

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – October 17, 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, Josh Kuntz, Wade Wettstein and Matt Ginder. Also present: Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 5 visitors.

Absent were: Trustees Blake Otto and Mike Grimm. Attorney Frank Ierulli arrived at 7:25p.m.

#### **Meeting Minutes**

09-19-13 Regular Board Meeting

Motion made by Kuntz, seconded by Ginder to approve the minutes. Motion passed with a voice vote.

#### **Warrants/Accounts Payable**

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

10-10-13                      \$49,593.41

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

#### **Treasurer's Report**

Motion was made by Nohl, seconded by Wettstein to approve the Treasurer's Report as amended to the warrants dated October 17, 2013. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

#### **Transfers**

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

- \$                      from MFT Fund to General Fund Checking
- \$22,847.04        from O&M Checking to General Fund Checking
- \$                      from General Fund 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, Wettstein – abstain, Ginder – yes and Hohulin – yes.

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

##### **WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

###### **1. Sodium Permanganate Feed**

Nothing discussed.

**2. Tower 1** - Repairs – Waiting for final invoice from GA Rich.

**3. Tower 2** – waiting to install larger nozzle.

##### **SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM**

###### **1. STP Expansions**

The plans and specs have been sent to EPA.

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

Nothing.

#### **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**

Have not received Final Plat.

**Deer Lakes Cul-de-sac – Roadway Improvements Bids**

Attorney Ierulli received the final title work policy back.

**Park Path Connection to Bridle Ridge**

Engineer Yockey brought drainage analysis for Bridle Ridge to park sidewalk drainage analysis. We will only need three pipes instead of 4 quoted by Blunier's.

Attorney Ierulli reviewed the Vacant Land Sales Contract with the Board. Motion was made by Wettstein, seconded by Nohl to approve the contract with the following correction "fence will be installed within 60 days after construction." Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Motion was made by Nohl, seconded Wettstein to approve Bluniers bid with 3 pipes instead of 4. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Easement Agreement for 5' path not to exceed 6' and signage will be considered at the next regular Board Meeting.

**CNH – IDOT Road Project**

Reimbursement Agreement has been agreed upon. Attorney Ierulli received emails from CNH's attorney stating the Village will cap at \$50,000 and if once we reach that level both parties will determine if they want to move forward. CNH will get agreement to Village.

**CNH – Acceptance of Right of Way**

Engineer reviewed . Attorney received plat. It allows Village access to property we do not own. CNH wants to grant right of way by plat. Motion was made by Kuntz, seconded by Wettstein to accept Right of Way Plat with 30' width. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder –yes.

**CNH**

Nothing discussed.

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

Motion was made by Grimm, seconded by Kuntz to approve Ord. 13-10, an Ordinance amending Chapter 8.401 of the Village Code. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder –yes

Motion was made by Grimm, seconded by Kuntz to approve Ordinance 13-11, an Ordinance amending Chapter 13 Other Regulations. Motion passed with the following roll call vote: Nohl- yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

**Ameren Substation Building Permit**

Public Works Administrator signed off on road entrance.

**Annexation of CNH Property**

Nothing discussed.

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

Nothing discussed.

**Woodford County Sign Replacement Project**

Nothing discussed.

**Repair of CNH Lift Station Pump**

Waiting for pump.

**NEW BUSINESS**

**Audit Contract Renewal**

Motion was made by Nohl, seconded by Wettstein to approve Audit Contract Renewal.

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

**Freedom Oil – liquor license**

Attorney Ierulli will lay out information regarding obtaining a liquor license at the next regular Board Meeting.

**Utility Easement 850 Deer Lakes Drive**

Attorney was contacted by Nicor re: the utility easement for 850 Deer Lakes Drive.

**Water Rate Increase**

Wade will schedule a Water & Sewer Committee meeting.

**Training November 7 – IRWA**

Motion was made by Wettstein, seconded by Grimm to paying \$75 each for Josh and Mike to attend training. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder –yes.

**Right of Way Maintenance**

Public Works rented a boom mower. Next year they will trim residential areas by hand.

**Credit Card for Public Works Employees Approval**

Motion was made by Wettstein, seconded by Nohl to approve the credit card for Public Works. Motion passed with the following roll call vote: Nohl – yes, Kuntz – abstain, Wettstein – yes and Ginder –yes.

**Supplemental Ordinance for increase in appropriations for hiring new full time employee Ord. 13-09**

Motion was made by Wettstein, seconded by Nohl to approve the Supplemental Ordinance for increase in appropriations for hiring new full time employee. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder - yes. Supplemental Ordinance is increased as follows:

Payroll-Maintenance	from \$50,000	to \$67,000
Health Insurance	from \$62,500	to \$75,000
Payroll Tax Expense	from \$21,875	to \$20,500
IMRF	from \$22,500	to \$28,000

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

**Executive Session 2(c-1) of the Open Meetings Act to discuss personnel**

There was no Executive Session.

**Schedule Committee Meetings**

None scheduled.

**Municipal Calendar**

Completed.

**Other Business**

President Hohulin introduce new employee Mike Carr to the Board.

**Engineer** – None.

**Attorney** – Frank is exchanging emails with Network Adjusters on damage claimed. The Release for Property Damage needs to be revised.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Grimm** – Absent.

**Otto** – Absent.

**Kuntz** – None.

**Wettstein** – None.

**Ginder** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Nohl, seconded by Wettstein. Meeting adjourned at 8:23p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

Approved by the Village Board on \_\_\_\_\_.