

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – October 20, 2022

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 Hank Melton. Also present: Attorney Mike Gifford, Engineer Yockey, PWA Nohl, Treasurer DeGrave, Clerk Sheri Martin and 1 visitor. Trustee Ginder arrived at 7:15pm. Absent was Trustee Todd Perry.

Citizens Request and Input

None.

Meeting Minutes

09-15-22 Regular Board Meeting

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

10-17-22 Village Code Review Committee Meeting

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

Police Report

Chief Lally reviewed the Police Reports and reported that he applied for a grant request for vests and received \$1,100. There have been numerous car/truck thefts in the area; half the merchandise has been recovered. There has also been an influx of vagrants and along with the Village Code Review Committee they are working to resolve the issue. Police Department has been down on incidents compared to the last 2 years. Safe T Act was asked about, but Chief Lally said he will address that at a later date.

Treasurer's Report

Motion was made by Mullins, seconded by Melton to approve the Treasurer's Report as amended to the warrants dated October 20, 2022. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Melton – yes.

Warrants/Accounts Payable

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

10-03-22	\$20,028.10
10-20-22	\$79,533.46

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

Transfers

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

- \$ 5,532.11 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
- \$ 25,000.00 from O&M Checking to O&M Money Market
- \$ 10,000.00 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, Sauder – yes, Mullins – yes and Melton – yes.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

Engineer Yockey reviewed a site plan for 11 Legacy Drive.

PWA Nohl said spray patching is completed and that watermain flushing is almost done.

PWA Nohl met with Shane Beebe, CNH, on the CNH Prairie Project at the Park. Temporary signs will be put up explaining the prairie timeline.

PWA Nohl also received an email from someone asking about putting a car wash in Goodfield. PWA asked where the location was and an estimated water usage. Once that info is received he will consult with Village Engineer to answer questions.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing.

ATTORNEY REPORT

Attorney Gifford met with President Edwards, and Jay Greening last week and the TIF discrepancy has been resolved.

Attorney looked into composition/structure of the Board of Appeals. The Board of Appeals provides that residents have an appeal route.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

A meeting had been set with Andrew Hoerr but POW Nohl had a family emergency and had to cancel. Nohl is trying to reschedule meeting.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Sewer Main Easement – Dr. Merheb & Barn III

Nothing discussed.

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

This project is being worked on.

Discussion on proposed revisions to Chapter 6, 7, 8, 10, 11 & 12

PWA Nohl said Chapter 10 was discussed at the Code Review Committee Meeting. No action was taken, waiting to get some answers from Building Inspector.

Comprehensive Plan

President Edwards asked if the mile and a half zoning map could be used as the Comprehensive Plan. Woodford County told the Village in the past that it could not. There have been ARPA funds budgeted for the Comprehensive Plan. Edward asked what the Village is losing by not doing the Comprehensive Plan. If the Village does not have a Comprehensive Plan it loses the right to object if something you do not want is coming

into a mile and a half of the Village. Trustee Melton feels we need to move on this. It is something the Village needs. Attorney Gifford will try to get an RFP for next month.

Discussion and Possible Action of Potential TIF Settlement

Motion was made by Mullins, seconded by Ginder to approve the TIF Settlement as presented and authorize Village President and Clerk to sign the agreement. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Melton – yes.

Sewer Treatment Plant response letter to IEPA

PWA reported we had some issues with sludge samples. One set was lost by USPS or lab and second set had an error on our part on chain of custody. Sludge will be re-sampled and re-tested. Engineer Yockey said the Village needs to send a letter to EPA by the end of the year regarding what the Village has been doing to correct the sludge problem.

Water Treatment Plant PLC Replacement

PWA Nohl got a proposal, not to exceed and time and material from Zeller Electric and Morton Automatic for a total cost of \$9,380.00.

Motion was made by Melton, seconded by Ginder to approve the proposal from Zeller & Morton Automatic for \$9,380.00. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Melton – yes.

Approval of Ordinance of Rezoning and Annexation of Land – Tazwood Industrial Park Ord. #22-06

Motion was made by Melton, seconded by Nohl to approve Ordinance #22-06, an ordinance of Rezoning and Annexation of land. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – no, Mullins – yes and Melton – yes.

Approval of Ordinance of Annexation of Tazwood Industrial Park

Motion was made by Mullins, seconded by Melton to approve Ordinance of Annexation of Tazwood Industrial Park. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – no, Mullins – yes and Melton – yes.

Consolidated Election – April 4, 2023

3 Trustee positions – 4 year term (Todd, Matt & Nate)

1 Village President

Contact Clerk for petitions and other documents.

Cannot circulate petitions prior to September 20th.

Filing Period is Dec. 12-19.

Ordinance Amending Article I, Chapter 6, Sec. 6.110(D) Addition to Public Hearing Notice Process Ordinance #22-08

Board of Appeals Chairman suggested to make more people aware of a Public Hearing that a placard be placed in the yard in addition to publishing it in the newspaper.

Motion was made by Mullins, seconded by Sauder to adopt Ordinance #22-08, an ordinance amending section 6.110 (D) of the Village Code. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Sauder – yes, Mullins – yes and Melton – yes.

NEW BUSINESS

Appointment to Board of Appeals

President Edwards would like to appoint Jeff Johnson to the Board of Appeals. Motion was made by Sauder, seconded by Ginder to approve appointment of Jeff Johnson to the

Board of Appeals. Motion passed with the following roll call vote: Nohl – yes, Ginder yes-, Sauder – yes, Mullins – yes and Melton – yes.

Design of Phase I of Trunk Sewer

In Water & Sewer Committee meeting there was discussion of easements and trunk sewer. This needs to be done at some time. Hoerr talked about granting easement if they got the job. The Village needs a price from Hoerr's and Hoerr's need a plan design to be able to give that cost. Motion was made by Sauder, seconded by Ginder to proceed with design of Phase I of Trunk Sewer. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Melton – yes.

Annual Treasurer's Report & Audit Report

Treasurer reported that the auditor is backed up. They lost two employees. The audit and Annual Treasurer's Report are not ready. They can extend the Audit until Dec. 26th. Treasurer's Report is supposed to be filed by October 31st. Motion was made Ginder, seconded by Nohl to authorize auditor to make extension. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Melton – yes.

Renewal of IL Municipal League Risk Management Insurance for 2022

Motion was made by Mullins, seconded by Sauder to renew IL Municipal League Risk Management Insurance for 2023 for \$36,491. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Melton – yes.

Ordinance re: loitering and vagrancy

At the Code Review Committee meeting Chief Lally raised concerns with loitering and vagrancy. He would like the Village to adopt an ordinance to allow police to be able to move people along.

Garbage Collection

There was a question about the possibility of stopping garbage fees for an elderly person who just has one small sack of garbage per week. Village code states, "The Village will collect a service charge from all residents for garbage and refuse disposal. This service charge will be listed separately, but included with the monthly water and sewer billing. The amount of the service charge will be set by the garbage collector with approval from the Board of Trustees." The consensus of the Board is that no concessions will be made at this time.

Ordinance amending Article I, Chapter 3, Sec. 3.109 Standing Committees Ordinance #22-09

Motion was made by Sauder, seconded by Ginder to approve Ordinance #22-09, an Ordinance amending Chapter 3, Article I, Section 3.109 of the Village Code regarding Standing Committees. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Melton – yes.

Schedule Committee Meetings

Next Regular Board Meeting will be November 17, 2022. President Edwards will not be able to attend.

Municipal Calendar

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Sauder – None.

Mullins – None.

Melton – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Sauder, seconded by Mullins. Meeting adjourned at 8:10p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.