

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – October 18, 2012

Village Clerk Sheri Martin called the regular board meeting to order at 7:03p.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 2 visitors. Absent was President Ross Hohulin.

Motion was made by Grimm, seconded by Kuntz to appoint Trustee Blake Otto as President Pro Tem. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Meeting Minutes

09-20-12 Regular Board Meeting

10-18-12 TIF Joint Review Meeting

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

Warrants/Accounts Payable

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

10-12-12 \$46,059.41

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

Treasurer's Report

Motion was made by Ginder, seconded by Wettstein to approve the Treasurer's Report as amended to the warrants dated October 18, 2012. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

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

- \$ from MFT Fund to General Fund Checking
- \$26,509.87 from O&M Checking to General Fund Checking
- \$ from II General Funds Money Market to General Fund Checking
- \$ from O&M Checking to O&M Checking

Motion passed with the following roll call vote: Nohl – 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

Nothing discussed.

2. Tower 2

Nothing discussed.

a. Chlorine in Distribution System

Nothing discussed.

b. Remote Chlorinator

Pump is here. GA Rich has not installed it yet.

3. Tower 1 - Repairs

George Young and Sons showed up to repair riser pipe to find the riser is rusting through all the way down the pipe. The only solution is to replace the stand pipe. Engineer is going to get quotes from CBI & Bessler Welding. Replacement pipe should be schedule 80 pipe so it is thicker or with stainless steel. Time is of the essence to get work completed – the tower is currently down and cold weather will soon be here. Attorney Ierulli will review and inform board whether it is an emergency or if we have to put bids out. Motion was made by Wettstein, seconded by Kuntz to authorize Engineer Yockey to put bids out if that is necessary. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Rock Filter Installation

The grass has been seeded. Engineer Yockey made recommendation to pay final retainage. Motion was made by Grimm, seconded by Kuntz to approve final payment. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

2. STP Expansions

Design – Surrender Tanden, IEPA, has recommended final improvements on Amended Preliminary Plat. Engineer Yockey passed around information from IL Rural Development Engineer fee based on chart. Village had received information on bonds – construction cost would be approximately 1.5 million. Engineering fees would be \$142,000 for sewage treatment plant. If the Village is ready to move forward with this project we have IEPA approval. Design would take 3 months, EPA review and approval 3months, and bids 1 month. Conceivably construction could begin in the summer. Sludge needs to be cleaned out either this fall or next spring. Village will wait on IEPA Approval letter.

3. Trunk Sewer Improvements & Clearing Brush

Engineer Yockey has sent the permanent railroad crossing permit. PWA Mullins and Engineer Yockey will contact railroad to see if they need further information.

Payment of outstanding invoices upon request of Village Engineer - None.

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

None.

Board of Appeals

Nothing discussed.

CNH

Nothing discussed.

Goodfield Business Park

Nothing discussed.

Norfolk & Southern Railroad

Trustee Wettstein received an email from Joe Parisi, Track Supervisor Norfolk & Southern Railroad, saying the railroad is still planning for work to begin on Monday, November 12, 2012.

IDOT Traffic Detour for Railroad Track Repair

Trustee Wettstein will contact the state to see if detour has been published.

Vermeer/Road Work

Nothing discussed.

Property South of Glen's Standard

Engineer Yockey surveyed along Rte. 117 south of Goodfield State Bank. Duane says it does look like it's feasible to take gravity sewer south.

IL Capital Plan Grant

Nothing discussed.

Chip Energy

Nothing discussed.

Development of Goodfield Crossing

Dr. Quiram was in attendance and asked if Legacy Drive could handle semi-truck traffic. Engineer said it may be tight for trucks but pavement can take the weight. Dr. Quiram would like to put up two signs. One would be on premise and the other off premise. There are regulations for off premise signs. We will email the pertinent code to Mr. Quiram.

Water & Sewer Rate Change

Nothing discussed. Ordinance is being prepared.

Timberline Estates Possible Annexation & Water Rates

Nothing discussed.

NEW BUSINESS

Annual Treasurer's Report

Treasurer DeGrave informed the Board that we no longer have to publish the entire Treasurer's Report. We just have to publish a notice that the audit is complete and that the report is available at the Village Hall. IL Public Act 97-609 says we must post total compensation package for any employee that exceeds \$75,000 per year. Motion was made by Nohl, seconded by Grimm to approve the Annual Treasurer's Report. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder yes.

Renewal of IL Municipal League Risk Management Insurance for 2012

Tabled.

Consolidated Election April 9, 2013

Trustees Nohl, Kuntz and Wettstein are up for re-election. Anyone else seeking election materials can contact the Village Clerk. All election packets must be returned between **December 17 & December 24, 2010** to your village clerk completely filled in and **notarized**. Your name will appear on the ballot based on the date and time you returned it to the village clerk.

Audit Contract Renewal

Motion was made by Kuntz, seconded by Nohl to approve the Audit Contract Renewal with John Grimes, CPA in the amount of \$4,025, which also includes TIF documents.

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

513 E. Robinson Street

Letter has been sent from the Health Department regarding the conditions of this property. PWA Mullins will let Attorney Ierulli know if the owner does not make attempts to correct problems stated in letter from the Health Department.

Replace Mobile Radio

Lincoln Land Communications reprogrammed hand held radios. Presently we can not activate sirens from the mobile radio in the pick-up truck. Price for new radio is \$335 – this is needed for storm spotting. Motion was made by Grimm, seconded by Kuntz to

approve purchase of radio. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes..

Building Permit for duplexes at Bridle Ridge

Attorney Ierulli discussed lots to be sold at Bridle Ridge. A builder is interested in building duplexes in the subdivision but would like to complete one duplex at a time and see how it goes. According to code he would need to submit a plan for subdivision and provide a letter to the Village explaining what his plans are.

Schedule Committee Meetings

A Park Committee meeting will be scheduled for the near future to discuss park use. Trustee Kuntz will let Clerk know when meeting will be.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – Mahomet Aquifer Consortium is asking for donation for education. No action was taken. PWA Mullins made recommendation to donate \$500 to ADDWC who currently does recycling without charging the Village. This will be put on next month’s agenda.

Trustees

Nohl – None.

Grimm – Trustee Grimm stated with new houses going out at Bridle Ridge the entrance sign should be better kept up. Currently there are high weeds around the sign. Mike will contact Rob Pierce.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Nohl, seconded by Wagner. Meeting adjourned at 8:52p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.