

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 17, 2020

Village President Jim Edwards called the regular board meeting to order at 7:03p.m. via Zoom. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and 2 visitors.

Absent was Trustee Todd Perry.

President Edwards informed all that PURSUANT TO THE AMENDED OPEN MEETINGS ACT, UNTIL THE STAY AT HOME ORDER IS LIFTED ALL VILLAGE BOARD MEETINGS WILL BE CONDUCTED ELECTRONICALLY WITH VIDEO AND AUDIO PUBLIC ACCESS AVAILABLE AS SHOWN BELOW. THE VILLAGE'S FACILITIES ARE NOT SUFFICIENT TO ALLOW APPROPRIATE SPACE FOR SOCIAL DISTANCING AND PUBLIC ATTENDANCE, THEREFORE PUBLIC ATTENDANCE WILL BE ACCOMMODATED ELECTRONICALLY AS SHOWN BELOW.

If you would like to attend via Zoom go to <https://us02web.zoom.us/j/81656282898> and follow the prompts to join meeting. If you would like to call into the meeting dial 1-312-626-6799 and follow the prompts on the phone (Meeting ID 81656282898).

Citizens Request and Input

There was no public input.

Meeting Minutes

09-17-20 Regular Board Meeting

09-24-20 Special Board Meeting

10-05-20 Village Code Review Committee

Motion was made by Wilkendorf, seconded by Sauder to approve the minutes. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf - yes.

Police Report

Chief Potts said the monthly reports were self-explanatory. He reported we had an incident in Goodfield last week which fortunately ended on a positive note. President Edwards said he has never seen something handled more professionally then that night. Negotiation and Swat teams were very professional and well trained. All should be commended. A large amount of support came from the Sheriff's Office and State Police.

Treasurer's Report

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated October 15, 2020. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

09-15-20	\$ 18,968.56
09-08-20	\$ 15,993.66
08-27-20	\$ 16,714.32

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

Transfers

Motion was made by Wilkendorf, seconded by Nohl to approve the following transfers:

- \$ 8,718.48 from O&M Checking to General Fund Checking
- \$ 30,000.00 from General Fund Money Market to General Fund Checking
- \$ 0.00 from General Fund Money Market to Building Fund Money Market
- \$ 0.00 from O&M Checking to O&M Money Market
- \$ 0.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$ 0.00 from TIF Fund to General Fund Checking
- \$ 0.00 from Bond Repayment Fund to General Fund Checking

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

PWA Nohl reported Public Works will be putting up snow fence, getting plows ready for winter and just catching up on miscellaneous jobs.

Engineer Yockey reviewed Dollar General’s site plan. They will not need an IDOT permit. Duane also reviewed their drainage and Dollar General has agreed to pipe the roof drainage to the storm sewer on Commercial Street so there should be no drainage issues.

Engineer received a copy of Village’s NPDES permit. It is effective Nov. 1, 2020 and expires Oct. 31, 2025.

Engineer Yockey feels it would be a good idea to have a Water & Sewer Committee meeting to discuss possible alternate route to trunk sewer and Village Code with regard to sanitary sewer. Current code is vague on when pre-treatment is required.

Trustee Mullins asked whatever happened with the well motor inside the water plant that was tripping out. Zeller Electric came out and put a monitor on it but it hasn’t tripped out since then. Brian with Zellers talked about pulling new wires and then testing the transformer.

President Edwards received a call from Phyllis Rhoades concerned that there is stuff in her yard from the recycle bin. PWA said he will try to watch that but a lot of garbage comes from Shell.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Attorney Gifford spoke with Clerk Sheri Martin regarding a question that stemmed from the Code Review Committee meeting asking that he take a look at the code – 8.601C to determine if this was sufficient to cover boom boxes and car radios out at the campground. Mike does not think it would cover it, however, in Public Nuisance 13.808 there is a prohibition of sound that would cover it.

Attorney Gifford received an email from Eric Gibson, Woodford County Assistant States Attorney, saying they would like to bring the TIF discrepancy issue to a close one way or another. The email suggests the property annexed with a bad legal description, which the Village does not agree with. Mike is going to talk to him again tomorrow.

VILLAGE PRESIDENT'S REPORT

President Edwards thanked Josh, Mike and Kyle for putting up the Handicapped Parking Signs at the Village Hall.

President Edwards presented a resignation letter. He will be moving in late November.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Raymond & Cleveland Street Right of Way

PWA Nohl sent watermain easement to Coulter. No response yet.

Sewer Main Easement – Dr. Merheb & Barn III

Attorney Gifford followed up with Mr. Ghantos regarding the sewer main easement with Dr. Merheb. Mr. Ghantos told us to wait that Dr. Merheb is very busy.

Drainage Issue E Martin Drive

PWA reported there is a decent stand of grass. This can be removed from agenda.

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

Attorney Gifford sent a letter to Mr. Rizqallah. No response.

Easement for trunk sewer manhole T-17

PWA sent Easement to Jeff Schrock. It has been signed and filed with Woodford County.

Proposed Resubdivision of a portion of Goodfield Business Park/Goodfield Business Park Phase One-B

The proposed resubdivision of a portion of Goodfield Business Park – Goodfield Business Park Phase One-B has been signed and filed with Woodford County.

Set Trick or Treat Hours

Trick or Treat Hours were set for Saturday, October 31 from 5-8pm for those who wish to participate.

Set TIF Joint Review Meeting

6:45p.m. November 19th – prior to November Regular Board Meeting.

Consolidated Election – April 6, 2021

Nothing discussed.

NEW BUSINESS

Personnel

President Edwards presented a resignation letter. He will be moving in late November.

Annual Treasurer's Report

Motion was made by Mullins, seconded by Ginder to approve the Annual Treasurer's Report as presented. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Audit Report

Aaron Phillips presented the Audit, Financial Statements, Annual Financial Report, and Annual TIF Report. Motion was made by Ginder, seconded by Nohl to approve the Audit, Financial Statements, Annual Financial Report and Annual TIF Report. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

Renewal of IL Municipal League Risk Management Insurance for 2021

Motion was made by Wilkendorf, seconded by Sauder to approve the renewal of IL Municipal League Risk Management Insurance for 2021. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Schedule Committee Meetings

No meetings scheduled.

Municipal Calendar

Completed.

Other Business

Last month a concerned citizen brought up the unsightly properties along E Martin Drive. PWA spoke with Legacy Landscape and issued their Certificate of Occupancy. They will get the seeding done this fall and final landscaping done by May 1. They will also get their lot cleaned up. There was also discussion regarding Mr. Wever’s wood pile. PWA will reach out to Mr. Wever regarding the wood pile. Also Attorney Gifford will look at what options the Village has concerning the wood pile.

Engineer – None.

Public Works Administrator – Thanked President Edwards for all of his hard work on behalf of Goodfield.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – Commended President Edwards for all he has done for our community, not only as Village President but also as Chief of Police for many years!

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Mullins. Meeting adjourned at 8:25pm.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.