

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – June 17, 2021

Clerk Sheri Martin 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, Treasurer, Clerk and one visitor.

Absent were President Edwards, Trustee Todd Perry and Public Works Administrator Nohl.

Motion was made by Nohl, seconded by Ginder to appoint Trustee Roger Mullins as President Pro Tem. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

President Pro Tem Mullins 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/82768087870> 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 827 6808 7870).

Citizens Request and Input

None.

Meeting Minutes

05-20-21 Regular Board Meeting

06-16-21 Finance Committee Meeting

Motion made by Nohl, seconded by Ginder to approve the 5-20-21 Regular Board Meeting and the 6-16-21 Finance Committee meeting, as amended. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes, Wilkendorf – yes.

Police Report

Chief Potts reviewed the Police Reports. He has been off work for 4 weeks due to medical and he will return in a couple of weeks. Deputy Chief has been working more hours to cover Chief's absence.

Treasurer's Report

Motion was made by Wilkendorf, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated June 17, 2021. 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:

06-16-21	\$ 4,568.71
06-15-21	\$ 54,997.25
06-02-21	\$ 1,813.04

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

Transfers

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

- \$11,116.52 from O&M Checking to General Fund Checking
- \$60,000.00 from General Fund Money Market to General Fund Checking
- \$ 4,000.00 from General Fund Checking 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, 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

Engineer Yockey has completed the Village maps on the computer. Engineer Yockey gave the storm sewer maps to PWA Nohl and Josh has marked them up. Engineer Yockey will update maps. These maps only encompass West of Rte. 117 not East of Rte. 117 at some point Josh and Duane will meet to complete storm sewer maps.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

None, other than agenda items.

VILLAGE PRESIDENT’S REPORT

None.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Attorney Gifford commented that from a legal stand point he has no problem with the Agreement that Mike Bruner, Tri County Regional Planning, sent to him. In Sec. 16 the contract states the Village can walk away if for any reason other than their failure to perform. There is a default provision, 60 day cure, either party has 60 days to fix something wrong. If not they can cancel. There is not a specific schedule of payment. This can be discussed with Mr. Bruner. Tasks outlined in Exhibit A does say cost will not exceed \$10,000. In Sec. 2 it says the Village will assign a project manager. Trustee Wilkendorf asked if Engineer Yockey could have a cost estimate for maps, etc. he would need to provide. Tabled until July 15, 2021 Regular Board Meeting.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Tabled.

Raymond & Cleveland Street Right of Way

Engineer Yockey said Coulter had issues with easement with the water main. They were supposed to have called Engineer Yockey, but have not called yet.

Sewer Main Easement – Dr. Merheb & Barn III

Tabled.

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

Nothing new.

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

There was no Executive Session.

Well #2 Replacement

PWA Nohl will send an email with an update to the Board on well #2 replacement.

Martin Drive Water Main Loop

There was a recommendation from the 6-17-21 Water & Sewer Committee Meeting to reject the low bid from Meuser and accept 2nd low bid from Hoerr Construction. Trustee Wilkendorf asked if the Village has the right to reject all bids and rebid the project to make parameters & specifications clearer. Attorney said yes the Village does have the right. Engineer said the specs are clear as they are. Engineer's estimate was \$90,000.00. Meuser bid was \$44,375.80 and Hoerr Construction was \$75,603.50. Motion was made by Nohl, seconded by Mullins that in consideration of Meuser's history with the Village, performance on other jobs and Engineer Yockey's investigation that Meuser is not the responsible low bid and that the Village take the Water & Sewer Committee's recommendation and award the project to the second low bidder, Hoerr Construction. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Wilkendorf – yes. Engineer Yockey will prepare the Notice of Award to Hoerr Construction and notify Meuser of the Board's decision.

Dietrich Preliminary Plat

Nothing discussed.

Salt/Cinder Storage Building

Tabled.

I-74 Sanitary Sewer Reimbursement Contract

Attorney Gifford will prepare a certification letter to attach to documents that will be filed with the County. Engineer Yockey and Attorney Gifford have updated language in Chapter 12 so that it specifies anything that has tap on fees will be recorded with the County with the Property Identification Numbers. This will be reviewed by the Water & Sewer Committee along with other changes made to Chapter 12.

CNH Park Improvements

Andy Edgar, CNH, was in attendance. He informed the Board that PWA Nohl has been very good to work with. He thanked the Board for giving him the opportunity to present the project to the Board. His partner in this project is Dr. Katy Everett with Eureka College. Mr. Edgar went through a PowerPoint presentation with the Board. They want to take overgrown area of the park and return it to its natural habitat, identify non-native plants and implement native plants and also look at drainage. Phase I is the SE corner of the park. It may at a minimum require yearly maintenance. Invasive sucker trees, shrubs will be eradicated, vines, noxious weeds will be knocked out with herbicide then the planting phase begins. They will protect healthy trees native to IL. It will be more prairie like. They will not use invasive, threatened or endangered species. This is Dr. Katy Everett's specialty. Wilkendorf asked about the expense of upkeep such as mowing, etc. Trustee Nohl would like for the Village to mow it and if necessary keep track of the expense to be reimbursed.

Motion was made by Nohl, seconded by Ginder to allow CNH & Eureka College to proceed with the park improvements. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Will Rokey-Goodfield Disposal

Possible collection of landscape waste

Village has only received about 15 calls in favor of the collection of landscape waste. Tabled.

CMS Health Insurance Renewal

Motion was made by Ginder, seconded by Sauder to approve CMS Health Care Insurance Renewal. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yea and Wilkendorf – yes.

Recycle Bin Complaint

PWA Nohl is supposed to be working on a solution. President Edwards was also going to speak with the person with the complaint. Tabled until next month when President Edwards and PWA Nohl are back.

NEW BUSINESS

Budget & Appropriation Ordinance

Budget and Appropriations Ordinance will be ready to consider at the July 15, 2021 Regular Board Meeting.

Schedule Committee Meetings

Finance Committee will be scheduled for July 6, 2021 at 7pm at the Village Hall to discuss budget and appropriations.

Water & Sewer Committee meeting will be schedule to review Chapter 12 of the Village Code and consider re-evaluating water and sewer rates.

Municipal Calendar

Completed.

Other Business

None.

Engineer – None.

Public Works Administrator – Absent.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Mullins. Meeting adjourned at 8:15p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.