

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – December 15, 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, Todd Perry, Nate Sauder, Roger Mullins and Hank Melton. Also present: Attorney Mike Gifford, PWA Nohl, Treasurer DeGrave, Clerk Sheri Martin, Assistant PWA Carr and 3 visitors.

Absent was Trustee Matt Ginder & Engineer Duane Yockey.

Citizens Request and Input - None.

Meeting Minutes

11-17-22 Regular Board Meeting

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

Police Report

Chief Lally reviewed the Police Reports. Chief reported there is yet another trailer bill for the Safe T Act that goes into effect on January 1st. There were 43 call and 25 tickets written last month. Also a vehicle was seized from a drug bust.

Treasurer's Report

Motion was made by Nohl, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated December 15, 2022. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

Warrants/Accounts Payable

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

12-05-22 \$ 34,676.80

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

Transfers

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

- \$17,925.72 from O&M Checking to General Fund Checking
- \$20,000.00 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)
- \$ 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, Perry – 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

PWA Nohl reported the work at the Water Treatment Plant is finished. There was a sewer back up at the intersection of Rte. 150 and Rte. 117 going south due to a large amount of cooking

grease. This has been cleaned and will be monitored. The restaurant needs to get grease traps cleaned out more frequently or they will be getting the bill.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Request for Proposal regarding a Comprehensive Plan will be discussed as an agenda item.

VILLAGE PRESIDENT'S REPORT

President Edwards read the following statement. According to the Illinois Code of Civil Procedure any person may record the proceedings at meetings required to be open under the IL Open Meetings Act by tape, film, or other means, however the authority holding the meeting shall prescribe reasonable rules to govern the right to make such recordings.

As a matter of courtesy I would expect anyone recording or using an electronic device to relay the proceedings to advise the Board of such actions.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Raymond & Cleveland Street Right of Way

Nothing discussed.

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

The Village is waiting on Lewis, Yockey & Brown survey crew for plats.

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

PWA contacted Village Building Inspector Kris Swords and is still waiting for his review/remarks for changes to Chapter 10 and which year and date of building code to go by.

Comprehensive Plan

Nothing new discussed. President Edwards encouraged everyone to read Chapter 7.

Discussion and Possible Action of Potential TIF Settlement

TIF Status - Attorney Gifford spoke with an Executive Vice President at ICC, Bruce Buddy, and ICC is on board with it if everyone is on board. Also School District Attorney said they are on board if everyone else is. The holdup at this point is the County, they were supposed to review it last month but they did not get around to it, Attorney Gifford has been assured by Assistant State's Attorney that it is on their agenda and will be addressed by the County at the meeting December 20th. President and Clerk have been approved to sign once all the parties have signed it.

Sewer Treatment Plant response letter to IEPA

PWA Nohl and Engineer Yockey need to draft a letter to send to IEPA.

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.

Design of Phase I of Trunk Sewer

PWA Nohl has design, Duane dropped off at the last Board Meeting. Duane's Field Engineer and PWA Noh are supposed to walk the proposed construction area to see how much Creek restoration has to be done on this project. We are waiting for Lewis Yockey and Brown to set a date for this.

Annual Treasurer's Report

Aaron Phillips presented the Annual Treasurer's Report. Motion was made by Nohl, seconded by Sauder to approve the Annual Treasurer's Report. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

Audit Report

Aaron Phillips discussed the Audit, Financial Statements and TIF Report with the Board. Motion was made by Sauder seconded by Mullins to approve the Audit & Financial Statements as presented. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

TIF Joint Review Meeting will be scheduled for January 19, 2023 at 6:45pm prior to the Regular Board Meeting.

Ordinance re: loitering and vagrancy

Nothing discussed.

Dual Executive Session - Annual Salary Review – Exec Session 2(c-1) of the Open Meetings Act and Pending Eminent Litigation Executive Session 2(c-10) of the Open Meetings Act

Motion was made by Nohl, seconded by Perry to enter into Executive Session for the dual purpose of Annual Salary Review 2(c-1) of the Open Meetings Act and Pending Eminent Litigation 2(C-10) of the Open Meetings Act. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

Board entered into Executive Session at 7:47pm. PWA Nohl, Clerk, Asst PWA Carr left the room. Treasurer spoke with the Board for a few minutes and then left the room. Once Annual Salary Review was discussed all returned back to the meeting.

Motion to reconvene and go back into Regular Session was made by Nohl, seconded by Melton. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes. Meeting reconvened at 8:50p.m.

No action was taken in Executive. Session.

Motion was made by Melton, seconded by Mullins to approve a 6% increase in wages for all employees except laborer Kyle Fultz who will increase his wage to \$26.47/hour and the Building Inspector which remains the same per Village Code. Motion passed with the following roll call vote: Nohl – abstain, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

NEW BUSINESS

Title Searches on E Robinson Street/Easement Issues

As discussed at the last meeting, title searches have been done on 3 parcels on E Robinson Street because of questions on easements from 1972. Engineer Yockey

suggested getting the title searches. There is no drainage easement for a section of storm sewer on 2 parcels in Heinold Subdivision (410 & 414 E Robinson Street). Engineer Yockey recommends the Village approaching homeowners to ask about easement. Then Engineer will draft proposed easements on property. There were easements recorded on the 3rd property (315 E Robinson Street). Those will have to be verified.

Pending Immanent Litigation Appointment of Counsel

Motion was made by Sauder, seconded by Nohl to authorize Illinois Municipal League to appoint Attorney Bill Porter to represent the Village regarding Eminent Litigation.

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

Sewer Treatment Plant Sludge Removal

PWA Nohl received proposal from Rhino Industrial. They requested we purchase material this year because of price increases. Two Geo tubes, matting and polimer is \$29,285. Dredging would be \$60,000/year and would start in fiscal year 2024. Geo tubes could possibly be used twice. Engineer Yockey has not given his feedback yet. PWA feels we should possibly have a Water & Sewer Committee Meeting to review and discuss.

IL Rural Water Conference Feb 21-23

Motion was made by Melton, seconded by Sauder to approve sending PWA Nohl and Asst. PWA Carr to IRWA Conference. Motion passed with the following roll call vote:

Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

Schedule Committee Meetings

A water and sewer committee meeting will be scheduled in the near future.

Municipal Calendar

Completed.

Other Business

Engineer – Absent.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – Absent.

Perry – None.

Sauder – None.

Mullins – None.

Melton – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Sauder, seconded by Mullins. Meeting adjourned at 8:54p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.