

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – November 17, 2022**

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, Nate Sauder, Roger Mullins and Hank Melton. Also present: Attorney Mike Gifford, Engineer Yockey, PWA Nohl, Treasurer DeGrave, Clerk Sheri Martin and 2 visitors.

Absent were Trustee Todd Perry and Village President Jim Edwards.

Motion was made by Nohl, seconded by Sauder to elect Trustee Roger Mullins as President Pro Tem. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – no and Melton – yes.

**Citizens Request and Input** - None.

#### **Meeting Minutes**

10-20-22 Regular Board Meeting

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

#### **Police Report**

Chief Lally reviewed the Police Reports. A Dodge 22 was put into service. There was a bust at the gas station, someone selling drugs and with stolen credit cards. Chief Lally would like to see a Cannabis Ordinance put in place for Goodfield. He would like to meet with the Code Review Committee. This may have to wait until after the Safe T act goes into effect in January.

#### **Treasurer's Report**

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated November 17, 2022. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Melton – yes.

#### **Warrants/Accounts Payable**

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

11-14-22 \$212,863.29

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

#### **Transfers**

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

- \$ 22,106.08 from O&M Checking to General Fund Checking
- \$ 30,000.00 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
- \$ 0.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$173,460.00 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 Melton – yes.

**Payment of outstanding invoices upon request of Village Engineer**

There were no outstanding payments.

**PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT**

**Engineer** – Engineer Yockey went over Preliminary Design on trunk sewer with PWA Nohl. Replaced 8” with 12” or put in a parallel 10”. They will not turn into EPA until we know there is access to site and the Village is ready. Engineer Yockey would like one of his guys to walk the trunk sewer with PWA Nohl and look for areas of erosion. This would be best to do in the cold.

**Public Works Administrator** – Phone system at Village Hall went out. United Securities came and got them working but said system is at the end of life. They will replace with internet based system. Should save the Village \$300 to \$400/month.

There is an issue on Belaire Ct. – Pulled some old documents and there is an 8” storm sewer does not show up on maps and some homes do not have easements from 1972. Having Title Search done on 3 properties. We camera’ d some of the 8” and some 10”. Found a section under Center Street where there is an offset in the middle of the Road, it needs to be fixed.

**WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

Nothing discussed.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

Nothing discussed.

**SANITARY SEWER COLLECTION SYSTEM ISSUES**

Nothing discussed.

**ATTORNEY REPORT**

TIF – Last month the Board approved Settlement Agreement and authorized President to sign. School Board met the 14<sup>th</sup> but haven’t hear back. States Attorney said County doesn’t like wording and feel like it’s their fault, they also don’t like the numbers. Waiting on School Board and County. County Board Meeting is Dec. 5<sup>th</sup>. Attorney called ICC and left a message. We will wait to hear from School District.

**VILLAGE PRESIDENT’S REPORT** – None.

**OLD BUSINESS**

**Ingress/Egress Easement for Sanitary Sewer Trunk Main**

PWA met with Andrew Hoerr. Talked about proposal. Mr. Hoerr got estimate to resurface driveway. Some points in proposal he’s willing to do. He will put together a counter proposal and send to Village to consider. McLean County Asphalt’s bid to resurface driveway was \$106,000.

**Raymond & Cleveland Street Right of Way**

Nothing discussed.

**Sewer Main Easement – Dr. Merheb & Barn III**

Josh commented that Dr. Merheb is not willing to sign easement but the Village can go on property – but we need to let him know first. If it is an emergence the Village will do what we need to do. This will be taken off agenda.

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

Lewis, Yockey and Brown are still working on Right of Way and Dedicated Easements for Martin Drive.

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

Nothing discussed.

**Comprehensive Plan**

Attorney will have RFP next month.

**Discussion and Possible Action of Potential TIF Settlement**

Discussed under Attorney Report.

**Sewer Treatment Plant response letter to IEPA**

PWA Nohl said they successfully resampled sludge and sent them to dredging business, will talk to him tomorrow.

**Water Treatment Plant PLC Replacement**

Work is supposed to be done 1<sup>st</sup> full week of December.

**Consolidated Election – April 4, 2023**

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

1 Village President

Contact Clerk for petitions and other documents.

Filing Period is Dec. 12-19.

Signatures needed 2-50.

**Design of Phase I of Trunk Sewer**

Nothing discussed.

**Annual Treasurer's Report & Audit Report**

Last month the Board voted for an extension. Aaron Phillips took care of that. Treasurer DeGrave has heard back from him. Treasurer called both Counties to explain what is going on. They both said to get it to them as soon as we can.

**Ordinance re: loitering and vagrancy**

This will be discussed at a Code Review Meeting.

**NEW BUSINESS**

**Annual Salary Review**

Tabled. President Edwards asked that this be tabled until the December Board Meeting. He would like to do a wage comparison with other towns.

**Tax Levy Ordinance #22-10**

Motion was made by Melton, seconded by Ginder to approve **Ordinance #22-10**, an ordinance for the levy and assessment of taxes for the current fiscal year. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Sauder – yes, Mullins – yes and Melton – yes.

**Christmas Gifts for Employees**

Motion was made by Melton, seconded by Sauder to approve Christmas Gifts as they were last year. Motion passed with the following roll call vote: Nohl – abstain Ginder - yes, Sauder – yes, Mullins – yes and Melton – yes.

**Ordinance Amending Village Code Chapter 10, Sec. 10.101, 10.102(D), & 10.103 Ordinance #22-11**

There was a need to change Chapter 10, Sec. 10.101, 10.102(D) and 10.103 to make a clarifications on the Building Permit Application for a distinctive between Business/Commercial and Industrial. Motion was made by Sauder, seconded by Ginder to approve Ordinance #22-11. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Melton – yes.

**Tower 2 Mixer**

PWA Nohl and Water Operator Brad Bode thought TIF funds could be used on Tower 2 mixer. This would keep stratification down. PWA Nohl got a quote for a mixer to turn water over more, this vote is to purchase the equipment then it will be installed in the Spring. Motion was made by Melton, seconded by Nohl to approve the purchase of the mixer for Tower 2. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Melton – yes.

**Schedule Committee Meetings**

A Code Review meeting will be scheduled soon.

**Municipal Calendar** – Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator**

**Grinder Pumps at Oak Valley**

In the last year there has been a considerable increase in price approximately \$1200. 3 were replaced last year. Incoming years more will need to be replaced. Homeowner's are responsible for cost. Josh talked to a salesman and he put a proposal together if we buy 5 pumps at a time they would give a price break from \$3,200 down to \$2,000 each. It takes 8 weeks lead time to get a pump. PWA plans to purchase 5 pumps. This will be put on December agenda to discuss pricing.

**Trustees**

**Nohl** – None.

**Ginder** – None.

**Perry** – Absent.

**Sauder** – None.

**Mullins** – None.

**Melton** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Ginder, seconded by Melton. Meeting adjourned at 8:13pm.

Respectfully Submitted,

Sheri Martin  
Village Clerk

Approved by the Village Board on \_\_\_\_\_.