

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 15, 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: Engineer Yockey, PWA Nohl, Treasurer DeGrave, Clerk Sheri Martin and 5 visitors. Absent was Trustee Matt Ginder and Attorney Mike Gifford.

Citizens Request and Input - None.

Meeting Minutes

07-21-22 Rescheduled June Regular Board Meeting

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

08-18-22 Regular Board Meeting

Motion made by Nohl, 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.

09-12-22 Water & Sewer Committee Meeting

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

Police Report

Police Reports were reviewed. President Edwards said he has gotten a lot of positive comments on the marked squad cars. Trustee Nohl said he has had requests that in the morning and afternoon when children cross Rte. 117 and would like to have a police presence there at least a couple days a week to slow the traffic down.

Treasurer's Report

Motion was made by Melton, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated September 15, 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 Mullins to approve the payment of bills as listed on warrants dated:

09-10-22	\$49,540.01
09-15-22	\$22,105.13

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

Transfers

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

- \$ 9,517.05 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
- \$ 22,105.13 from O&M Money Market to General Fund Checking
- \$ 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

PWA Nohl met with Kent McCanless, with Woodford County ESDA, they had spoken to him awhile back about setting off the sirens remotely. They can now set off storm sirens remotely. They test sirens every day and send reports.

PWA Nohl also reported that the spray patching is almost done.

Planning to schedule the next section of lateral launch televising on the sewer mains.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing.

ATTORNEY REPORT

No attorney report.

VILLAGE PRESIDENT'S REPORT

The Village received a letter from Mike and Pat Morge saying, "Thank you for 12 years of excellent service. We have fond memories of our years in the Goodfield/Eureka Community."

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

PWA Nohl is to meet with Andrew Hoerr next week regarding proposal the Village gave him in March. One of the stipulations he made the last time we talked was that Hoerr Construction would do the work but the Village needs to discuss legality of this with Village Attorney. Some towns give local contractors a discount percentage.

Engineer Yockey said we need to at least get a proposal from Hoerr's for cost. Also need to get design done. Engineer discussed design and said to put Design of Phase I of Trunk Sewer Easements on the next agenda. Engineer Yockey spoke about the design and how it would need to be upgraded. Engineer Yockey said a ball park estimate for the work would be \$240,000, cost for design, bid documents and EPA permits would be about \$40,000.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Sewer Main Easement – Dr. Merheb & Barn III

There is a question of whether the Village has the original plat. We are not able to locate it. Engineer Yockey is going to check his files. Could also be under Lebo easements.

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

Land surveyor is working to get documents drafted, will get them to the Village soon.

Discussion on proposed revisions to Chapter 6, 7, 8, 10, 11 & 12

PWA Nohl has worked on revisions to Chapter 10. President Edwards gave Trustee Melton a copy of Chapter 7, which deals with Comprehensive Plan. President Edwards appointed Hank Melton Chairman of Village Code Review Committee.

Comprehensive Plan

PWA Nohl said ARPA Funds have been budgeted to go toward the Comprehensive Plan.

Status of TIF Recoupment

President Edwards, Attorney Gifford and Treasurer DeGrave met and discussed the TIF recoupment. TIF ended on 12-31-21. A letter was sent to the taxing bodies (except Fire Department). There has been no response from the School District Attorney. Treasurer DeGrave explained how they came to the figures.

Sewer Treatment Plant response letter to IEPA

The Village has taken weekly samples and had a sludge study completed. We believe the reason there is too much TSS is because of sludge. Working with a company that does sludging and uses geo tubes. Sludge has increased a lot over the last 5 years. Getting prices from contractor. Will do the work in stages so it will be easier to budget costs. If coagulant is added it doesn't take too long for geo tubes to dry up. Village needs to send letter to EPA toward the end of the year. PWA Nohl has sent Engineer the timeline. The Village has also shut off or moved around aerator to see if this would help.

Water Treatment Plant PLC Replacement

Looking to upgrade main PLC to have remote access. PLC we have now is outdated. Adding a couple high definition cameras. Last week line blew, not sure how long it was running. Zeller will give the Village a budget price. The Village wants to do time and material with a not to exceed price.

Approval of Ordinance Granting a Special Use - Legacy Apartments – Ord. # 22-03

Motion was made by Nohl, seconded by Melton to approve the **Ordinance #22-03** granting a Special Use to Legacy Apartments. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

Approval of Ordinance of Rezoning and Annexation of Land – Tazwood Industrial Park

Engineer Yockey stated he does not feel the Village should approve the ordinance at this time. Some legal descriptions are not correct because preliminary plat has been changed. It needs to be updated with tress – how many rows, legal description – one lot was changed from Industrial to Business. Tabled until next month.

Approval of Ordinance of Annexation of Tazwood Industrial Park

Tabled until next month

Approval of Ordinance of Rezoning and Annexation of Land – Tazwood Industrial Park

Tabled until next month.

NEW BUSINESS

Committee Appointments

President Edwards made appointments to committees. Hank Melton was appointed to Water & Sewer Committee, Police Committee and Chairman of the Code Review committee. Duane Freidinger was appointed to the Planning Commission. Motion was made by Sauder, seconded by Mullins to approve these appointments. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

Tax Abatement Ordinance – 2013 General Obligation Bonds – Ord. # 22-04

Motion was made by Nohl, seconded by Mullins to approve **Ordinance # 22-04**, an ordinance abating the tax hereto levied for the year 2022 to pay the principle of and interest on \$630,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

Tax Abatement Ordinance – 2021 General Obligation Bonds – Ord. # 22-05

Motion was made by Nohl, seconded by Mullins to approve Ordinance # 22-05, an ordinance abating the tax hereto levied for the year 2022 to pay the principle and interest on \$1,214,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Sauder – yes, Mullins – yes and Melton – yes.

Set Trick or Treat Hours - Halloween, Monday, Oct. 31 from 5-8pm.

Set TIF Joint Review Meeting - November 17, 2022 prior to the Board Meeting at 6:45pm.

Consolidated Election – April 4, 2023

3 Trustee positions – 4 year term (Todd, Matt & Nate)

1 Village President

Contact Clerk for petitions and other documents. Cannot circulate petitions prior to September 20, 2022. Filing Period is Dec. 12-19, 2022.

Addition to Public Hearing Notice Process

PWA Nohl was asked by the Board of Appeals Chairman, Jack Kuntz, Jr, when a Public Hearing is necessary if the Village could post a placard or sign at the property as part of the notification. This will be put on next month’s agenda.

Schedule Committee Meetings

No meetings scheduled. Next Board Meeting is October 20, 2022.

Municipal Calendar

Other Business

Engineer – None.

Public Works Administrator – A Goodfield resident called and said there is a Family Fun Fest on October 8 at the Apostolic Christian Fellowship Hall and they wondered if they could block off Guth Street for games. The consensus of the Board is that is okay, but street should be barricaded.

Trustees

Nohl – None.

Ginder – Absent.

Perry – None.

Sauder – None.

Mullins – Trustee Mullins asked how the CNH/Eureka College project is going at the Park. PWA Nohl said they are mowing tall perennials and there is still brush to be removed.

Melton – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Sauder, seconded by Mullins. Meeting adjourned at 8:20p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.