

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – November 17, 2016

Village President Ross Hohulin called the regular board meeting to order at 7:05p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Blake Otto, Wade Wettstein, Matt Ginder and Todd Perry. Also present: Attorney Ierulli & Attorney Gronewold, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, John Kennedy, Roger Mullins, Clerk, Treasurer and no visitors.

Trustee Josh Kuntz arrived at 7:15p.m.

Recess for Supper for Attorney Frank Ierulli

Motion was made by Wettstein, seconded by Otto to recess the meeting to have a supper for Attorney Ierulli who is moving on to be an Associate Judge. Motion passed with a voice vote.

President thanked Frank for his years of service to the Village of Goodfield.

Reconvene Meeting

Motion was made by Kuntz, seconded by Ginder to reconvene meeting at 7:30p.m. Motion passed with a voice vote.

Meeting Minutes

10-20-16 Regular Board Meeting
10-20-16 Public Hearing Heartland Cable Franchise
10-20-16 TIF Joint Review Meeting
11-07-16 Water & Sewer Committee Meeting

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

Warrants/Accounts Payable

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

11-07-16	\$ 76,941.92
11-08-16	\$ 52,542.47
11-17-16	\$210,626.47

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

Treasurer's Report

Motion was made by Ginder, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated November 17, 2016. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder-yes and Perry – yes.

Transfers

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

- \$18,491.21 from O&M Checking to General Fund Checking
- \$90,000.00 from General Fund Money Market to General Fund Checking
- \$98,353.75 from TIF Money Market to General Fund Checking
- \$92,377.50 from Bond Repayment Fund to General Fund Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Engineer Yockey sent letter to IXOM with a copy of the letter from Water Operator Brad Bode. When Engineer Yockey receives a reply he will let Josh know.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Engineer Yockey met with PWA Nohl out at the sewer plant. A Water & Sewer Committee Meeting was held on 11-7-16 to discuss the Sewer Treatment Plant and Stark's final pay request.

PWA Nohl would like to put the rock from the old rock filter along the road and do some grading.

Change order #7 to deduct \$4,737.35 which includes fence and deduct for grading and seeding was presented by Engineer Yockey.

Final Pay Request - Stark

Final pay request in the amount of \$75,813.17 which includes deduct change order #7. Stark has applied calcium chloride. Sewer plant is operating well.

In lagoon #2 air piping gets water in it. Josh will talk to the manufacturing representative. The Village has a 1 year performance bond.

Motion was made by Wettstein, seconded by Kuntz to approve Final Pay Request in the amount of \$75,813.17 to Stark. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder yes and Perry – yes.

2. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding payments.

Goodfield Business Park

PWA Nohl reported that the access road is complete. The Village will send a letter to Mr. Parsons.

Skybeam (DTN) Agreement

Nothing discussed.

Rte. 117 Sanitary Sewer Service

Engineer Yockey presented pay request #1 from GA Rich for \$39,115.80. The contract amount was \$51,430, which included water main replacement and relocation. We did not have to do that which saved \$8,160. Motion was made by Wettstein, seconded by Kuntz to approve pay request #1 for \$39,115.80 to GA Rich. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Chemical Feed Room at Water Treatment Plant

Nothing discussed.

Comprehensive Plan/Mile and a half radius map

Engineer Yockey is going to get 2' contours from Woodford County for \$500.00. Tazewell County has no contours available.

Consolidated Election

Nothing discussed.

Surplus Equipment/Maintenance Agreement

Congerville Village President Steve Schrock signed the Surplus Equipment/Maintenance Agreement so PWA Nohl will get generator to them soon.

NEW BUSINESS

IEPA Compliance Commitment Agreement

Motion was made by Ginder, seconded by Kuntz to authorize President Hohulin to sign the IEPA Compliance Commitment Agreement. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Renewal of IL Municipal League Risk Management Insurance

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

Tax Levy & Truth in Taxation

Nothing discussed.

The Lakes at Oak Valley Drainage Easements

Attorney Gronewold brought drafted drainage easements for The Lakes at Oak Valley for PWA Nohl to review.

Christmas Gifts for Employees

Motion was made by Wettstein, seconded by Kuntz to approve Christmas gift cards for the same amount as last year. Motion passed with the following roll call vote: Nohl – abstain, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder yes and Perry – yes.

Annual Salary Review

Motion was made by Kuntz, seconded by Wettstein to enter Executive Session, under 2 (c-1) of the Open Meetings Act to discuss employee compensation. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

The President and Board of Trustee went into Executive Session at 8:15p.m. to discuss employee salaries. No action was taken in Executive Session.

Adjourn Executive Session

Motion was made by Kuntz, seconded by Ginder to adjourn Executive Session. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Motion was made by Otto, seconded by Ginder to adopt the wage rate changes that were presented in Executive Session. Motion passed with the following roll call vote: Nohl – abstain, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes and Perry - yes.

New Employee Full Time Position

Discussed in Executive Session.

Schedule Committee Meetings

No committee meetings were set.

Municipal Calendar

Completed.

Other Business

None.

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 Kuntz, seconded by Otto. Meeting adjourned at 8:48p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.