

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – November 16, 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, Wade Wettstein, Matt Ginder, Todd Perry and Sauder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and no visitors.

Absent was: Trustee Jim Edwards.

Meeting Minutes

10-19-17 Regular Board Meeting

10-19-17 TIF Joint Review Meeting

Motion was 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:

10-02-17	\$49,425.41
10-17-17	\$138,213.64

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

Treasurer's Report

Motion was made by Sauder, seconded by Wettstein to approve the Treasurer's Report as amended to the warrants dated November 16, 2017. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder-yes, Perry – yes and Sauder – yes.

Transfers

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

- \$ 17,671.93 from O&M Checking to General Fund Checking
- \$100,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$ 98,798.75 from TIF Fund to General Fund Checking
- \$ 93,387.50 from Bond Repayment Money Market to General Fund Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Engineer Yockey has been in contact with the Miex filter – Ixom and they sent a proposal for upgrades. Proposal was \$57,100 which includes under drain laterals which we think is not necessary. Engineer will ask for a revised proposal. They are supplying equipment for controls and upgrades for the change in pressure. Village will work with local contractors electrical and mechanical to do the installations. This will be a maintenance contract. An EPA permit will be needed.

With regard to changing the route of the water – it will go from wells to aerolater, from aerolater through Miex then from Miex through a new filter. Engineer has gotten information and drawings for filter and has been in contact with the filter people about

removing manganese. Because the Village has ammonia in our water which is naturally occurring it is harder to remove the manganese. We could add polymer to help. Engineer Yockey has emailed Ixom to make sure potassium permanganate and polymer won't cause an issue with the resin in the Miex unit. Engineer asked if while the Village is doing this if we should change out the media in the aerolater, it may be a good time to do this. We will bid the filter and the new media and then hire a contractor to do piping and installation of the media. Timing is going to be critical.

1. Water Main Extension

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

Plans are completed. Some elevations are 1 ½ feet. If more than 3” we can add gravel to sub-base the asphalt over that. Seal coat showing add gravel and then asphalt. Added first driveway North on Birkey St. – concrete wall on inside radius of driveway. Talked with Aaron Tolliver, ICC, he asked if the Railroad has contacted the Village. Josh will contact the railroad. Put out for bids in January with a completion date of the end of June if railroad gets their part finished.

1. Possible Paving of Harrison Street

Nothing discussed.

Possible Annexation

Nothing discussed.

2007 Bond Pay-off

The village needs to pass an ordinance stating we want to pay off the bonds, no sooner than 45 nor more than 60 days prior to pay off. Attorney Gronewold will take care of the paperwork to proceed with the pay-off. David Pistorius will have Erin Bartholomy with Chatman & Cutler Call Attorney Gronewold regarding this issue.

Garage Addition

Nothing discussed.

Disc Golf Course at the Park Update

Tee pads are completed still waiting on signage.

Storm Sewer / Sanitary Sewer SE Development

Tabled.

Barn III Dinner Theater

PWA Josh Nohl contacted Josh Kuntz regarding the right of way concerning the watermain extension. Motion was made by Wettstein, seconded by Ginder to allow

Engineer Yockey to do a topographic survey and preliminary design of watermain extension for Barn III Phase I and Phase II. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder – yes, Perry – yes and Sauder – yes.

5-10 Year Capital Improvements Plan

Tabled.

NEW BUSINESS

Sale of 2008 4500 GMC

The Village received 7 sealed bids for the 2008 GMC 4500 truck with the plow.

The bids were as follows:

All Seasons Roofing	\$20,010.00	
Backyard Living	\$15,102.00	
CIT Trucks	\$22,502.00	
Reinhart Landscaping	\$25,125.00	
Scott Leman Auto	\$21,010.00	
Zeller Electric	\$24,700.00	or \$26,600 in credit
Blunier Excavating	\$24,100.00	

It was determined the Village would not be willing to take payment in credit.

Motion was made by Ginder, seconded by Nohl to approve the highest bid of \$25,125.00 from Reinhart Landscaping. The Village will have a Special Meeting to approve the sale of surplus equipment. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder – yes, Perry – yes and Sauder – yes.

Renewal of IL Municipal League Risk Management Insurance for 2018

Motion was made by Ginder, seconded by Nohl to authorize the renewal of IL Municipal League Risk Management Insurance for 2018. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes and Sauder – yes.

Tax Levy & Truth in Taxation

Tax Levy Ordinance will be considered at the 12-14-17 Regular Board Meeting.

Christmas Gifts for Employees

Motion was made by Nohl, seconded by Sauder to keep Christmas gifts the same as last year. Full time employees will receive \$100 gift certificate. Duane Freidinger will also receive a \$100 gift certificate for clearing brush along sewer trunk line. Part-time employees will receive a \$60 gift card and Bruce Wyss, storm spotter chairman will also receive a \$60 gift card. Chairman of Board of Appeals and Planning Commission chairman will both receive \$40 gift certificate. Josh Nohl Planning Commission chairman forfeited his chairman certificate. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes and Sauder – yes.

Annual Salary Review

Motion was made by Wettstein, seconded by Ginder 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, Wettstein – yes, Ginder – yes, Perry – yes and Sauder – yes.

The President and Board of Trustee went into Executive Session at 7:52 p.m. to discuss employee salaries. No action was taken in Executive Session.

Adjourn Executive Session

Motion was made by , seconded by to adjourn Executive Session. Motion passed with the following roll call vote: Nohl – yes-no, Wettstein – yes-no, Ginder – yes-no, Perry – yes-no, Edwards – yes-no and Sauder – yes-no.

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

Audit Contract Renewal

Motion was made by Wettstein, seconded by Perry to approve the Audit Contract Renewal as presented. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes and Sauder – yes.

Appointments

Motion was made by Nohl, seconded by Sauder to approve the appointments as presented by President Hohulin. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes and Sauder – yes.

IL Bicentennial Flag Raising

Tabled.

Schedule Committee Meetings

No committee meetings were scheduled.

Municipal Calendar

Completed.

Other Business

Attorney Gronewold reiterated that the Village will not take any action on the LIBOR class action lawsuit and made sure this was the consensus of the Board.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Wettstein – None.

Ginder – None.

Perry – None.

Edwards – Absent.

Sauder – The Village received a letter from the Goodfield Community Club asking if the Village had any needs the Community Club could help with. The consensus of the Board was that if the Community Club wants to donate money that it would be used for trees at the park.

Clerk – Woodford County Assessment Office offered to review LUCA addresses for the Village if we so desired. Consensus of the Board was that the Village should review its own LUCA information for 2020 Census.

Treasurer – None.

Adjournment

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

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.