

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – July 21, 2022 (Rescheduled from 6-16-22)**

President Jim Edwards called the regular board meeting to order at 6:30p.m. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Nate Sauder and Roger Mullins. Also present: Attorney Mike Gifford, Engineer Yockey, Clerk and Assistant PWA Carr and no visitors.

Absent were Trustee Todd Perry and Treasurer Teresa DeGrave.

**Citizens Request and Input** - None.

#### **Meeting Minutes**

05-19-22 Regular Board Meeting

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

#### **Police Report**

Police Report was not addressed.

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

Motion was made by Sauder, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated June 16, 2022. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes and Mullins – yes.

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

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

05-31-22 \$33,250.80

06-13-22 \$36,474.74

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

#### **Transfers**

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

- \$ 9,919.48 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 Money Market 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

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

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

There were no outstanding invoices.

#### **PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT**

PWA and Engineer report was not addressed.

##### **WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

Nothing discussed.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

Nothing discussed.

**SANITARY SEWER COLLECTION SYSTEM ISSUES**

Nothing discussed.

**ATTORNEY REPORT**

Attorney Report was not addressed.

**VILLAGE PRESIDENT'S REPORT**

Village President's Report was not addressed.

**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**

Nothing discussed.

**Discussion of Pending Annexation and Re-zoning Proposals**

Nothing discussed.

**Sewer Treatment Plant response letter to IEPA**

Nothing discussed.

**Eureka-Goodfield Fire Department Request**

Nothing discussed.

**Park Reservations – Del Slusher no longer taking reservations**

Nothing discussed.

**NEW BUSINESS**

**Appointment of Hank Melton as Trustee on the Village Board to replace the seat vacated by Daryl Wilkendorf**

Motion made by Ginder seconded by Nohl to approve the appointment of Hank Melton to replace the seat vacated by Daryl Wilkendorf. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes and Mullins – yes.

**Schedule Committee Meetings**

No meetings scheduled.

**Municipal Calendar**

Nothing discussed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Ginder** – None.

**Perry** – None.

**Sauder** – None.

**Mullins** – None.

**Melton** – None.

**Clerk** – None.

**Treasurer** – Absent.

**Adjournment**

Motion for adjournment was made by Sauder, seconded by Ginder. Meeting adjourned at 6:38p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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