

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – March 17, 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 Daryl Wilkendorf. Also present: Attorney Mike Gifford, Engineer Yockey, Treasurer, Clerk, Assistant Public Works Administrator Mike Carr and 7 visitors. Trustee Ginder arrived at 7:05pm. Absent was Public Works Administrator Nohl.

Citizens Request and Input

Bob Bardwell, 102 N Grimm Road, stated he has lived in Goodfield for 16 years and this is the best community he has lived in. Has been hearing a lot about the possible apartments going up and just wanted to share his views on that. The 2 gentlemen proposing the development were his students when he first came here. I know they are from the area and care about the community and have invested their livelihood in the community and they want to give back. If there are people building a complex these are the people we want doing it. We do need housing options in the community. People are looking for housing in this community. I'm glad to hear there is a comprehensive plan and look forward to seeing it. He said he's learned that people want things to stay the same, but there has to be a balance between staying the same and progressing. Also look at it from school perspective and there is going to be a time some hard decisions will need to be made, Congerville and Goodfield school buildings are very old and are going to need a lot of work. These young men are the type you want investing in your community.

Meeting Minutes

02-24-22 Regular Board Meeting
02-10-22 Village Code Review Committee Meeting
03-07-22 Water & Sewer Committee Meeting

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

Police Report

Chief Potts reviewed the Police Reports and reported that calls were low in February. Brad will probably not be here for the May meeting. Bill Lolley will be sworn in as new Chief of Police on May 1, 2022. Police Budget for the next fiscal year was discussed in Deer Creek. Part-timers salary will be raised \$5.50/hour bringing them to \$23.50.

Treasurer's Report

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

Warrants/Accounts Payable

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

03-16-22	\$ 59,077.37
02-25-22	\$ 63,985.08

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

Transfers

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

- \$ 40,308.53 from O&M Checking to General Fund Checking
- \$ 40,000.00 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)
- \$ 55,638.45 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, Perry – 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

Last month PWA Nohl reported that the Village received a violation from IEPA. PWA Nohl sent a response letter but EPA was not satisfied with the Village’s response. PWA will send information for Engineer Yockey to review. PWA Nohl and Engineer Yockey will then have a meeting with the EPA.

There have been some issues with filters at the water plant. They are going to shock with chlorine.

Engineer Yockey reviewed a new building site for Martin Brothers mainly for drainage, there were no drainage issues. Duane has not met with Andrew Hoerr yet in regards to the trunk sewer.

There are more issues with the trunk sewer than the sewer. The stream changed routes and one of the manholes is in the middle of the stream now. We need to modify the stream and get it back to its normal course and put in some protective devices to keep it that way as long as we have an access to that area to maintain it so it doesn’t get this way again. It’s amazing what 40+ years of erosion can do.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Attorney Gifford has had contact with the attorney representing the school district for the TIF issue. They will be meeting Monday afternoon.

Attorney Gifford’s assistant has been calling to Dr. Merheb’s office once or twice a day for the past few weeks. So far there has been no response.

VILLAGE PRESIDENT’S REPORT

President Edwards said Public Hearing for Legacy Apartments may be the beginning of June.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

PWA Nohl came up with a different idea for access to trunk sewer project. Josh and James walked the trunk sewer. Engineer believes we have an easement by prescription because we have been using the sewer since it was built. Water & Sewer committee had a meeting with Andrew Hoerr. Part of the sewer is also on Railroad right of way.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Sewer Main Easement – Dr. Merheb & Barn III

Discussed with Ingress/Egress Easement for Sanitary Sewer Trunk Main.

Salt/Cinder Storage Building

Started putting the building up today.

Police Role in Ordinance Violation

Nothing discussed. This will be taken off agenda.

Rte 117 Water Main Extension

Hooked into existing main. Passed pressure test. Still need bacT test.

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

Still working on easements.

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

Trustee Mullins said code revisions should be done by the entire Board, not a committee. Trustee Wilkendorf said before we change the code we should complete the Comprehensive Plan so it could guide the Board. Motion was made by Wilkendorf that we postpone modification of any Village ordinances pertaining to land use until the Comprehensive Plan is adopted. There was no second. Motion was withdrawn. Mullins said PWA has made suggestions of fees – that does not have to wait for Comprehensive Plan. Special Use, if granted can have costs included. Wilkendorf said he is struggling He is opposed to the Board making ordinance changes that may not line up with constituency that we represent. He said we do not know what the population wants. Daryl said it seems not transparent – to make changes to the code to allow 2 to 3 story, density and height public input is needed. Mike Gifford stated changes to fees can be made separate from other changes.

President Edwards said that project is going before the Board of Appeals with a Public Hearing and it should go forward according to code.

Trustee Ginder said we have a process in place and we need to follow that process. He agrees with the Comprehensive Plan but not in favor of waiting for Comprehensive Plan to change code. The public has a place to voice their concerns and that is at the Public Hearing.

Comprehensive Plan

Steve Haring & Tara Walters with MSA presented a scope of work for a Comprehensive Plan for the Village of Goodfield. They said there could possibly be some American Rescue – RISE Grants available. A Trustee asked when the Comprehensive Plan is complete how does it help the Village? A Comprehensive Plan / Land Use is building a foundation for growth. It is not legally binding, but is used for land use. When updating code it can also be useful

Attorney Gifford and Engineer Yockey are going to write up a Request for Proposal and put out for bids.

NEW BUSINESS

Schedule Committee Meetings

None scheduled.

Municipal Calendar

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Nohl, seconded by Sauder. Meeting adjourned at 8:30p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.