

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – October 15, 2015

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, Wade Wettstein, Matt Ginder and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Clerk and 3 visitors.

Absent was: Trustee Josh Kuntz and Treasurer Teresa DeGrave.

Meeting Minutes

09-17-15 Regular Board Meeting

09-28-15 Streets & Alleys Committee Meeting

10-01-15 Special Board Meeting

10-01-15 Water & Sewer Committee Meeting

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

Warrants/Accounts Payable

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

09/29/15 \$10,570.14

10/14/15 \$50,160.51

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

Treasurer's Report

Motion was made by Ginder, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated October 15, 2015. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder-yes and Perry – yes.

Transfers

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

- \$19,146.99 from O&M Checking to General Fund Checking
- \$40,000.00 from General Fund Money Market to General Fund Checking
- \$ from TIF Fund to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

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

Citizens Request and Input - Tom Bennet, State Representative, thanked the Board for the job they are doing. Also discussed how things in the state are going and asked if anyone had questions for him.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Engineer Yockey presented pay request #3 for \$253,282.50 to Stark Excavating.

Retainage is \$85,546.00. Seeding needs to be done and must have substantial completion by December 21. Motion was made by Perry, seconded by Otto to approve pay request #3 for \$253,282.50 to Stark Excavating. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes and Perry – yes.

Engineer Yockey also brought change order #3 & #4.

Change order #3

2 more bio bags were needed which cost \$13, 500. Motion was made by Nohl, seconded by Perry to approve change order #3 for \$13, 500 for two more bio bags. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Change order #4

When the STP Project was bid the Engineer put in a unit price for the clay liner and 1,000 square yards was bid as a unit price. The Engineer assumed ½ the lagoon would need the clay liner. In reality 80% of the lagoon needed the clay liner. This is an additional 4,980 square yards. Stark is asking for \$109,560 for the additional liner. Motion was made by Wettstein, seconded by Ginder to accept change order #4. Motion passed with the following roll call vote: Nohl - yes, Otto – yes, Wettstein – yes Ginder – yes and Perry – yes.

The next change order will be for work on the rock filter.

The Village received the DPDES permit.

2. Trunk Sewer Improvements – Clearing Brush - Easements

Engineer Yockey said some sections of the trunk sewer need to be upsized. The Village cannot get a permit to cross the railroad. The only other way to access the trunk line is through Max Hoerr’s property. The Village will discuss this with Max Hoerr.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

Nothing discussed.

Possible acquisition of decommissioned Ameren Substation

Ameren has taken additional soil samples at its former substation property which tested negative. Engineer believes the property would be useful to the Village and recommends pursuing to purchase the property. Attorney Ierulli will follow up with Ameren.

Street Repairs/MFT Sealcoat

Nothing discussed. Project completed.

Robinson Street Overlay

Engineer Yockey presented final pay request from Cullinan in the amount of \$89,062.51. This was \$234.71 over the bid. Motion was made by Ginder, seconded by Wettstein to authorize Village President to sign and send to IDOT for their approval. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Possible Annexation

The Village is working with Max Hoerr to possibly annex his property.

Memorial for Sybil Grimes

If anyone is interested in giving money for a memorial donation for Sybil Grimes they should give the money to Teresa or Sheri. Village funds will not be used for a memorial.

NEW BUSINESS

ADDWC Recycling

Keith McArdele stated they have been getting a lot of complaints from our neighbor regarding stuff blowing into her yard. The community definitely uses the recycling bins. President Hohulin suggested purchasing an L shaped fence to keep debris from blowing around. Motion was made by Wettstein, seconded by Perry to look into getting a price for a fence. Motion passed with voice vote.

East Robinson Street – Right of Way

Attorney and Engineer have not heard back from Woodford County Title Co. yet. Ron Holliger was in attendance and stated that he found an unrecorded deed that shows the Village owns 20' of his property. Clerk will check Village files for East Robinson Street Quit Claim Deeds.

Building Permit Changes

Nothing discussed.

Watermain Extension

Max Hoerr is moving his business to the south side of Goodfield which is not in the Village. He would like to extend the watermain if the Village will pay for materials and engineering Max would do the work. Max asked if Steve Knapp does not annex could Max get a break on water usage. A meeting will be set up to discuss annexation with Max and Steve. Motion was made by Wettstein, seconded by Nohl to allow Engineer to get stated on paperwork for the watermain extension. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

Max also asked if the Village would allow post frame building. PWA Nohl and Kris Swords will discuss and get back to the Board.

Audit Contract Renewal

Tabled until next month's meeting.

Schedule Committee Meetings

None scheduled at this time.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – Absent.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – Absent.

Adjournment

Motion for adjournment was made by Otto, seconded by Perry. Meeting adjourned at 8:47p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.