

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – August 18, 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 and 14 visitors. Absent were Engineer Yockey and Clerk Sheri Martin.

Citizens Request and Input

Terri Kuebler, 215 Deer Lakes Drive, asked who will be enforcing the law and zoning issues and the buffer zone for Tazwood Industrial Park. President Edwards said the Village will be enforcing that.

Meeting Minutes

07-21-22 Regular Board Meeting

Motion made by Sauder, seconded by Mullins to approve the minutes. 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. Going to do Safe Streets September – enforcing stop signs. New squad car was purchased. Bill is working with Josh on unlicensed vehicles. Sent information regarding state statue on issuing a permit for fireworks to the clerk.

Treasurer's Report

Motion was made by Mullins, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated August 18, 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 Melton to approve the payment of bills as listed on warrants dated: 08-15-22 \$68,359.83

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

Transfers

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

- \$ 53,355.07 from O&M Checking to General Fund Checking
- \$ 0.00 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, 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

Spray patch on streets will start tomorrow. Locks have been removed from designated hydrants. Need to set water and sewer meeting when Engineer Yockey is able to attend.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Nothing other than agenda items.

VILLAGE PRESIDENT'S REPORT

No Village President Report.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

This will be discussed at a water and sewer committee meeting.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Sewer Main Easement – Dr. Merheb & Barn III

PWA Nohl said we are planning on recording original plat.

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

Survey crew is working on this project.

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

PWA Nohl has worked on his recommendations for Chapter 10.

Comprehensive Plan

Nothing discussed.

Status of TIF Recoupment

Attorney Gifford still has not gotten a response from the School District's attorney.

Sewer Treatment Plant response letter to IEPA

PWA Nohl is working the last couple of months to narrow down the source of suspended solids issue. Josh believes they have found the source. They had a sonar sludge study done on both the primary and secondary cell. There is an extensive amount of sludge in the primary cell and with the aeration it is keeping sludge suspended and letting it pass through the plant, which is making our effluent numbers out of compliance. We have done some adjusting with the air creating dead zones so that it will settle out before it goes out of the plant. We have had some progress with that and got our numbers underneath the threshold. Has been working with a company on dredging. They are supposed to take some samples next week. This work could be budgeted for and could be done in phases. Josh needs to discuss this further with Engineer Yockey.

Water Treatment Plant PLC Replacement

PWA Nohl is working with Zeller Electric to get a quote.

Consideration and Possible Action on Special Use Permit for Legacy Apartments

PWA Nohl put together guidelines for the Special Use Permit for Legacy Apartments along with a fee structure which follows Business Commercial code. Their permit would be a Business Commercial Permit. Motion was made by Nohl, seconded by Melton to accept the Committee recommendation, PWA Nohl's guidelines for Multi Unit and fee schedule for this Special Use. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

Consideration and Possible Action on Pre-Annexation Agreement with Tazwood Industrial Park

Planning Commission and Board of Appeal both made recommendation to approve Pre-Annexation of Tazwood Industrial Park.

Board of Appeal's motion at the 8-1-22 meeting was to recommend to approval of the Pre-Annexation as proposed with a 20' buffer on both sides and that all buildings erected would be fully enclosed.

Planning Commission's motion at the 7-18-22 meeting was to recommend to approve the rezoning for the revised plat of Tazwood Industrial Park subject to an agreement to increase the buffer from 20' to 30' on both residential sides (L shape) and that along Deer Lakes Drive there needs to be a double row of trees. It was recommended to use Green Giant Arborvitae trees.

Trustee Sauder was concerned with the conflict in the difference in the buffer zone between the 2 committees.

Motion was made by Nohl, seconded by Melton to approve Annexation Agreement as proposed with a 20' buffer on both sides and that all buildings erected would be fully enclosed. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – no, Mullins – yes and Melton – yes.

NEW BUSINESS

Schedule Committee Meetings

A Water & Sewer committee meeting will be scheduled.

Municipal Calendar – Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – Absent.

Perry – None.

Sauder – None.

Mullins – None.

Melton – None.

Clerk – Absent.

Treasurer – None.

Adjournment

Motion for adjournment was made by Sauder, seconded by _____. Approved by all in a voice vote. Meeting adjourned at 7:52p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.