

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – November 21, 2013

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, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Attorney Frank Ierulli Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 3 visitors.

Meeting Minutes

10-17-13 Regular Board Meeting

10-17-13 TIF Joint Review 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 Grimm, seconded by Ginder to approve the payment of bills as listed on warrants dated:

11-15-13	\$175,499.02
11-25-13	\$ 6,193.17

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

Treasurer's Report

Motion was made by Nohl, seconded by Grimm to approve the Treasurer's Report as amended to the warrants dated November 21, 2013. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

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

- \$40,113.00 from Bond Replacement Fund to General Fund Checking
- \$14,236.00 from O&M Checking to General Fund Checking
- \$45,000.00 from General Fund Money Market to General Fund Checking
- \$60,720.00 from TIF Money Market to General Fund Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Sodium Permanganate Feed

None.

2. Tower 1 - Repairs – No further bill for insulation on tower #1.

Tower 2 – Nozzle is to be installed on Tuesday.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Plans and specifications are at EPA. Rock filter is not performing at advertised level. Dissolved oxygen is low which tells the engineer that

lagoons are beyond capacity of aeration. In new plans two aeration lines will be put in to improve aeration.

2. **Trunk Sewer Improvements, Clearing Brush & Railroad Crossing**

Nothing new.

Payment of outstanding invoices upon request of Village Engineer

None.

Executive Session – 2(c-11) under the Open Meetings Act to discuss pending litigation

There was no Executive Session.

Board of Appeals

None.

Goodfield Business Park

Nothing discussed.

Deer Lakes Cul-de-sac

Village will have this work done when we have the next seal coat project. This project will be discussed in the Spring. Gas and Electric have been installed under cul-de-sac.

Park Path Connection to Bridle Ridge

Motion was made by Ginder, seconded by Grimm to approve the Vacant Land Sales Contract and to approve payment of \$420 to Mark Albertson for fees associated with rescinding easement with Bridle Ridge and \$1900 to Darrell Dies for Attorney's fees.

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

Motion was made by Grimm, seconded by Otto to approve the Easement Agreement as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

CNH – IDOT Road Project

Waiting for CNH.

CNH – Acceptance of Right of Way

CNH has completed Right of Way Dedication. Clerk will file this with Woodford County.

CNH

Nothing discussed.

Chapter 8 – Zoning Article IV Section 8.401 – Poultry & Livestock

Clerk handed out new pages for Codebook.

Ameren Substation Building Permit

There is no structure, so a building permit will not be issued.

Annexation of CNH Property

Annexation Ordinance has been filed but there was a problem with the legal description.

Waiting for this to be corrected.

Code Chapter 10.102 D Masonry & Landscaping Requirements for Commercial and Industrial Zoning

Nothing discussed. This topic is completed.

Woodford County Sign Replacement Project

Public Works Administrator received a letter from Woodford County but is not sure when sign replacement will begin.

Repair of CNH Lift Station Pump

Invoice for lift station repair has been sent to CNH.

Freedom Oil – liquor license

There was some question on whether or not the Village would need a referendum so Attorney Ierulli will double check on that and then present a draft ordinance next month if the Board is inclined to sell alcohol in the Village. President Hohulin would be the liquor commissioner. He would do investigations and set up a Board of Appeals. The Village Board would need to decide where to license, how, classifications, gas stations, restaurants, etc. Cost could be \$250 to \$1,000 or more. Could not sell liquor within 100 ft. from church or school. Term of license would be one year. Who could be licensed? Persons with felony – no, must have good moral character. Hours to sell – 24 hours/day or only for certain hours. Can alcohol be seen from street? Accessible to minors? Violations – 1st offense up to \$1200, statutory scale \$1200-\$2500.

Water Rate Increase

An increase in rates was approved in original ordinance, March 31, 2013. This increase will be 10% addition to Business, Commercial and Industrial Primary Meters.

Minimum monthly billing will remain \$7.25

First 2,000 gallons used will remain at \$7.25

Next 6,000 gallons used will increase from \$4.40 to \$4.84 per 1,000/gal

Next 8,000 gallons used will increase from \$3.30 to \$3.63 per 1,000/gal.

Utility Easement 850 Deer Lakes Drive

Nothing discussed.

NEW BUSINESS

Tax Abatement Ordinance #13-12

Motion was made by Nohl, seconded by Kuntz to approve Ordinance 13-12, an Ordinance of the Village of Goodfield abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$630,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Goodfield Disposal

Chuck Schrock has owned Goodfield Disposal for 36 years. He is now selling Goodfield Disposal to Will Rokey. Chuck thanked the Board for the good relationship he has had with Goodfield and the Board thanked Chuck for his service to Goodfield. Once Will has purchased Goodfield disposal the Board will be asked to assign contract to Will Rokey – Goodfield Disposal.

IPI TIF Redevelopment Request

The Village received a letter from Parson's (IPI) requesting \$938,000 for infrastructure costs. Engineer Yockey has to certify these costs. Also the detention basin has never been completed. Attorney Ierulli will respond to their request.

Renewal of IL Municipal League Risk Management Insurance for 2014

Motion was made by Otto, seconded by Wettstein to approve renewal of IL Municipal League Risk Management Insurance. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

Tax Levy and Truth in Taxation

There will be no Truth in Taxation Hearing. Tax Levy Ordinance will be considered at next month's Board meeting.

Land Use – 78 Acres – Bridle Ridge

The new owner asked if they could plant crops. Previously hay was grown. Attorney Ierulli stated if it is zoned R1 – so nonconforming use would not carry on to new owner.

Nania Energy/Ameren Rates Contract

The Board agreed not to switch electric providers.

Christmas Gifts

Motion was made by Otto, seconded by Grimm to approve Christmas gifts at last year's rates. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

Annual Salary Review – Executive Session 2(c-1) of the Open Meetings Act

There was no Executive Session. Motion was made by Kuntz, seconded by Wettstein to increase wages 3% for Roger, Josh, Brad, Sheri, Teresa, Laura, Terry Holliger and Terry Nohl. 11/2 % for Cindy and Julie. No change for new hire Mike Carr. Motion passed with the following roll call vote: Nohl – abstain, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Schedule Committee Meetings

None.

Municipal Calendar

Completed.

Other Business

Engineer – Engineer Yockey updated zoning, 1 ½ mile radius and water and sewer maps. Engineer Yockey suggests the Planning and Zoning Committee should review the 1 ½ mile radius map to make sure they are in agreement with planned zoning and land use.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – Filled out the Goodfield Community Club request form for the Village.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Grimm, seconded by Otto. Meeting adjourned at 9:26p.m.
Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.