

# Village of Goodfield

## BOARD MINUTES

### Regular Board Meeting – August 20, 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, Clerk and 1 visitor. Absent were: Trustee Todd Perry and Treasurer Teresa DeGrave.

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/87690596251> 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 87690596251).*

**Citizens Request and Input** - None.

### **Meeting Minutes**

07-16-20 Regular Board Meeting

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

### **Police Report**

Chief Potts stated most Ordinance violations were for fireworks. He also informed the Board that Bill Lolley is the new Assistant Chief. Bill teaches forensic science at Eureka College and IL Central College. Motion to approve the Police Reports as presented was made by Mullins, seconded by Ginder. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

### **Treasurer's Report**

Motion was made by Sauder, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated August 20, 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 Wilkendorf, seconded by Sauder to approve the payment of bills as listed on warrants dated:

08-17-20	\$ 8,654.02
08-17-20	\$102,287.87
08-05-20	\$ 21,900.66

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

**Transfers**

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

- \$36,836.61 from O&M Checking to General Fund Checking
- \$ 0.00 from General Fund Money Market to General Fund Checking
- \$ 0.00 from General Fund Money Market to Building Fund Money Market
- \$15,000.00 from O&M Checking to O&M Money Market
- \$ 0.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$75,487.89 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**

**WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

Public Works Adm. Josh Nohl and Public Works Asst. Adm. Mike Carr had a phone conversation with EPA. EPA came out and took samples. BacT & Chlorine samples were good. EPA also took samples from Timberline Mobile Homes Park which resulted in a boil order.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

PWA Nohl has had conversations with residents in town that had water in their basements. Josh would like to have a combined Streets & Alleys and Water & Sewer Committee meeting to discuss the Village’s storm water plan.

**SANITARY SEWER COLLECTION SYSTEM ISSUES**

Nothing discussed.

**ATTORNEY REPORT**

Jerry Rizqallah, owner of Timberline Mobile Estates, had asked if the Village would allow one of their operators to do water testing for Timberline. None of the operators were able to do this. Mr. Rizqallah did find an operator with the help of IRWA.

**VILLAGE PRESIDENT’S REPORT**

President Edwards reported COVID 19 is still a concern. As of 8-18-20 Goodfield has had 220 residents tested with no positives. Congerville has had 159 residents tested with 7 positive cases. Woodford County has had 209 positive cases with 163 recovered, 42 in home isolation, 1 hospitalized and 3 deaths.

President Edwards helped apply for 2 business stabilization grants - one was turned down and the other was approved.

The Federal Government put all of the money from the CARES ACT and CURES ACT to DCEO to distribute. Large Counties already received their money. The rest have to apply to get the money. Sen. Duckworth, Durbin and Brady are urging DCEO to treat us the same as the large counties. Goodfield had approximately \$35,000 coming to us to offset revenue lost due to COVID 19. President Edwards went to a HOI Mayor’s Meeting where the CURES ACT was discussed. They urged everyone to get creative to see how COVID has cost us revenue.

**OLD BUSINESS**

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

Planning Chairman Mike Carr and the Planning Commission will be the ones to work on this project.

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

Nothing discussed.

**Raymond & Cleveland Street Right of Way**

Water Easement for Coulter is being drafted, plat is complete. Have not got ahold of Mike Kamp yet.

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

Engineer Yockey commented this project needs to be done.

**Drainage Issue E Martin Drive**

Nothing has changed from last month.

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

Nothing discussed.

**Drinking Fountain at Park/Possible Community Club Donation**

Nothing discussed.

**Quitclaim Deed from Village to adjoining land owner lot 12 Goodfield Crossing**

This project is completed and filed with Woodford County.

**Mutual Easement between Village and cell tower property owner for access across adjoining properties**

Mr. Dietrich has signed the Easement and mailed it back to the Village. We have not received it yet.

**Easement for trunk sewer manhole T-17**

Engineer Yockey has completed plat. Attorney Gifford will get legal documents done.

**Drainage Easement at Parkside Estates**

This project is completed and has been filed with Woodford County.

**Ordinance #97-05**

Engineer Yockey sent information to Tazewell County Clerk and has not heard back from them yet.

**NEW BUSINESS**

**Proposed Resubdivision of a portion of Goodfield Business Park**

Engineer Yockey was contacted by a land surveyor for Goodfield Business Park regarding resubdivision of lots. Someone is going to purchase lot 1 and 60' of lot 2 which leaves the remainder of lot 2 unbuildable. They want to resubdivide lots 2, 3 & 4. The Village has a 6" water main that would be in the middle of new lot 100. Engineer Yockey and PWA Nohl met with the surveyor regarding concern about the water main. The surveyor has expanded the Easement for the lot from 10' to 20' and over top of the Easement they can only put landscaping or parking lot. Surveyor asked Engineer about detention for lot 1 and north portion of lot 2. Engineer Yockey told him Goodfield Business Park already has detention. They would like to access off of Commercial St. not Route 150. Water main services Goodfield Business Park. Attorney Gifford asked if the Village would need to amend the TIF Development Plan.

**Schedule Committee Meetings**

A combined Streets & Alleys and Water & Sewer Committee Meeting will be set.

**Municipal Calendar**

Completed.

**Other Business**

Village President received a call from Nicor Gas wanting to help the Village adopt a utility tax. The consensus of the Board is that the Village is not interested in doing this.

Village President has received complaints regarding Timberline Campground. Jim has instructed them to call the Police Department. President Edwards filed a FOIA with Woodford County Sheriff's Office and found from July 1 to July 31, 2020 there were 8 calls to dispatch and 1 call to the Village. Most had to do with burning and noise. Trustee Mullins will set a Village Code Review Committee Meeting to discuss adding a noise ordinance.

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Ginder** – None.

**Perry** – Absent.

**Sauder** – None.

**Mullins** – None.

**Wilkendorf** – None.

**Clerk** – None.

**Treasurer** – Absent.

**Adjournment**

Motion for adjournment was made by Ginder, seconded by Sauder. Meeting adjourned at 7:57p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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