

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – June 16, 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 and Roger Mullins. Also present: Attorney Mike Gifford, Engineer Yockey, Clerk and 7 visitors.

Absent were: Trustees: Matt Ginder, Todd Perry & Nate Sauder, PWA Josh Nohl and Treasurer Teresa DeGrave. No quorum was present so no official business was done..

Citizens Request and Input

Melinda Zehr, 705 Deer Lakes Drive, asked about the Tazwood Industrial Park vote. After the Board of Appeals and Planning Commission make their recommendation what happens then?

The Village Board has the final say. Attorney Mike Gifford referenced Section 8.1004 and , 6.112 and 8.203 and said the Board is obligated to follow the Code.

Sue Wittmer, 520 Hickory Court, stated a few meetings ago we were talking about Ordinances and one involved zoning. If the ordinance is revised do Tazwood and Legacy Apartments have to abide by the old or new ordinance? President Edwards commented Village Code is changed periodically and updated as needed,

Meeting Minutes

05-19-22 Regular Board Meeting

Minutes were not approved due to the lack of a quorum.

Police Report

Chief Lally reviewed the Police Reports. Chief asked Deer Creek to raise the pay for the officers. Now they have more officers and are fully staffed. Chief Lally plans to attend the Board Meetings, if possible. He is going to ask Deer Creek to hire another full time officer.

We will soon be seeing marked black and white squad cars that say Deer Creek-Goodfield Police Department. He wants a more visible presence in the community. Chief Lally is also building a new website on Deer Creek's website. He would like to have a bicycle registration/safe street initiative, installed a new phone system, He reported that numbers as far as traffic stops were low in May. June will have an uptick in traffic stops, business checks.

Treasurer's Report

There was no approval of the Treasurer's report due to no quorum.

Warrants/Accounts Payable

Due to no quorum there was no approval of the payment of bills as listed on warrants dated:

05-31-22	\$33,250.80
06-13-22	\$36,474.74

Transfers

Due to no quorum there was no approval for the following transfers:

- \$ 9,918.48 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 Checking to Building Fund Money Market
- \$ 0.00 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

Payment of outstanding invoices upon request of Village Engineer

None.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

PWA Report – None.

Engineer Yockey stated we may need to call a water and sewer meeting to discuss Andrew Hoerr Proposal.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

May need a Water & Sewer Committee Meeting to address issues with easements.

VILLAGE PRESIDENT'S REPORT

Appointments will be made at July Regular Board Meeting.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

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

Nothing discussed.

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

Nothing discussed.

Comprehensive Plan

Nothing discussed.

Status of TIF Recoupment

Attorney Gifford sent another reminder to School Board attorney.

Discussion of Pending Annexation and Re-zoning Proposals

There will be a joint Public Hearing with the Planning Commission and Board of Appeal on Monday, June 20, 2022 at 6:00pm at the Barn III Theatre to consider Tazwood Industrial Park. Mr. Dietrich has counsel and so does the Deer Lakes HOA. Attorney Gifford went over rules with the 2 attorneys and they did not have any problems with them. Mr. Dietrich will get one hour, HOA Attorney and registered speakers share one hour and any resident is able to make public comment gets 2 minutes each.

Sewer Treatment Plant response letter to IEPA

Engineer Yockey discussed the Violation notice from IEPA. The Village was requested to sign the Compliance Commitment Agreement. Engineer Yockey will call IEPA and

talk to them about there being no quorum at this meeting, so the agreement could not be signed and talk to them about changing the 1/1/23 date on the agreement.

Eureka-Goodfield Fire Department Request

Nothing discussed.

Park Reservations – Del Slusher no longer taking reservations

Tabled.

NEW BUSINESS

Axe Throwing at the Park

Someone wanted to do axe throwing at the park. They sent their insurance policy, but attorney did not feel like it was adequate. Consensus of the Board is to just not allow it.

Schedule Committee Meetings

None scheduled.

Municipal Calendar

Other Business

Engineer – None.

Trustees

Nohl – None.

Ginder – Absent.

Perry – Absent.

Sauder – Absent.

Mullins – None.

Clerk – None.

Treasurer – Absent.

Adjournment

Meeting adjourned at 7:40p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.