

Village of Goodfield

BOARD MINUTES

Regular Board Meeting –September 19, 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, 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 no visitors.

Meeting Minutes

08-15-13 Regular Board Meeting

08-27-13 Health, Safety & Maintenance Committee Meeting

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

Warrants/Accounts Payable

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

08-26-13	\$34,109.46
09-10-13	\$69,725.18

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 Nohl to approve the Treasurer's Report as amended to the warrants dated September 19, 2013. 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
- \$33,981.04 from O&M Checking to General Fund Checking
- \$25,000.00 from General Fund Money Market to General Fund Checking
- \$25,000.00 from O&M Checking to O&M Money Market

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 1 - Repairs

Insulation is complete.

Tower 2

Still waiting for nozzle.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Revised plans and specs to take sludge removal out. Engineer Yockey brought EPA Construction Permits to be signed. Motion was made by Otto, seconded by Kuntz to authorize Village President and Clerk to sign Construction permits. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

The Village received permit from railroad but there is a \$500 fee and an annual \$500 charge. At this point Village is going to try to contact a private land owner to see about going through their property to complete the work.

Payment of outstanding invoices upon request of Village Engineer

None.

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

No Executive Session.

Board of Appeals - None.

CNH

Right of Way dedication plat needs to be completed.

Goodfield Business Park

Have not received Final Plat yet.

Property South of Deer Lakes II – Cul-de-sac

Nothing discussed.

Deer Lakes Cul-de-sac – Roadway Improvements Bids

Nothing discussed.

Park Path Connection to Bridle Ridge

Mark Albertson would give land to the Village for berm and in turn the Village will pay for his legal fees. He would like to have a 15' easement. Frank will prepare easement for next month and the ordinance to purchase the property.

Motion was made by Wettstein, seconded by Kuntz to authorize Engineer Yockey to do a run off study for water. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

CNH – IDOT Road Project

Attorney has not heard back from CNH. Attorney Ierulli revised the Agreement and sent to CNH.

Park Playground

Motion was made by Nohl, seconded by Kuntz to approve \$774.50 to Lumberyard Supplier for 2nd border. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

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

Committee recommends changing zoning ordinance and delete “not the raising of poultry” then only allow on properties .75 acres or larger. Attorney Ierulli will prepare an ordinance to adopt next month.

Ameren Substation Building Permit

Nothing discussed.

Annexation of CNH Property

Nothing discussed.

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

Motion was made by Wettstein, seconded by Ginder to approve Ordinance #13-07, an Ordinance amending Chapter 10 Sec. 10.102 D, Masonry & Landscaping Requirements for Commercial and Industrial Zoning. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Rezoning of Lot 11 & 18 in Bridle Ridge Subdivision

Nothing new.

NEW BUSINESS

Compensation to Hohulin Fence for Equipment Use

Motion was made by Nohl, seconded by Kuntz to send a \$100 Visa Gift card for the use of their forklift truck throughout the year. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Woodford County Sign Replacement Project

Woodford County sign replacement is supposed to start this month. The Village's portion should be less than \$600. Includes replacement of stop signs and speed limit signs.

Repair of CNH Lift Station Pump

One sewage pump went out. The Village is replacing it at a cost of approximately \$5500. The Village will bill CNH for ½ the cost. The pump is about 3-4 weeks out so we are down to one pump until it comes in.

Land Auction – Bridle Ridge

There will be a land auction to sell Bridle Ridge on October 19, 2013 at Best Western in Morton, IL.

Tax Abatement Resolution – 2003 General Obligation Bonds – Res. #B-13

Motion was made by Nohl, seconded by Grimm to approve Resolution B-13, a resolution to abate levy on the issuance of \$1,000,000 General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source) of the Village of Goodfield, Illinois.

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 – Ord #13-08

Motion was made by Ginder, seconded by Kuntz to approve Ordinance 13-08, an Ordinance abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$750,000 General Obligation Bonds (Alternate Revenue Source), series 2007, of the Village of Goodfield, Woodford and Tazewell Counties, IL. 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

Thursday, October 31, 2013 from 5-8p.m.

Set TIF Joint Review Meeting – October 17th prior to regular Board Meeting

TIF Joint Review Meeting will set for October 17 at 6:45 at the Village Hall.

Approval of Annual Treasurer’s Report

Motion was made by Nohl, seconded by Kuntz to approve the Annual Treasurer’s Report as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

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

Motion was made by Grimm, seconded by Wettstein to enter Executive Session, under 2 (c-1) of the Open Meetings Act to discuss personnel. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder yes.

The President and Board of Trustee went into Executive Session at 8:20p.m. discuss personnel. No action was taken in Executive Session.

Adjourn Executive Session

Motion was made by Grimm, seconded by Otto to adjourn Executive Session and return to meeting. 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 Wettstein, seconded by Otto to offer Mike Carr the Public Works Assistant. Josh Noh will be Public Works Administrator in training. Public Works Administrator Mullins will diminish hours over the next 6 months. Mike will start October 7, 2013. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Schedule Committee Meetings – None.

Municipal Calendar – Completed.

Other Business – None.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – Teresa asked Josh Kuntz about credit cards for Public Works employees. Josh brought applications for credit cards.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

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

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.