

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – March 16, 2023

President Jim Edwards called the regular board meeting to order at 7:00p.m. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Nate Sauder and Roger Mullins. Also present: Attorney Mike Gifford, Engineer Duane Yockey, PWA Nohl, Treasurer DeGrave, Clerk Sheri Martin and 3 visitors.

Absent were: Trustees Todd Perry and Hank Melton.

Citizens Request and Input

None.

Meeting Minutes

2-16-23 Regular Board Meeting

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

3-01-23 Ad Hoc Committee Meeting

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

3-02-23 Police Committee Meeting

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

3-06-23 Water & Sewer Committee Meeting

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

Police Report

Chief Dan Nelson reviewed the Police Reports. Patrol hours are down because they are very short staffed at this time.

Treasurer's Report

Motion was made by Ginder, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated March 16, 2023. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes and Mullins – yes.

Warrants/Accounts Payable

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

03-20-23	\$52,303.81
03-06-23	\$24,576.16

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

Transfers

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

- \$ 28,586.93 from O&M Checking to General Fund Checking
- \$ 45,000.00 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)
- \$ 29,456.00 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 reported that out of 4 main lift stations in town, 3 pumps are down. Changed chemical feed pumps at Water Treatment Plant. Started working on lay down site at Sewer Treatment Plant for Geo tubes. Village has 2 pick up trucks – one is 10 years old and has some engine noise. Schrock Repair thinks it's something internal in engine. PWA Nohl would like to replace the truck and will add to budget. Asked that Raymond Street Right of Way and Title Searches be removed from agenda. They will be put back on the agenda if the need arises.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing.

ATTORNEY REPORT

No report.

VILLAGE PRESIDENT'S REPORT

No report.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Engineer Yockey, Public Works Administrator Nohl, President Edwards and Trustee Terry Nohl plan to meet with Andrew Hoerr to discuss proposal. The date for the meeting has not been set. Engineer Yockey said the Village should give Andrew a set of plans to do a not to exceed cost on construction costs. James with Lewis, Yockey and Brown walked the rote to the sewer main with PWA Nohl. It is mostly cleared of trees. Topo work off of Rte 150 is done.

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

This will be removed from the agenda for now. It is not an emergency to get donw, will be added back to agenda as needed.

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

Still waiting on feed back from Building Inspector.

Comprehensive Plan – RFP Proposals

MSA submitted a proposal for the Comprehensive Plan. The Board will review and get back to MSA.

Sewer Treatment Plant response letter to IEPA

IEPA letter was sent certified. No response from IEPA yet.

Consolidated Election – April 4, 2023

3 Trustee positions – 4 year term and 1 Village President – 4 year term

Design of Phase I of Trunk Sewer

Engineer said he could submit for EPA permit, but is not ready yet.

Ordinance re: loitering and vagrancy

Nothing.

Pending Immanent Litigation Executive Session 2(c-10) of the Open Meetings Act

Motion was made by Mullins, seconded by Sauder to go into Executive Session under 2(c-10) of the Open Meetings Act to discuss pending Immanent Litigation. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes and Mullins – yes.

Board entered into Executive Session at 8:27pm.

Motion to reconvene and go back into Regular Session was made by Nohl, seconded by Sauder. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes and Mullins – yes.

No action was taken in Exec. Session.

Executive Session 2(c-1) of the Open Meetings Act to discuss the employment of a specific employee of the public body

This Executive Session was not needed for this meeting

NEW BUSINESS

Police Contract

Nate Sauder, Police Chairman, reached out to Deer Creek to get proposal for contract. \$125,000 is proposed. Last year it was \$87,000. 50% of patrol hours should be spent in Goodfield and we should specify time and day of patrol. Regarding the police budget. Deer Creek receives fine money from Goodfield so that should be subtracted from budget then divided in half. There has been a large increase in budget. Goodfield would like to see what is causing the increase. 2 people from Goodfield are supposed to be on Police Committee. Attorney said in paragraph 6 of Contract it say Goodfield has 2 to sit as full voting members. Village Board needs to appoint them.

Code Change to Building Permit Process

In the past there have been times where builders get permit but then do not notify Village of inspections.. This problem has gotten worse in the past few years. PWA Nohl wants to know if we could propose some sort of fine. Code Review Committee will meet to discuss this at a later date. Chairman Hank Melton and PWA Nohl will come up with a meeting date.

Memorandum of Understanding – Village and Woodford County EMA

The purpose of the Memorandum of Understanding is to establish the authority the County has in activating the Village's storm warning sirens during a severe weather emergency. The work to accomplish this has already been done. Woodford County EMA test the sirens daily. Motion was made by Nohl, seconded by Mullins to authorize President Edwards to sign the Memorandum of Understanding. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes and Mullins – yes.

Park Mowing

Eagle Enterprises, Brent Zoss's 3 year mowing contract has expired. President Edwards asked if anyone has had complaints about the park mowing. No one had. Board would

like for Brent Zoss to submit a proposal and the Board will discuss it at the April meeting.

Detention Basin at Goodfield Crossing

Brice Knapp, Legacy Lawn, approached PWA Nohl and they met with VIVO to discuss if Brice can reconstruct the detention basin and narrow the easement to 48'. Engineer does not see a problem with it if they provide signed and sealed drawings.

Executive Session 2 (c) (5) of the Open Meetings Act to discuss purchase or lease of Real Property

This Executive Session was not needed for this meeting.

Supplemental Ordinance of General Fund for TIF Expenditures re: Sewer Plant Sludge Removal – Ordinance 23-01

Treasurer DeGrave provided a Supplemental Ordinance of General Fund for TIF Expenditures. It is classified as sewerage work in the amount of \$40,000 from TIF Funds and has to be done by May. After discussion the Board changed the classification to Sewerage and Storm Water and raised the amount to \$50,000. Motion was made by Nohl, seconded by Ginder to approve Ordinance 23-01, an Ordinance providing for the supplemental appropriations in the General Fund for the purpose of TIF Expenditures of Sewerage Work of the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes and Mullins – yes.

Schedule Committee Meetings

No committee meetings were set.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Sauder – None.

Mullins – None.

Melton – Absent.

Clerk – None.

Treasurer – None.

Next Board Meeting April 20, 2023.

Adjournment

Motion for adjournment was made by Ginder, seconded by Sauder. Meeting adjourned at 8:30p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.