

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – November 19, 2020, 2020

Village President Jim Edwards called the regular board meeting to order at 7:00p.m. via Zoom. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Todd Perry, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and 1 visitor.

Absent were: Trustees:

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/88370103372> 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 883 7010 3372).

Citizens Request and Input

None.

Meeting Minutes

10-15-20 Regular Board Meeting

11-9-20 Finance Committee Meeting

Motion was made by Nohl, seconded by Mullins to approve the 10-15-20 Regular Board Minutes. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf - yes.

Motion was made by Mullins, seconded by Wilkendorf to approve the 11-9-20 Finance Committee Minutes. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Police Report

Chief Potts said patrol hours were a little higher this month. Three ordinance violations were sent. Trustee Mullins asked Chief if they are doing anything to slow down trucks so they do not use their Jake brake. He will let his officers know.

Treasurer's Report

Motion was made by Ginder, seconded by Wilkendorf to approve the Treasurer's Report as amended to the warrants dated November 19, 2020. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

11-03-20 \$200,995.36

09-08-20 \$ 30,377.87

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

Transfers

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

- \$ 23,150.94 from O&M Checking to General Fund Checking
- \$ 60,000.00 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)
- \$164,706.25 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, 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

PWA Nohl reported that Assistant PWA Mike Carr is on quarantine because he was exposed to a positive family member. Laborer Kyle Fultz went to be tested today.

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 deferred comment until the Executive Session regarding pending litigation, Trustee Wilkendorf asked if attorney was able to look into what recourse the Village could have with Chip Energy. Attorney Gifford apologized, he was busy with other Village matters and did not get to it. He will have it for next month's Board Meeting.

VILLAGE PRESIDENT'S REPORT

The TIF Joint Review meeting preceded this Board Meeting. President Edwards read a statement as that meeting. He stated, the Village of Goodfield per discussion with Woodford County became aware in mid 2019 of an alleged overpayment of TIF tax increments to the Village. Although the discussion has been delayed by the COVID 19 pandemic the Village is in discussion with the County about this issue.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing new discussed. PWA Nohl would like to set a Water & Sewer Committee Meeting.

Raymond & Cleveland Street Right of Way

Nothing new discussed. Mr. Coulter has a copy of the Easement, but the Village has not heard back from him. PWA Nohl has not gotten ahold of Mr. Kamp yet.

Sewer Main Easement – Dr. Merheb & Barn III

Nothing discussed.

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

Nothing discussed.

Consolidated Election – April 6, 2021

Filing period is December 14-21, 2020. Clerk will call County to inquire how many signatures are needed.

Personnel Matter

Village President Jim Edwards is not resigning and will not be moving to Tennessee.

NEW BUSINESS

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

Motion was made by Nohl, seconded by Ginder to enter into Executive Session under 2(c-11) of the Open Meetings Act to discuss pending litigation. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

Board entered into Executive Session at 7:20pm.

Motion to reconvene and go back into Regular Session was made by Sauder, seconded by Ginder. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

No action was taken in Exec. Session.

Annual Salary Review – Executive Session under 2(c-1) of the Open Meetings Act

Motion was made by Nohl, seconded by Ginder to enter into Executive Session under 2(c-1) of the Open Meetings Act to discuss annual salary review. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

Board entered into Executive Session at 8:20pm.

Motion to reconvene and go back into Regular Session was made by Ginder, seconded by Wilkendorf. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

No action was taken in Exec. Session.

Tax Levy & Truth in Taxation

Tabled until December Regular Board Meeting,

Christmas Gifts for Employees

Motion was made by Ginder, seconded by Sauder to do the same amount for Christmas gifts as last year. Motion passed with the following roll call vote: Nohl – abstain, Ginder yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes.

Goodfield Community Club

The Goodfield Community Club sent a letter asking what the Village would use donation money for if we get it this year. After discussion it was the consensus of the Board that the Village would use it for pavilion/park improvements.

Schedule Committee Meetings

Next Regular Board meeting is December 17, 2020.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – Asked Trustee Wilkendorf about his list of inspirational quotes for the digital sign. Asked Board about copying the Codebook for a Village resident. Clerk will put code on a CD. Thanked all for their patience, concern and prayers will she was off with COVID.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Sauder. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes, Mullins yes and Wilkendorf – yes. Meeting adjourned at 8:43pm.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.