

# *Village of Goodfield*

## BOARD MINUTES

### **Regular Board Meeting – September 19, 2019**

Village President Jim Edwards 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, Todd Perry, Nate Sauder, Roger Mullins and Wilkendorf. Also present: Attorney, Engineer, Assistant PWA Carr, Clerk, Treasurer and 4 visitors. Matt Ginder arrived at 7:30p.m.

**Citizens Request and Input** - Mark Albertson and his son attended the Board Meeting. Mark thanked the Board for their service to the Village Board.

### **Meeting Minutes**

08-15-19 Regular Board Meeting

08-22-19 Streets & alleys Committee Meeting

Motion was made by Nohl, seconded by Perry to approve the 8-15-19 Regular Board minutes. Motion passed with a voice vote.

Motion was made by Nohl, seconded by Mullins to approve the 8-22-19 Streets & Alleys Committee meeting. Motion passed with a voice vote.

### **Police Report**

Chief Brad Potts was in attendance. Brad said the Railroad Crossing repair went well from a police standpoint.

### **Treasurer's Report**

Motion was made by Mullins, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated September 19, 2019. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

### **Warrants/Accounts Payable**

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

09-03-19 \$24,524.79

09-18-19 \$38,480.56

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

### **Transfers**

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

- \$23,017.62 from O&M Checking to General Fund Checking
- \$35,000.00 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, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

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

There were no outstanding invoices.

**PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT**

**WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

GA Rich installed some additional sample taps and the contactor for Miex unit. There is still resin on bottom, but it is running better. Brad is still working with IXOM to adjust flow rates.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

Nothing discussed.

**SANITARY SEWER COLLECTION SYSTEM ISSUES**

Nothing discussed.

**STORM SEWER WEST ROBINSON MAINTENANCE**

Manhole installed adjacent to Apostolic Christian Church on West Robinson. Televised west toward school, it looks good. There is a cap at Birkey Street then 10" tile runs to NW so next year Josh will recommend putting a structure there where the T is. There is a section of storm sewer between the new one we installed and the last one we installed 30' to East there are some offsets and repairs from when it was initially installed so it would be a good candidate for lining this in the future.

**CULVERT REPAIR EAST MARTIN DRIVE**

This project went well. They lined the culvert that takes overflow from The Lakes at Oak Valley. This project is completed.

**MONTGOMERY TOWNSHIP**

PWA Nohl spoke with Montgomery Township Supervisor, Rick Bauman, both agreed not to continue the Montgomery Township Agreement. Josh discussed keeping salt and cinders in their bins. Rick Bauman said when the contract expires we will address that.

**ATTORNEY REPORT**

Nothing in addition to agenda items.

**OLD BUSINESS**

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

**Tri-County Regional Planning** – Ray Lees with Tri-county Regional Planning previously met with Planning Commission Chairman Mike Carr and Village Clerk Sheri Martin to discuss the scope of work for a Comprehensive Plan. He gave the Board an overview of the scope of work and said it would take 6-8 months to complete. Cost of the project would be not to exceed \$10,000, depending on how much work the Village is able to help with. After discussion Trustee Nohl suggested to wait until next year's budget for this project. Tri-County Regional Planning will check back with us next April.

**Survey** – Nothing discussed.

**Website Update**

Nothing discussed.

**Ingress/Egress Easement for Sanitary Sewer Trunk Main**

Nothing discussed.

**Tax Increment Financing Review**

Treasurer DeGrave called Gene Norber, Economic Development Resource, and asks what our options are as the TIF draws to a close. Gene will let us know if we can renew or extend the TIF.

**Solar Energy Code**

Trustee Sauder brought a draft of Solar Energy Code. Attorney Gifford felt there was additional language that should be added. Attorney Gifford will review and then Trustee Sauder will have another committee meeting to discuss.

**Raymond & Cleveland Street Right of Way**

Nothing discussed.

**Goodfield Crossing Drainage Issue**

The Village received signed and sealed plans for Lot 9 on curb for drainage. Zimmerman plans to have the work done in early October. This is the curb to divert drainage so it does run off on Zeller Electric.

Lot 12 Goodfield Crossing approved site grading plan.

**Sewer Main Easement – Dr. Merheb & Barn III**

Nothing discussed.

**2019 Seal Coat Work**

**Non-MFT Work**

Motion was made by Nohl, seconded by Mullins to approve payment to McLean County Asphalt in the amount of \$5,518.55 for non-MFT resurfacing on Village streets. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes

**MFT Work**

Motion was made by Nohl, seconded by Perry for Village President to sign the documents to go to IDOT. Once IDOT approves them Treasurer can pay McLean County Asphalt \$83,304.05 for MFT resurfacing on Village streets. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

**Drainage Issue E Martin Drive**

The Engineer from Knapp Concrete revised their drawing that they prepared for site as part of their storm water pollution prevention plan. They included the storm sewer that was put in that the Village was concerned about, that discharging on Village ROW. The revised plans show that drain tile on the drawing and it shows them taking the drain tile and connecting it into the outlet from their storm water detention basin then storm water detention basin plus this water then goes to Village Right of Way and they are showing a paved portion of the ditch to help prevent erosion where that comes in. Engineer Yockey required them on their drawing to put inlet protection around the inlet where the water comes in on East side. As a part of that, in Engineer Yockey’s review letter to them he said, “It is my presumption that the 8” storm sewer is owned by the property owner as it is located on that property and was installed by the property owner and connects to the outlet from the detention basin. Also there is no easement dedicated to the Township for the storm sewer so maintenance would be the responsibility of the property owner as would maintenance of the storm water detention basin and appurtenances. Knapp Concrete’s Engineer replied, “We understand the storm sewer is owned by Knapp Concrete since it is on their property.” PWA would like to get a water sample so that we know the water coming off our ROW is clean.

**Erosion, Sediment & Storm Water Control Ordinance**

Engineer Yockey marked up a draft ordinance and modified the technical portion of it to match our subdivision code. He suggested the permit application be attached as Appendix A. Attorney Gifford is reviewing the ordinance. PWA & Clerk will work on permits. Attorney Gifford asked if we wanted a separate ordinance for Woodford and Tazewell Counties. Consensus was only one ordinance for both. Attorney Gifford suggested to incorporate into the Erosion, Sediment and Storm Water Control Ordinance a reference to the Board of Appeals then clean up the Board of Appeals process also. Attorney Gifford will bring a revised version to the next Regular Board Meeting.

**Tax Increment Finance Update**

**Woodford County**

Gene Norber, with EDR, is looking at the records. Attorney Gifford and Treasurer DeGrave have reviewed the documents and can see the year in which it changed and how it changed, but can't see why it changed. Effectively what they did is take a sliver of TIF land merged it into a bigger piece that was non TIF land and created a new pin number and decided to treat it as TIF even though originally the bigger piece was not in the TIF. Then after a dozen or so years paying out the TIF money Woodford County now wants the money back. They haven't accounted for how they make the mistake? How are they going to allocate some TIF credit for the piece that was originally TIF land. Attorney feels the only way to fix this would be to generate a pro-rata formula based on square footage.

**Repeater Antennae on Tower One for Goodfield Fire Dept**

Nothing discussed.

**NEW BUSINESS**

**Purchase of out lot at Bridle Ridge from Woodford County**

Motion was made by Nohl, seconded by Wilkendorf to approve purchase of a strip of land off Appaloosa Circle from Woodford County at a price of \$807.00. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

**Tax Abatement Ordinance – 2013 General Obligation Bonds**

Motion was made by Nohl, seconded by Ginder to adopt **Ordinance 19-11**, 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, Sauder – yes, Mullins yes and Wilkendorf – yes.

**Tax Abatement Ordinance – 2014 General Obligation Bonds**

Motion was made by Ginder, seconded by Mullins to adopt **Ordinance #19-12**, 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, Sauder – yes, Mullins - yes and Wilkendorf – yes.

**Set Trick or Treat Hours**

Trick or Treat hours set for Thursday, Oct. 31 5-8p.m.

**Set TIF Joint Review Meeting – October 17<sup>th</sup> prior to meeting**

We will wait to see when Audit Report and TIF Report are completed then we will set the TIF Joint Review Meeting.

**Training for Open Meetings Act**

State regulations state that each elected and appointed member of a public body subject to Open Meetings Act must successfully complete the electronic training. They can go to Attorney General's website to complete this. Once the test is completed each person must print a Certificate of Completion to have on file with the Village Clerk.

**Amendment to Timberline Mobile Estates Water Service Agreement – Letter of Credit**

Mr. Rizqallah still has not sent a Letter of Credit.

**Ordinance amending Article IX, Sec. 13.901 & 13.902 of the Village Code concerning Prohibition of Possession of Tobacco Products by Minors**

Motion was made by Wilkendorf, seconded by Perry to approve **Ordinance #19-13**, amending Chapter 13, Article IX, Section 13.901 & 13.902 of the Village Code concerning Prohibition of Possession of Tobacco Products by Minors. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

**Letter for IFI urging the Village to pass an Ordinance prohibiting the sale of legalized marijuana**

The Village received letters from IL Family Institute and Woodford County urging the Village to prohibit the sale of recreational marijuana. Attorney Gifford will advise at the next Board Meeting what the Village can or can't do according to the law.

**Schedule Committee Meetings**

Trustee Nate Sauder will set a Solar Energy Committee Meeting in the near future.

**Municipal Calendar**

Completed.

**Other Business**

A Village resident approached President Edwards regarding allowing Video Gaming. The Village has an ordinance in place prohibiting Video Gaming. At this time the consensus of the Board is to support no Video Gaming.

PWA Nohl said there have been a lot of complaints from Deer Lakes and Oak Valley regarding the streets being resurfaced. Engineer Yockey will look at the streets. There has been some wash boarding from the rock.

The Village received Letter of Understanding from IDOT on work to be done on 117 from Eureka to Goodfield. Engineer Yockey reviewed and President Edwards signed off on the letter.

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Ginder** – None.

**Perry** – None.

**Sauder** – None.

**Mullins** – None.  
**Wilkendorf** – None.  
**Clerk** – None.  
**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Perry, seconded by Sauder. Meeting adjourned at 8:55p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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