

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 16, 2021

Clerk Sheri Martin called the regular board meeting to order at 7:00p.m. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Assistant Public Works Adm Mike Carr, Treasurer, Clerk and 4 visitors. Absent were: Trustees Todd Perry & Nate Sauder.

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

Citizens Request and Input

Cindy Kaiser, Deer Lakes resident, came with several concerns. First she would like to see all meeting minutes on the Village website. The Village was in the process of re-doing the website when Covid hit and it was put on hold. Clerk will make sure the minutes are put on the old website until the new one is finished. Cindy also voiced concerns with the wood pile at Chip Energy and the fire hazard it may be. President Edwards had talked to Mr. Wever in the past so we will check with him regarding what was discussed. Another concern is a possible industrial park that may be going in adjacent to Deer Lakes. The Village has not received any plans in regards to this. Once the Village receives the information it would be reviewed by the Planning Commission. If annexation or rezoning is involved it would require a Public Hearing. The Planning Commission would then make a recommendation to the Board for approval or disapproval. Cindy asked if she could receive notices for all meetings. Clerk will send them to her.

Meeting Minutes

08-19-21 Regular Board Meeting

08-31-21 Planning Commission Meeting

Motion made by Nohl, seconded by Wilkendorf to approve the both sets of minutes. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes and Wilkendorf - yes.

Police Report

Chief Potts reviewed the Police Reports. Chief Potts has begun discussion with Deer Creek with staffing and how to maintain that. He may add a possible 2nd full time position. He also informed the Board that he will not be here by the end of next summer. Since so many police/retired police are leaving the job it is a problem to deal with staffing and how to maintain staff. Brad has started this discussion with Deer Creek but wanted to let Goodfield know they will need to decide what we are comfortable with for police protection. As of 6 weeks ago Woodford County said they are not open to other contracts with municipalities. At some point Goodfield will need to have joint Police Committee meetings with Deer Creek.

Treasurer's Report

Motion was made by Wilkendorf, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated September 16, 2021. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

09-14-21	\$ 40,737.10
09-03-21	\$ 11,437.31

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

Transfers

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

- \$31,777.11 from O&M Checking to General Fund Checking
- \$50,000.00 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)
- \$ 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, Mullins – yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

None.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

For the project at the park with CNH & Eureka College all brush has been cleared and trees identified to come out. First planting day is September 23. The first year it will look like weeds, 2nd year it will bloom.

IDOT is planning to resurface Rte. 150 from East of Deer Creek to the McLean County line. Start date is set for 9-17-21.

Engineer Yockey said we still need to go over storm sewer maps.

Both towers have been inspected at no cost. PWA Nohl and Engineer Yockey need to discuss the areas that are dry – that are where it can peel, etc.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

None.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

None.

SANITARY SEWER COLLECTION SYSTEM ISSUES

None.

ATTORNEY REPORT

Attorney Gifford heard from Leo Ghantos, Dr Merheb’s attorney, Attorney Gifford cannot call Dr. Merheb but President Edwards will call him.

TIF re-imburement status is the attorney for the school district said he is too busy with COVID issues to review right now. County said they will follow the school districts lead. New tax payments are out and the cell tower property has inadvertently left out by the county. Everyone has numbers and we are just waiting to hear.

VILLAGE PRESIDENT'S REPORT

Village President was absent.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

President Edwards and Public Works Administrator Josh Nohl talked about possibly forming a special committee to proceed with the Comprehensive Plan. It could possibly comprise of someone from the Community Club and a couple of Village residents. This would be a good chance for the citizens to get involved. Tabled until the October Regular Board Meeting.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

This involves Dr. Merheb or Hoerr's property. PWA Nohl is trying to get ahold of the Railroad also. The Village is interested in possibly resuming talks with Hoerr's. A Water & Sewer meeting will be scheduled. Engineer Yockey will bring Hoerr proposal then reach out to Hoerr's.

Raymond & Cleveland Street Right of Way

Kevin Coulter signed easement documents. Clerk will have them recorded in Woodford County. PWA is still trying to get ahold of Mike Kamp.

Sewer Main Easement – Dr. Merheb & Barn III

President Edwards will contact Dr. Merheb.

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

The Village received a FOIA request for the reimbursement contract for Timberline Estates.

Well #2 Replacement

PWA Nohl received an email from the electrician stating that when they sent their order to Square D for VFD someone there lost the Village's order. It is now reordered with a ship date of 9/23/21.

Martin Drive Water Main Loop

Water main has been tested. It passed pressure and bacterial samples passed. The Village currently has a Construction permit from EPA but once main is done and samples are clear we will send information to EPA for operating permit. Engineer Yockey brought pay request #1 for Hoerr Construction in the amount of \$69,540.26. This includes a portion for a T valve that VIVO agreed to pay for \$1,550.00. Village will pay total bill to Hoerr's and then get reimbursed by VIVO. Motion made by Nohl, seconded by Ginder to approve pay request #1 for \$69,540.26 to Hoerr Construction. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes and Wilkendorf – yes.

Salt/Cinder Storage Building

Nothing discussed.

I-74 Sanitary Sewer Reimbursement Contract

Attorney Gifford has taken documents to Woodford County to be recorded.

Police Role in Ordinance Violation

PWA Nohl was going to go through Codebook to identify which ordinance violations the police would take care of, but hasn't had time. This will be on agenda for October Regular Board Meeting.

Business locating/possible Annexation

Nothing discussed.

Water & Sewer Rates

A Water & Sewer committee meeting will be set to discuss water & sewer rates.

Land Sale Request –

Russ Wiegand has made an offer to buy a very small portion of land the Village owns that is contiguous to his property on Martin Drive. Mr. Wiegand would be purchasing .134 acres (net area) and dedicating .076 acres as dedicated ROW to the Village. Mr. Wiegand offered \$850 for property. Motion was made by Nohl, seconded by Mullins to sell the property to Russ Wiegand for \$807, which is what the Village paid for the property. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Mullins – yes and Wilkendorf – yes.

Possible Water Main Extension

Route 117 water main extension - last meeting we authorized designing and sending in EPA permits. Engineer Yockey brought design and EPA permits to be signed by Village President. Because Seabbail (Trinity Stone) is paying part of the cost there is a \$240 permit fee. Engineer can prepare bid documents but do not put out for bids until Engineer sees site plan for Trinity Stone. Engineer also needs to send to IDOT for a permit. Construction cost estimate is \$90,000.

Speed Limit Martin Drive & Possible 3 way Stop at Martin Drive & Rte. 117

PWA Nohl, Brad Potts and Attorney Gifford met to discuss legally what they could do. PWA showed a proposed map showing where stop sign and speed limit signs will be posted. Engineer Yockey sent PWA Nohl information regarding regulations. Motion was made by Nohl, seconded by Mullins to implement the plan as presented. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Mullins – yes and Wilkendorf – yes.

NEW BUSINESS

Appointments

Tabled.

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

When Vermeer was annexed, the Right of Way Dedication and Easement Plat for water main easement were never recorded. There is also a permanent easement for Knapp Concrete that needs to be recorded. Motion was made by Nohl, seconded by Ginder to have Engineer and Attorney prepare documents to present to Knapp Concrete and Vermeer to record the water main Easement and Dedicated Right of Way. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Mullins – yes and Wilkendorf – yes.

PWA asked Engineer Yockey to check into what right of way the Village has on Martin Drive. Engineer Yockey contacted Title company to do a track search on Right of Way along Martin Drive. Duane will bring information back to the Board.

Tax Abatement Ordinance – 2013 General Obligation Bonds

Motion was made by Nohl, seconded by Mullins to approve **Ordinance #21-04**, an Ordinance abating the tax hereto levied for the Year 2021 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, Mullins – yes and Wilkendorf – yes.

Tax Abatement Ordinance – 2014 General Obligation Bonds

Motion was made by Nohl, seconded by Ginder to approve **Ordinance # 21-05**, an Ordinance abating the tax hereto levied for the Year 2021 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, Mullins – yes and Wilkendorf – yes.

Set Trick or Treat Hours

Trick or Treat hours are set for Sunday, October 31 from 5:00 – 8:00p.m.

Set TIF Joint Review Meeting

TIF Joint Review meeting will be set for November 18 prior to Regular Board Meeting.

Schedule Committee Meetings

A Water & Sewer Committee Meeting will be set to discuss water & sewer rates and to discuss ingress/egress easement for sanitary sewer trunk main.

Municipal Calendar

Nothing discussed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – Thanked Mullins for doing a wonderful job as President Pro Tem. All agreed.

Perry – Absent.

Sauder – Absent.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Wilkendorf. Meeting adjourned at 9:18p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.