

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 20, 2018

Village President Ross Hohulin called the regular board meeting to order at 7:03p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Todd Perry, Jim Edwards, Nate Sauder and Roger Mullins. Also present: Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and no visitors.

Absent was: Attorney Tim Gronewold.

Meeting Minutes

08-16-18 Regular Board Meeting

09-10-18 Combined Planning Commission & Health, Safety & Maintenance Committee Meeting

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

Warrants/Accounts Payable

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

09-13-18	\$63,183.88
09/20/18	\$ 4,320.90

Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards-yes, Sauder - yes and Mullins - yes.

Treasurer's Report

Motion was made by Sauder, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated September 20, 2018. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Edwards - yes, Sauder – yes and Mullins - yes.

Transfers

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

- \$27,500.00 from O&M Checking to General Fund Checking
- \$45,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$ 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, Ginder - yes, Perry – yes, Edwards - yes, Sauder – yes and Mullins - yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Engineer Yockey received an email from GA Rich on August 30 that the delivery date for the new filter is now December. IXOM was to ship their equipment the week of October 29th. Duane will call them and tell them to delay shipping until December.

GA Rich looked at the project site. They are supposed to cut a pit in next to the Miex unit to put some equipment in along with a sump pump. There is some concern there may be conduits in the way.

The Village had asked GA Rich for an estimate on their part of the upgrade, it is \$19,500. Part of the project is to replace media in the existing areolater, right now that arealator receives water after Miex unit. Engineer thinks we should switch out after the upgrade.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

The aeration disks at the sewer plant were pulled. Water is clear enough that there is a lot of algae, because of that they struggled to get boat through the algae. PWA Nohl had some discussion with supplier of diffusers. Spoke with someone at Minonk and their secondary cell has Roomba disk that lock together and block sunlight so algae can't grow. They have an extra semi load. PWA will check into whether it would be cheaper to buy these new or haul them from Minonk.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

Engineer Yockey brought final pay request for safety improvements to railroad in the amount of \$14,266.34 to RA Cullinan. Total project was \$142,663.41 which is about \$26,000 less than the bid, which also included the Harrison Street parking. Motion was made by Ginder, seconded by Sauder to approve the final pay request of \$14,266.34 to RA Cullinan. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Edwards - yes, Sauder – yes and Mullins - yes.

Storm Sewer / Sanitary Sewer SE Development

Nothing discussed.

Barn III Dinner Theater

Nothing discussed regarding Barn III Dinner Theater.

1. Annexation

Annexation of 1445 Timberline Road is still in progress. The Planning Commission's recommendation to the Board is to allow Abby one year to hook onto the sewer. Motion was made by Edwards, seconded by Mullins to allow one year to hook on to sewer. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Edwards - yes, Sauder – yes and Mullins - yes.

Website Update/Goodfield Facebook Page

Trustee Nate Sauder contacted Route 24 to see if it would be possible to do our own changes to the website. It would be approximately \$4,000 to \$5,000 to do this. Nate is going to check with Wicks.com and Keith Grimm.

Adopt International Commercial Building Code

Tabled.

Alley between Thomas/Zobrist

Tabled.

Timberline Watermain Extension Update

Engineer Yockey does not have final pay request for this project yet.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

In working with PWA regarding some access issues for infrastructure in particular for the sewer plant Engineer Yockey found a plat from about 1980 for a sanitary sewer easement which was never recorded with Woodford County. The sewer is in place and the

question is how do we get this as record? Over the past 3-4 years the Village has been clearing this easement area. Since 1980 property ownership has changed. The Board feels we should re-do the easements and talk to the property owners. Easement needs to go through AMG,LLC and Barn III. Lewis, Yockey & Brown will be preparing easement plats soon.

Tax Increment Financing Review

Tabled.

Notice of Election – Shall the prohibition of the sale at retail of alcoholic liquor be continued in the Village of Goodfield, Illinois?

Woodford and Tazewell County Clerks published an Election Notice in the newspaper. It states, Notice is hereby given that at the General Election to be held on Tuesday, the 6th day of November, 2018, the following proposition will be submitted to the voters of the Village of Goodfield, Woodford and Tazewell Counties, Illinois:

Shall the prohibition of the sale at retail of alcoholic liquor be continued in the Village of Goodfield, Illinois?

The polls at the election will be open at 6:00 o'clock AM and will continue to be open until 7:00 o'clock PM of that day.

Consolidated Election

First day to circulate petitions is September 18, 2018. Filing period is December 10, 2018 through December 17, 2018.

Solar Energy Code

Police/Health, Safety & Maintenance Committee will meet on October 3, 2018 at 7pm at the Village Hall to discuss the Solar Energy Code.

NEW BUSINESS

Tax Abatement Ordinance #18-07– 2013 General Obligation Bonds

Motion was made by Nohl, seconded by Mullins to adopt **Ordinance 18-07**, abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$630,000 General Obligation Refunding Bonds (Alternate Revenue Source), series 2013, of the Village of Goodfield, Woodford and Tazewell Counties, Illinois. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

Tax Abatement Ordinance #18-08– 2014 General Obligation Bonds

Motion was made by Edwards, seconded by Sauder to adopt **Ordinance #18-08**, abating the tax hereto levied for the year 2018 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), series 2014, of the Village of Goodfield, Woodford and Tazewell Counties, Illinois. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

Set Trick or Treat Hours

Trick or Treat hours are set for Wednesday, Oct. 31, 2018 from 5:00pm to 8:00pm.

Set TIF Joint Review Meeting

TIF Joint Review Meeting is set for Oct 18, 2018 prior to Regular Board Meeting.

Emergency Helicopter Landing Zone – Eureka Goodfield Fire Protection District

The head of the EMS squad with Eureka-Goodfield Fire Protection District spoke with PWA Nohl about putting a temporary helicopter landing spot while IDOT has I-74 exits closed at Goodfield. They would like to put it on the end of I-74 Drive on the Road.

Village Hall Sign

PWA Nohl said he would like for the Board to consider putting a lighted sign out by the road at the Village Hall. It would be a way to reach out to Village residents. PWA Nohl will check on prices.

Schedule Committee Meetings

Police/Health, Safety & Maintenance Committee will meet on October 3, 2018 at 7pm at the Village Hall to discuss the Solar Energy Code.

Municipal Calendar

Compensation of elected officials must be fixed by ordinance at least 180 days before the beginning of the terms of the officials whose compensation is to be fixed.

Other Business

None.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Edwards – None.

Sauder – None.

Mullins – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Edwards, seconded by Perry. Meeting adjourned at 8:03p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.