

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 17, 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, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and two visitors. Absent was Trustees 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 - Sue Wittmer, 520 Hickory Court, Goodfield addressed the Board regarding the state of industrial yards fronting Deer Lakes Subdivision. Sue has noticed a trend toward previously agricultural lands being repurposed to accommodate light industry. Though the majority of our light industrial businesses respect the neighboring agricultural, residential, commercial, and industrial areas, there are some who do not. This is an issue that needs to be addressed as more and more of our former agricultural land becomes light industrial. Those who plan to develop light industry need to know that we share certain expectations that they will keep Goodfield attractive and safe for future residential, commercial, industrial, and agricultural growth. Sue would appreciate a response regarding the condition of certain industrial yards boarding West Martin Drive

Meeting Minutes

08-20-20 Regular Board Meeting

Motion was made by Wilkendorf, seconded by Nohl to approve the 8-20-20 Regular Board minutes, as amended. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

09-10-20 Combined Streets & Alleys and Water & Sewer Committee Meeting

Motion was made by Wilkendorf, seconded by Mullins to approve the 8-20-20 Regular Board 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 they have had a normal amount of calls this month but traffic stops were down. Chief informed the Board that in the future they may be legally required to have officers licensed, all policing agencies may need to be accredited and they will also possibly have to wear body cams.

Treasurer's Report

Motion was made by Ginder, seconded by Wilkendorf to approve the Treasurer's Report as amended to the warrants dated September 17, 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 Sauder 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, Wilkendorf – yes.

Transfers

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

- \$13,823.94 from O&M Checking to General Fund Checking
- \$ 0.00 from General Fund Money Market to General Fund Checking
- \$ 4,000.00 from General Fund Money Market to Building Fund Money Market
- \$15,000.00 from O&M Checking to O&M Money Market
- \$ 7,500.00 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-no, Ginder-yes-no, Perry – yes-no, Sauder – yes-no, Mullins - yes-no and Wilkendorf – yes-no.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

PWA Nohl informed the Board that the property @ Goodfield Business Park that pulled a permit is going to be a Dollar General. PWA sent plans to Engineer Yockey. Duane concern was how close to Rte. 150 it is. Duane also said they will need an IDOT permit.

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 sent another letter to Mr. Ghantos. Also tried to call Mr. Rizqallah.

VILLAGE PRESIDENT’S REPORT

President Edwards would like for the Village Code Review Committee to meet to discuss a possible Noise Ordinance. Has gotten complaints that the campground is very loud.

Local Cures Act – The Village will be applying for reimbursement for COVID related expenses. The Village has purchased PPE and other items. Cost must be in by December 30, 2020 Application has to be completed by October 1, 2020. Attorney Gifford will draft an Ordinance to elect a Covid director.

Received a letter from Abby Reel disappointed with person selling Trump items along Rte. 117. This property is in Woodford County, not in the Village so the Village has nothing to do with it.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

PWA Nohl will let Chairman Mike Carr know to begin work on this.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

PWA walked some potential pathways which had a lot of foliage and wooded. He did find the old path that went through Randy Selvey's ground.

Raymond & Cleveland Street Right of Way

Nothing new discussed.

Sewer Main Easement – Dr. Merheb & Barn III

Attorney Gifford sent another letter to Mr. Ghantos.

Drainage Issue E Martin Drive

More grass is growing but bottom is still thin.

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

Attorney Gifford sent another letter to Mr. Rizqallah.

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

This easement has been completed and filed with Woodford County.

Easement for trunk sewer manhole T-17

PWA Nohl will contact Mr. Schrock and get legal documents to him to review.

Ordinance #97-05

Engineer Yockey spoke with Tazewell County. Tazewell County said they are turning it over to their mapping department. Duane has not heard back from them. Take off agenda.

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

Engineer Yockey has reviewed the proposed resubdivision of a portion of Goodfield Business Park and recommends that the Board approve it. Motion was made by Nohl, seconded by Ginder to approve plat as presented. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Sauder – yes, Mullins yes and Wilkendorf – yes

NEW BUSINESS

Tax Abatement Ordinance – 2013 General Obligation Bonds

Motion was made by Nohl, seconded by Sauder to approve **Ordinance #20-02**, an Ordinance abating the tax hereto levied for the year 2020 to pay the principal of and interest on \$630,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Tax Abatement Ordinance – 2014 General Obligation Bonds

Motion was made by Nohl, seconded by Mullins to approve **Ordinance #20-03**, an Ordinance abating the tax hereto levied for the year 2020 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2014. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Set Trick or Treat Hours

Halloween is Saturday, October 31st. Motion was made by Ginder, seconded by Sauder that the Village feels it should be left up to parents and residents whether or not they want to participate. If they choose to participate hours will be from 5-8p.m. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Set TIF Joint Review Meeting

TIF Joint Review Meeting is tentatively set for 6:45p.m. October 15th – prior to October Regular Board Meeting, if auditor has reports completed.

Consolidated Election – April 6, 2021

3 Trustees for 4 year term – Terry Nohl, Roger Mullins and Daryl Wilkendorf are up for re-election. Petitions may not be circulated prior to September 22, 2020. Filing period is December 14-21, 2020.

Schedule Committee Meetings

Village Code Review Chairman Mullins will set a meeting in the near future.

Municipal Calendar

Completed.

Other Business

Engineer – Storm Sewer Meeting in 1982 there was a storm sewer map that was hand drawn. Since that time the Village has computerized their maps. Engineer would like to have PWA Nohl take that map and update then have Lewis, Yockey & Brown computerize it. Distances should be measured.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Sauder – None.

Mullins – None.

Wilkendorf – Daryl asked who is the owner of Goodfield Crossing? Bob Martin would own any unsold lots.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Mullins. Meeting adjourned at 8:18p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.