

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 20, 2012

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, Josh Kuntz, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Attorney Frank Ierulli, Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 4 visitors.

Meeting Minutes

08-16-12 Regular Board Meeting

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

8-30-12 Planning/Zoning Committee Meeting

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

9-4-12 Water & Sewer Committee Meeting

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

Warrants/Accounts Payable

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

09-13-12	\$32,693.30
09-19-12	\$13,808.56

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

Treasurer's Report

Motion was made by Grimm, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated September 20, 2012. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

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

- \$ from MFT Fund to General Fund Checking
- \$16,673.74 from O&M Checking to General Fund Checking
- \$30,000.00 from General Funds Checking to General Fund Money Market
- \$ from O&M Checking to O&M Checking

Motion passed with the following roll call vote: Nohl – yes, Otto – 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

a. Fence

Fence is partially up.

b. Chlorine in Distribution System

Nothing discussed.

c. Remote Chlorinator

Programming revisions are done. GA Rich will install new pump and nozzle when their schedule allows.

3. Tower 1

Riser pipe has never been painted since 1979. Engineer Yockey sent specs to 3 bidders. He received one quote from George Young & Sons to insulate of riser pip, cleaning, repainting and reinsulating for \$18,600.00. There were 2 quotes to repair hole:

1. Repair hole – cut out rust put a plate in and weld - \$2500
2. Repair hole – grind off rust and patch - \$500.00

Motion was made by Grimm, seconded by Kuntz to approve \$21,100 bid for George Young and Sons for tower repair work. Motion passed with the following roll call vote: Nohl – yes-no, Otto – yes-no, Kuntz – yes-no, Grimm – yes-no, Wettstein – yes-no and Ginder yes-no

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Rock Filter Installation

No change. They need to reseed.

2. STP Expansions

Amended Facility Plan – Ed Duran has spoken with Surrender Tandem from IEPA several times. All information Surrender asked for has been turned in. Engineer Yockey asked for a consensus from the Board that if the Amended Facility Plan is approved if Goodfield is ready to move on this project. The Board assured him they are ready to proceed with the project.

3. Trunk Sewer Improvements & Clearing Brush

Engineer Yockey has sent permanent Railroad Crossing Permit to the Railroad. Will begin brush work as soon as permit is obtained.

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

Nothing discussed.

CNH

Nothing discussed.

Goodfield Business Park

Planning & Zoning Committee made recommendation to approve the Amended Preliminary Plat for Goodfield Business Park at their 8-30-12 meeting based on finalization of list of changes recommended by Engineer Duane Yockey and the change to Variance #3 made by Steve Kerr on the preliminary plat will be revised as follows:

“The redevelopment agreement between the Village of Goodfield and the owner and the owner provides that the owner has the option to extend a building over the current sewer easement owned by the Village pursuant to a modified sewer easement agreement, provided the owner reconstructs the sanitary sewer in a sleeve to allow the replacement of the sewer without excavating under the building. Design of sewer and sleeve shall be approved by the Village Engineer. Owner shall allow the Village access to the sewer line for maintenance, replacement or repair and further provided that the owner assumes the cost of exhausting any fumes in the building during such maintenance, replacement or repair.”

Engineer Yockey also noted that on the Amended Preliminary Plat on #5 it states, “The Village of Goodfield shall own and maintain the detention basins after final construction acceptance. At some point in the future when the detention basins are completed then the property needs to be deeded to the Village.

Approval of Amended Preliminary Plat for Goodfield Business Park

Motion was made by Wettstein, seconded by Otto to approve the Amended Preliminary Plat for Goodfield Business Park based on recommendation of the Planning & Zoning Committee recommendation. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder – yes.

Engineer Yockey encouraged the Board to be aware that if possible in the future it would be good to replace the 4” main with an 8” main and extend it up Birkey to Robinson Street and take an 8” down Robinson replace the 4” across the Rte. 117 and connect into the 8” that goes out of town. Then we would have a better loop around town which would improve fire flows and distribution.

Norfolk & Southern Railroad

Railroad Track Repair

Nothing discussed.

IDOT Traffic Detour for Railroad Track Repair

Nothing discussed.

Vermeer/Road Work

Tabled.

Property South of Glen’s Standard

Engineer Yockey would like to survey from the existing sanitary sewer manhole by Goodfield State Bank’s south driveway to the south along Rte. 117 to determine if sewer main is deep enough for gravity sewer to the property.

IL Capital Plan Grant

Nothing discussed.

Chip Energy

Paul Wever submitted a letter with Building Permit Application asking for waivers on landscaping, masonry footings and culvert. Motion was made by Wettstein, seconded by Kuntz to waive the 33% brick or stone façade requirement. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes. Motion was made by Otto, seconded by Ginder to approve the landscaping waiver. Motion passed with the following roll call vote: Nohl – yes, Otto –

yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes. Motion was made by Grimm, seconded by Nohl to waive the continuous poured masonry footings to a minimum depth of 3 feet by waived. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes. Motion was made by Nohl, seconded by Wettstein to grant permission to install a 15” diameter culvert 40 foot in length at the far eastern point of the project for a secondary entrance. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Development of Goodfield Crossing

The Village received a letter from Robert Martin notifying the Village they will purchase and install the streetlights at Goodfield Crossing. Once the streetlights have been installed it is the Village’s responsibility to pay monthly utility cost.

Water & Sewer Rate Change

Trustee Wettstein reviewed the Water & Sewer Meeting minutes of 9-4-12 regarding the water and sewer rate changes recommended by the Committee.

Motion was made by Grimm, second by Wettstein to accept the water rate changes.

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes. An Ordinance will be drafted for approval at a future meeting.

NEW BUSINESS

Timberline Estates Possible Annexation & Water Rates

Bass Rizquallah, Timberline Estates, asked the Board to consider Annexation of Timberline Estates. Mr. Rizquallah stated it would be advantageous for the park to annex for lower water rates. Attorney Ierulli explained that the first step of annexation would be to turn in an annexation petition and plat. Engineer Yockey asked if the water distribution would remain private and if the sanitary sewage treatment plant would remain private. Mr. Rizquallah stated that as long as the operator does tests they are in compliance with the EPA. Engineer Yockey asked Mr. Rizquallah to send water and sewer reports from Timberline Estates to the Village. Clerk will send Village Code to Mr. Rizquallah.

Tax Abatement Resolution – 2003 General Obligation Bonds – Resolution #A-12

Motion was made by Nohl, seconded by Kuntz to approve Resolution A-12 to abate levy on the issuance of \$1,000,000 General Obligation Waterworks and Sewerage Bonds (Alternative Revenue Source) of the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Tax Abatement Ordinance – 2007 General Obligation Bonds – Ordinance #12-05

Motion was made by Wettstein, seconded by Kuntz to approve Ordinance 12-05 an ordinance abating the tax hereto levied for the year 2012 to pay the principal of and interest on \$750,000 General Obligation Bonds (Alternate Revenue Source), series 2007 of the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Set Trick or Treat Hours

Trick or Treat hours have been set for Wednesday, October 31, 2012 from 5-8:00p.m.

Set TIF Joint Review Meeting

TIF Joint review meeting will be set for Thursday, October 18, 2012 at 6:45p.m. at the Village Hall.

Schedule Committee Meetings

No meetings scheduled.

Municipal Calendar

Completed.

Other Business

Attorney – Planning & Zoning Chairman called Frank regarding zoning for the Apostolic World Relief property. Presently it is zoned R1 which does not fit the use for the new building they would like to put up. They may have to go to the Board of Appeals Committee to get a variance.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Otto, seconded by Kuntz. Meeting adjourned at 8:49p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.