

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – November 18, 2021

President Jim Edwards called the regular board meeting to order at 7:00p.m. Roll call showed the following board members present: Terry Nohl, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Attorney Mike Gifford, Engineer Yockey, Public Works Administrator Nohl, Treasurer, Clerk and no visitors.

Absent were Trustees Matt Ginder and Todd Perry.

Citizens Request and Input

Trustee Wilkendorf addressed the Board as a citizen, not as a Trustee. Daryl attended the Deer Lakes Homeowner's Association Meeting. They had questions regarding the following:

- Development South of 74, particularly around Chip Energy
- Expressed deep concerns of liability for the Village
- Does extra acquiescence create a liability, environmental damages should something go awry?

One of the instances they said was if a tornado hit Chip Energy and debris went flying. Village attorney said no because of the Torte Immunity Act and because a tornado is an act of God, unless you can show that Village or Village Officials were in cahoots with Chip Energy.

Meeting Minutes

10-21-21 Regular Board Meeting
11-03-21 Water & Sewer Committee Meeting
11-19-20 TIF Joint Review Meeting

Motion made by Wilkendorf, seconded by Sauder to approve all three sets of minutes, as amended. Approved by all with a voice vote.

Police Report

Chief Potts was absent. Police Committee Chairman Wilkendorf attended the Deer Creek Police Committee. There was discussion on Police Committee not recommending approval of another full time employee. Deer Creek needs more money from Goodfield to be able to hire another full time employee. Wilkendorf believes they will be asking for extra funds in the current contract. Deer Creek asked if Goodfield would be willing to run the Police Department.

Treasurer's Report

Motion was made by Wilkendorf, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated November 18, 2021. Motion passed with the following roll call vote: Nohl – yes, Sauder - yes - no, Mullins – yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

11-09-21 \$238,939.65

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

Transfers

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

- \$ 15,000.00 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
- \$ 0.00 from O&M Checking to O&M Money Market
- \$ 7,500.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$180,730.05 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, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

No request of outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

PWA Nohl reported street signs on Martin Drive are up. Stop sign and speed limit signs will be up by next month.

Engineer Yockey stated Trinity Stone received their NPDES permit and the IDOT permit has been received on the entrance. Permit is approved.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing.

ATTORNEY REPORT

None.

VILLAGE PRESIDENT'S REPORT

President Edwards informed the Board that there are 3 employees and one Trustee out with COVID at this time. Village services are being provided as needed by Josh, Terry Nohl and Terry Holliger. Josh has done an outstanding job of working through this unfortunate period. The building has been completely sanitized and the appropriate paperwork required by various agencies is being taken care of. And, he has managed to get dirty laboring around the Village. Thank you Josh!

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

President Edwards would like the Board to do the Comprehensive Plan but if not let's determine not to do it. Trustee Sauder said no one from the Community Club is interested in working on this project. Trustee Wilkendorf said he sent 4 names to President Edwards. There was some discussion on whether to put it in the Newsletter.

It was decided for the time being to drop this topic.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

PWA Nohl will get the proposal to Andrew Hoerr and then possibly have a Water & Sewer Committee Meeting.

In regards to Dr. Merheb at the last Board meeting it was decided to notify land owner, his agents and tenants that the Village is going to barricade the access from the two roads,

to prevent further damage to Village Streets, in 30 days. PWA talked to Jeff Schrock to let him know. Jeff does not use that access; he accesses his storage area through the dinner theatre. Abbie said Dr. Merheb has a permanent access through her property so he would still be able to access his land. Attorney did talk to Mr. Ghantos who said Dr. Merheb is considering possibly selling all or part of his property. This will be discussed in a committee meeting.

Raymond & Cleveland Street Right of Way

Mike Carr spoke to Mr. Kamp regarding the Right of Way. PWA Nohl will get documents to Mr. Kamp.

Sewer Main Easement – Dr. Merheb & Barn III

Discussed under Ingress/Egress for Sanitary Sewer Trunk Main.

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

Nothing. This item will be removed from agenda.

Well #2 Replacement

Ebert's did a start up on well #2. The only thing left is an output filter to the well. Zeller's ordered it but it has a 4 week lead time. When they performed the startup it got more gallons per minute than the original start up.

Martin Drive Water Main Loop

Engineer Yockey presented final pay request to Hoerr Construction in the amount of \$8,000.00 for erosion control and seeding. Motion was made by Sauder, seconded by Nohl to approve the final pay request for \$8,000.00 to Hoerr Construction. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes. This project is complete and will be removed from agenda.

Salt/Cinder Storage Building

PWA Nohl met with concrete contractor today. Footings and walls will be poured the week after Thanksgiving.

Police Role in Ordinance Violation

PWA Nohl talked with Chief Potts and they agreed Police would do violations on vehicles, license plates and parking. The Village will do any other violation such as weeds, etc. President Edwards said it will be discussed further.

Land Sale

This was already approved. It will be recorded with Woodford County once Russell Wiegand signs the dedicated Right of Way.

Trustee Wilkendorf voiced concern with the second drive. Deer Lakes HOA would like to know who to contact with concerns. He was informed he should contact PWA Nohl.

Rte. 117 Water Main Extension

The bid opening for the Rte. 117 water main extension was held on 11-16-21 at 2:00pm. There were 4 bidders. Engineer's estimate was \$90,000. Low bid was Hoerr Construction at \$82,140. Engineer Yockey recommended approving the low bid.

Motion was made by Nohl, seconded by Mullins to approve the Hoerr low bid of \$82,140. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Consideration of Right of Way and Dedicated Easement Plat of Martin Drive

Engineer Yockey and Attorney Gifford working on the Right of Way and Dedicated Easement Plats.

101 W Martin Drive Payment Plan

The I-74 Sanitary Sewer reimbursement fee was miscalculated. It was re-figured and a new invoice was sent. Now there is no need for a payment plan.

Regular Board Meeting 11-18-21 Page 4

NEW BUSINESS

Annual Salary Review

Motion was made by Nohl, seconded by Sauder 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, Sauder – yes, Mullins yes and Wilkendorf – yes.

Board entered into Executive Session at 8:15pm.

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

No action was taken in Exec. Session.

Motion was made by Wilkendorf, seconded by Sauder to increase wages 3% for full time employees and 5% for part time employees. Motion passed with the following roll call vote: Nohl – abstain, Sauder – yes, Mullins – yes, Wilkendorf – yes and Edwards – yes.

Tax Levy Ordinance

Motion was made by Wilkendorf, seconded by Nohl to approve **Ordinance #21-08**, an ordinance for the levy and assessment of taxes for the current fiscal year. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Christmas Gifts for Employees

Motion was made by Mullins, seconded by Sauder to do the same as 2020 for Christmas gifts for employees. Motion passed with the following roll call vote: Nohl – abstain, Sauder – yes, Mullins – yes, Wilkendorf – yes and Edwards - yes.

Goodfield Community Club

The Goodfield Community Club asked if the Village could come up with something we could use the grant money for. They would like to tell their donors what their contributions will be intended for. The consensus of the Board was to use it toward a pickle ball court.

Schedule Committee Meetings

A Police Committee meeting will be scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – Absent.

Perry – Absent.

Sauder – None.
Mullins – None.
Wilkendorf – None.
Clerk – None.
Treasurer – None.

Regular Board Meeting 11-18-21 Page 5

Adjournment

Motion for adjournment was made by Sauder, seconded by Wilkendorf. Meeting adjourned at 9:03pm.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.