

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – October 20, 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 and Todd Perry. Also present: Attorneys Frank Ierulli and Tim Groenwald, Engineer Duane Yockey, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 3 visitors.

Trustee Kuntz arrived at 7:20p.m.

Absent was: Trustee Matt Ginder.

### **Meeting Minutes**

09-15-16 Regular Board Meeting

10-13-16 Combined Special Board / Planning Commission Meeting

Motion made by Wettstein, seconded by Perry 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:

10-10-16 \$20,169.07

10-12-16 \$60,985.13

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

### **Treasurer's Report**

Motion was made by Wettstein, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated October 20, 2016. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

### **Transfers**

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

- \$35,000.00 from O&M Money Market to General Fund Checking
- \$ 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, Kuntz – yes, Wettstein – yes and Perry – yes.

### **Citizens Request and Input**

Adam Wilson, Pastor of the Goodfield Community Church introduced himself to the Board.

Adam asked that if the Board would know of any needs that the church could help with to please contact him. Todd Perry recommended he contact the Community Club.

### **OLD BUSINESS**

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

##### **1. Repair for West Well**

Nothing discussed.

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

### **1. STP Expansion**

Water Operator Brad Bode sent information on changes to Orica to Engineer Ed Duran. Ed Duran sent a letter requesting these changes to Orica.

The Village is still holding Final pay request from Stark. Stark has been given a list of grading, erosion control and seeding to be done. Stark did do these items but then it rained they were washed away. Engineer Yockey recommended a partial payment would be an option. Trustee Otto is not in favor of any payment until project is totally complete and recommended this be table until next month. Engineer Yockey would like to meet at the site with Josh Nohl next week.

### **Payment of outstanding invoices upon request of Village Engineer**

There were no outstanding invoices.

### **Goodfield Business Park**

Nothing discussed.

### **East Robinson Street – Driveway Repairs – Final Pay Request**

Driveway repairs are completed. McLean County Asphalt did a good job. Engineer Yockey said they received lien wavers and certified payroll from McLean Co Asphalt. Engineer Yockey presented pay estimate #1/Final pay request in the amount of \$22,478.39 to McLean County Asphalt. Engineer Yockey recommended approval. Motion was made by Otto, seconded by Kuntz to approve Final Pay Estimate of \$22,478.39 to McLean County Asphalt. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

### **Skybeam (DTN) Agreement**

Nothing discussed.

### **Rte. 117 Sanitary Sewer Service**

Engineer Yockey reported that all sewers and services are in. The drive needs to be repaired, testing done and cleaned up. They did have a ground water issues throughout the project so there is high ground water in that area and something to keep in mind.

Leman Auto site plan is progressing. Village still does not have IDOT permit.

### **Chief Jim Edwards Retirement**

President Ross Hohulin thanked retired Chief Jim Edwards for his many years of dedication and service to the Village and presented him with a plaque and gift card.

### **Suspend Meeting**

Motion was made by Wettstein seconded by Otto to suspend meeting to have retirement dinner for Chief Jim Edwards. Motion passed with a voice vote.

### **Reconvene Meeting**

Motion was made by Wettstein, seconded by Nohl to reconvene the meeting. Motion passed with a voice vote.

### **Chemical Feed Room at Water Treatment Plant**

Engineer Yockey gave drawings to PWA Nohl to review.

### **Comprehensive Plan/Mile and a half radius map**

A combined Special Board and Planning Commission meeting was held to discuss the Comprehensive Plan. Attorney Ierulli will get information from other towns regarding

the Business, Commercial and Industrial classifications. Engineer Yockey will try to get a Village map with the zoning overlay. Once the Board has reviewed these documents and given their zoning recommendation then the Planning Commission will review.

**Consolidated Election**

Nothing discussed.

**Surplus Equipment/Maintenance Agreement**

Attorney Ierulli drafted an Intergovernmental Maintenance Agreement for the Village of Congerville to review. Motion was made by Nohl, seconded by Wettstein to approve the Agreement and have Congerville review it. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes

**NEW BUSINESS**

**New Part-time Employee**

PWA Nohl hired part time employee John Kennedy. The first of the year Nohl would like to transition John into full time employment.

**Annual Treasurer's Report**

John Grimes, CPA, prepared the Annual Treasurer's Report. Motion was made by Nohl, seconded by Wettstein to approve the Annual Treasurer's Report. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

**Heartland Cable Franchise Agreement Ordinance #16-11**

The Public Hearing for Heartland Cable Franchise Agreement preceded the Board Meeting. Attorney Ierulli prepared an Ordinance for Heartland Cable similar to all other cable providers. The Village will receive 5% revenues on cable. Motion was made by Otto, seconded by Wettstein to approve Ordinance #16-11 allowing for a Cable Franchise Agreement to Heartland Cable. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes and Perry – yes.

**Audit Contract Renewal**

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

**Schedule Committee Meetings**

No meetings scheduled.

**Municipal Calendar**

Completed.

**Other Business**

**Attorney** – Attorney Frank Ierulli advised the Board that he was appointed Associate Judge for the Tenth Judicial Circuit. His last day will be November 11 and be sworn in November 14, 2016. Frank introduced Attorney Tim Gronewold who will take his place.

**Engineer** – Engineer Yockey sent Oak Valley drainage easement plat/drawings to PWA Nohl for review. Still waiting on ownership commitment from the Title company once that is completed he will get them to the Village attorney to draw up documents.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Otto** – None.

**Kuntz** – None.

**Wettstein** – None.

**Ginder** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Kuntz, seconded by Wettstein. Meeting adjourned at 8:37p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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