

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – May 19, 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, Todd Perry and Roger Mullins. Also present: Attorney Mike Gifford, Engineer Yockey, Treasurer, Clerk and 10 visitors. Absent was: President Jim Edwards and Trustee Nate Sauder

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

Citizens Request and Input

Melinda Zehr, Deer Lakes resident, requested to have the June 2 hearing at a bigger venue. President Pro Tem Mullins stated the Village has adequate plans to use the meeting room and the garage. Melinda said even in Zoom meetings it is sometimes hard to hear and still asks the Board to consider another place. In order to do that we would have to cancel the Public Hearing and find a date to reschedule with a new venue. Melinda asked if there was any reason it could not be postponed. Trustee Ginder said he feels we should move to a new venue. Motion was made by Ginder, seconded by Perry to postpone both hearings and explore options for another venue. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes and Mullins – no.

After some thought Attorney Mike Gifford said it is not within this Boards power to postpone the Public Hearings but that it should fall on the Chairman of the Planning Commission and Chairman of the Board of Appeals. This Board can make a recommendation, therefore motion was made by Ginder, seconded by Nohl to amend the motion to say the Board recommends to the Planning Commission and Board of Appeals to postpone both Public Hearings until we find a bigger venue. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, and Mullins – no.

Meeting Minutes

04-21-22 Regular Board Meeting

05-02-22 Combined Planning Commission and Board of Appeals Committee Meeting

05-11-22 Finance Committee Meeting

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

Police Report

Police Reports were in the Board meeting packets.

Treasurer's Report

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated May 19, 2022. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes and Mullins – yes.

Warrants/Accounts Payable

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

05-17-22 \$67,182.47

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

Transfers

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

- \$ 6,986.18 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)
- \$ 17,960.25 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 and Mullins – yes.

Payment of outstanding invoices upon request of Village Engineer

No outstanding payments were made other than what was discussed under other topics.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

PWA Nohl will discuss under agenda items.

Engineer Yockey has updated the Village zoning map.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Attorney discussion under agenda items.

VILLAGE PRESIDENT’S REPORT

No Village President’s Report.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Engineer Yockey is still waiting to hear back from Andrew Hoerr.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Sewer Main Easement – Dr. Merheb & Barn III

Attorney Gifford also spoke with Attorney Bob Hall, Dr. Merheb’s new attorney, and outlined easements the Village needs. Also made some suggestions on how to make that happen.

Rte 117 Water Main Extension

Engineer Yockey presented the final pay request for Hoerr Construction in the amount of \$25,609.55 for the Rte. 117 Water Main Extension Project. They just finished restoration and seeding. The IDOT permit will come after seeding comes up. Motion was made by Nohl, seconded by Ginder to approve payment of \$25,609.55 to Hoerr Construction. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, and Mullins – yes. This project is now complete.

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

Engineer Brad Shafer & PWA Nohl are working on this project.

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

Tabled.

Comprehensive Plan

Waiting for Attorney Gifford and Engineer Yockey to prepare an RFP for the Comprehensive Plan.

2022 Street Drive Through

Engineer Yockey, PWA Nohl and Streets & Alleys Chairman Terry Nohl did the street drive through. Engineer Yockey stated the roads are generally in good condition. We need to do spray patching and crack sealing as usual. There are rebuild IL funds that have to be spent by 7-5-25 so could maybe do an overlay in 2023 or 2024.

Status of TIF Recoupment

Attorney Gifford communicated with Jay Greening with the school district regarding the TIF recoupment. Jay was using total assessment not the increment. He obtained new numbers from Woodford County.

Dietrich proposed Pre-Annexation Agreement

If Planning Chairman Mike Carr and Board of Appeals Chairman Jack Kuntz agree it is necessary the Public Hearing will be rescheduled and include a larger venue..

Sewer Treatment Plant response letter to IEPA

Have not heard back from IEPA. The letter was mailed 4-22-22 and delivered 4-25-22. Engineer Yockey suggested PWA Nohl check in with the EPA and ask for a status report.

NEW BUSINESS

2023 Budget & Appropriations Ord. #22-02

Finance Chairman Matt Ginder gave a brief overview of the budget. Motion was made by Perry, seconded by Ginder to approve the budget and Appropriations Ordinance, as presented. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes and Mullins – yes.

Bond Compliance filing – Cutler & Chapman

Treasurer Teresa DeGrave informed the Board that the bond compliance has always been handled by First Midstate and they are not going to be doing it anymore. Now Cutler & Chapman are going to be doing it. They will do the 1st year as a courtesy, then will charge \$500 after that. Motion was made by Nohl, seconded by Ginder to approve Cutler & Chapman to file the Bond Compliance. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes and Mullins – yes.

Eureka-Goodfield Fire Department Request

PWA Nohl was contacted last month by Craig Neal who requested that the Village take the locks off the fire hydrants. In mid-2000's the Village was having trouble with people

stealing water and that is why hydrants were locked. Craig Neal said with minimal volunteers and mutual aid coming in they won't know how to unlock. PWA talked to Water & Sewer Committee chairman and he feels we should take the locks off. Trustee Nohl said to contact Craig Neal and have him let emergency workers know to bust locks off then we will revisit topic.

Pickleball Court @ Park

PWA Nohl said the Village receives donations from Goodfield Community Club and a possible Pickleball Court was discussed. Josh needs to know if the Village is going to put money towards the pickle ball court or just use donations. Prices on a double court (Lonewolf has agreed to donate the labor) is \$22,000 and for 1 court \$12,000. Trustees Mullins and Ginder suggested we save funds until there is enough.

Appointment of Duane Freidinger to Board of Appeals

A letter from President Edwards was presented to appoint Duane Freidinger to the Board of Appeals. Because Duane Freidinger does not live within the corporate limits he cannot be appointed.

Park Reservations – Del Slusher no longer taking reservations

Del Slusher will no longer be taking park reservations. Village Clerk Sheri Martin will now be taking park reservations. This will be changed on the website.

Schedule Committee Meetings

No committee meetings to schedule at this time.

Municipal Calendar

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Sauder – Absent.

Mullins – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Perry. Meeting adjourned at 8:03p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.