

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 15, 2016

Village Clerk, Sheri Martin 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, Wade Wettstein and Matt Ginder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Roger Mullins, Clerk, Treasurer and 3 visitors.

Absent were: President Hohulin and Trustee Todd Perry.

Motion was made by Otto seconded by Nohl to elect Trustee Wade Wettstein as president pro tem. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes

Meeting Minutes

8-18-16 Regular Board Meeting

8-29-16 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 Nohl, seconded by Ginder to approve the payment of bills as listed on warrants dated:

9-13-16 \$72,801.39

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

Treasurer's Report

Motion was made by Otto, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated September 15, 2016. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder-yes.

Transfers

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

- \$35,579.00 from O&M Checking to General Fund Checking
- \$25,000.00 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, Kuntz – yes, Wettstein – yes and Ginder – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

A Water & Sewer Committee meeting was held to discuss water quality at tower 2. One thing the Village wants is notification if the Miex unit goes down. Miex does take out some of the precursors that cause the contamination. We have also made some operational changes to see if that will be an improvement. Water Operator Brad Bode is going to take 2 samples, one from the stand pipe and one from the hydrant a ways from the stand pipe. PWA Nohl called Tel Star to ask about internet connection at the WTP.

Brad Bode will get Orica programming changes and resin sample information to Ed with Lewis, Yockey & Brown and Ed will contact Orica.

1. Water Main Extension

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

The Village is still holding Final Pay Request for Stark.

Stark is expected to come to finish project soon.

2. Trunk Sewer Improvements – Clearing Brush - Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

No payment of outstanding invoices.

Goodfield Business Park

Nothing discussed.

Possible Annexation

Nothing discussed. This will be taken off agenda.

East Robinson Street – Right of Way/Driveway Repairs

Driveway repairs are completed and look good.

Skybeam (DTN) Agreement

Nothing discussed.

Rte. 117 Sanitary Sewer Service

Engineer Yockey reported that paperwork is complete. We are waiting for the pre-construction meeting with GA Rich.

PWA Nohl said Scott Leman submitted plans by Blunier Builders but nothing was included for inside the building, only the shell. PWA asked them to re-draw plans.

Storm Siren Replacement

Storm siren has been replaced. Reagan Communications knows of a town north of here that doesn't have the funds to purchase a new siren. PWA Nohl will do some checking to see if they are interested in buying a used siren.

Repair for West Well

Repair of west well should be complete Thursday or Friday.

Chemical Feed Room at Water Treatment Plant

Engineer Yockey is revising the chemical retainment wall so it is all concrete block because of the concern that in the future we could change to gaseous chlorine and it would be needed for a barrier.

Approval of Audit Report

John Grimes, CPA, presented the Audit Report and Management letter.

Motion was made by Kuntz, seconded by Otto to approve the management letter.

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

Motion was made by Otto, seconded by Ginder to approve the Audit Report.

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

Comprehensive Plan/Mile and a half radius map

The purpose of a Comprehensive Plan is to enforce the 1 ½ zoning map. A joint Special Board and Planning Commission meeting will be held in October to discuss the Comprehensive Plan.

Consolidated Election

Clerk handed out election packets to Trustees Nohl, Wettstein and Kuntz.

HP Design Jet T2530 Printer

Two bids were considered from Marco and RK Dixon. Motion was made by Nohl, seconded by Kuntz to approve the purchase of a HP Design Jet T2530 Printer in the amount of \$10,300.00 but to wait until the \$2,000 rebate is offered again. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Replace Mule – Polaris 6X6 Ranger

Two bids were considered for the purchase of a Mule Polaris 6X6 Ranger:

German Bliss	\$17,432.39
Cupi's	\$16,236.00

Motion was made by Nohl, seconded by Otto to approve the purchase of a Mule Polaris 6X6 Ranger at Cupi's. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

NEW BUSINESS

Introduction of New Police Chief

Police Chief Jim Edwards is retiring and introduced new Chief of Police Brad Potts to the Board. Brad started August 29th and Jim will be retiring the end of September. Brad retired from Tazewell County as a sergeant; he worked there for 28 years.

Trustee Otto along with all the Board thanked Jim for all of his hard work and dedication to the Village for the past 15 years! Jim said it has been an honor to serve.

Code Change – Ordinance – Building Permit Section 10.103

Motion was made by Ginder, seconded by Nohl to approve **Ordinance #16-05**, an Ordinance amending Section 10.103 Fees of the Village Code. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Code Change – Ordinance – Building Permit Section 10.601

Motion was made by Kuntz, seconded by Wettstein to approve **Ordinance #16-06**, an Ordinance amending Section 10.601 Fines and Other Penalties of the Village Code.

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

Code Change – Ordinance – Building Permit Section 10.106

Motion was made by Ginder, seconded by Kuntz to approve **Ordinance #16-07**, an Ordinance amending Section 10.106 Issuance of Building Permit of the Village Code with amendment as discussed in meeting to clarify language to determine the amount refundable and to clarify the permit price is paid up front. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Tax Abatement Ordinance – 2007

Motion was made by Nohl, seconded by Kuntz to approve **Ordinance #16-08**, an Ordinance abating the tax hereto levied for the year 2016 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, Wettstein – yes and Ginder – yes.

Tax Abatement Ordinance – 2013

Motion was made by Kuntz, seconded by Ginder to approve **Ordinance #16-09**, an Ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$630,000 General Obligation Refunding Bonds (Alternate Revenue Source), series 2013 of the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Tax Abatement Ordinance – 2014

Motion was made by Otto, seconded by Nohl to approve **Ordinance #16-10**, an Ordinance abating the tax hereto levied for the year 2016 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), series 2014 of the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Surplus Equipment/Maintenance Agreement

Congerville would like to see the maintenance agreement prior to making agreement. Attorney Ierulli said we can determine it surplus and that it is in the best interest of the Village to give it to Congerville with the stipulation that we could use it in a catastrophe. Motion was made by Kuntz, seconded by Otto to allow Attorney Ierulli to draw up an Intergovernmental Agreement with Congerville. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Set Trick or Treat Hours

Trick or Treat hours were set for Monday, October 31st from 5-8p.m.

Set TIF Joint Review Meeting

TIF Joint Review Meeting is set for October 20, 2016 at 6:45, prior to Regular Board Meeting.

Schedule Committee Meetings

Nothing scheduled.

Municipal Calendar

Completed.

Other Business

Attorney – Heartland Cable approached the Village for a Franchise Agreement. Attorney Ierulli spoke with Heartland Cable and said the Village would need to have a Public Hearing and adopt a Franchise Agreement the same as other cable servers. Motion was made by Otto, seconded by Nohl to put on October Regular Board meeting agenda and for Attorney Ierulli to prepare documents. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Engineer – None.

Public Works Administrator – PWA Nohl talked to President Hohulin and Trustee Wettstein that he would like to eventually hire another full time laborer. He would start him as part-time and if it works out hire him full time.

Trustees

Nohl – None.

Otto – None.

Kuntz – David Pistorius, First Midstate, contacted Trustee Kuntz regarding pre-funding bonds. At this time there is nothing to do.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Otto, seconded by Ginder. Meeting adjourned at 9:03p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.