking fountain. This should cover the cost of the fountain and part of the installation. Motion was made by Sauder, seconded by Nohl to proceed with purchasing the drinking fountain. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Digital Sign Guidelines

Motion was made by Mullins, seconded by Ginder to approve Digital Sign Guidelines as presented by Wilkendorf. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

Park Mowing

Motion was made by Wilkendorf, seconded by Nohl to approve park mowing agreement with Eagle Enterprises. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

CMS Health Insurance

Motion was made by Nohl, seconded by Mullins to approve CMS Health Insurance Renewal. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

New Employee Full Time Position

Kyle Fultz was hired full time on May 4, 2020.

NEW BUSINESS

Covid 19 Update

No gatherings of more than 10 people, social distancing, restaurants curbside until May 29th. IL Municipal League state that if you are not going to follow the Executive Order then we need legal counsel. Attorney does not recommend not following Governor's Executive Order. So according to Trustee Wilkendorf the update is we must follow the Executive Order.

Barn III Liquor License Modification

There was no request from Barn III for any modifications.

Park Reservations/Playground

Park will be opened May 29th in following with Governor Pritzger's Executive Order. Restrooms will be opened at that time and social distancing will still need to be followed. Reservations will begin May 29th but also need to social distance and not more than 10 people.

Retract Village President's Statement on Covid 19 Policies

Village President stated, "That is not going to happen. There was nothing in my statement that directed anyone to do anything illegal." Matt Ginder asked if the Village has any exposure from President Edwards Press Release? Attorney said Jim's Press Release was Jim's statement and was not binding. Mike does not think Village would have legal liability. Discussion then centered around the press release and whether or not it should have been done.

Trustee asked if it would hurt to make a public statement saying they would follow the Governor's Executive Order? Trustee Wilkendorf said we should not be fighting amongst ourselves, we should be fighting for the people of Goodfield.

Motion was made by Ginder, seconded by Wilkendorf to approve a Resolution stating that the Village of Goodfield will follow Governor Pritzger's Executive Order. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Garage Sales

After May 29th garage sales will be allowed but with only 10 people and social distancing.

Kona Ice Cream Truck

A Village resident asked if a Kona Ice Cream truck would be allowed to sell ice cream in the Village. Kona would need to apply for a Village of Goodfield Solicitor's Permit. They would also need to check with Woodford County Health Department to see if they need a license from the County.

Sewer Trunk Main Ingress/Egress Easement for Bauman Property

The sewer trunk main runs through Dan Bauman's property on Maple Drive. PWA has been talking to him about getting in to do some clearing. In the meantime, Dan has built a bridge across the creek. Recently PWA Nohl met with Dan and told him the Village would be interested in getting an ingress/egress easement from Bauman. PWA Nohl asked if the Village is willing to compensate him for an easement? This would need to be discussed at a Committee meeting. Motion was made by Nohl, seconded by Mullins to initiate Engineer Yockey to survey, prepare the plat and have attorney Gifford to do legals. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

Quitclaim Deed from Village to adjoining land owner lot 12 Goodfield Crossing

Village of Goodfield acquired a small amount of ground off of Martin Drive. Goodfield has 2' strip on north outside fence of cell tower property and a 3 foot strip that runs down east side, which is not useful to the Village. Village would like to Quitclaim to Lot 12 owner. PWA Nohl, Engineer and Attorney met and decided to bring this to the Board. Owner is fine with this. Motion was made by Mullins, seconded by Wilkendorf to approve the Quitclaim deed to owner of Lot 12 in Goodfield Crossing. Motion passed with the following roll call vote: Nohl – yes-no, Ginder yes-no, Perry – yes-no, Sauder – yes-no, Mullins yes-no and Wilkendorf – yes-no.

Mutual Easement between Village and cell tower property owner for access across adjoining properties

When Lewis, Yockey and Brown surveyed the ground they found that the cell tower property owner owns out to Martin Drive and that's how he accesses his property. Village ground is on both sides of that strip. Village would like to get a dual ingress/egress easement to allow property owner to access his property through Village property and allow Village to go through his property to get to ours. Motion was made by Ginder, seconded by Wilkendorf to approve Engineer Yockey to draw up plat and Attorney Gifford to do the legals. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Easement for trunk sewer manhole T-17

Manhole T-17 is on Jeff Schrock’s property. Jeff is agreeable to allow an easement. Lewis, Yockey & Brown surveyed the property. Motion was made by Nohl, seconded by Sauder for trunk main approval to proceed to have Engineer prepare plat and attorney prepare legals. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Drainage Easement at Parkside Estates

Last month Village approached by home owners on Parkside. Village had drainage easement put in when subdivision was developed. Most homes the contractor’s didn’t grade lots per final grade for subdivision. PWA Nohl and Village President Edwards looked a situation and something needs to be done. Motion was made by Nohl, seconded by Ginder to approve Engineer Yockey to draft a proposal for a permanent utility easement for drainage and a temporary construction easement. This will be reviewed by the Streets & Alleys Committee. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Schedule Committee Meetings

Finance Committee Meeting is scheduled for May 28, 2020.

Once a date is determined a Streets & Alleys and Water & Sewer Committee meeting will be scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Sauder. Meeting adjourned at 9:28p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.