

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – April 20, 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, Nate Sauder, Roger Mullins and Hank Melton. Also present: Attorney Mike Gifford, Engineer Duane Yockey, PWA Nohl, Treasurer DeGrave, Clerk Sheri Martin and 3 visitors.

Absent were: Trustees: Matt Ginder and Todd Perry.

Citizens Request and Input – None.

Meeting Minutes

3-16-23 Regular Board Meeting
3-16-23 Police Committee Meeting
3-20-23 Police Committee Meeting
4-13-23 Village Code Review Committee Meeting

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

Police Report

Police Report was in the packet. Chief Dan Nelson was not at meeting.

Treasurer's Report

Motion was made by Nohl, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated April 20, 2023. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Melton – yes.

Warrants/Accounts Payable

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

04-18-23 \$94,880.67

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

Transfers

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

- \$13,819.52 from O&M Checking to General Fund Checking
- \$65,000.00 from General Fund Money Market to General Fund Checking
- \$ 4,000.00 from General Fund Money Market to Building Fund Money Market
- \$40,487.90 from O&M Money Market to General Fund Checking
- \$10,000.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$ 8,000.00 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, 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

Engineer Yockey had nothing except for agenda items.

PWA Nohl said the Martin Lift Station pump that is down, a new pump has been ordered and the pump that was pulled out will be rebuilt for a spare, it was only 3 years old.

Pump at CNH lift station has been pulled and they are working on ordering a replacement pump. Pump at Goodfield Business Park detention basin has been pulled and sent to Foremost to see what is wrong with it

There was a break in tower 2 recirculation line, GA Rich shut it off but will fix it next week.

Lay down for GEO textile tubes at Sewer Treatment Plant is done. We received GEO tubes. Sludge removal will begin the end of May.

Last month PWA Nohl reported the pick-up truck had a motor noise. It was just the starter. Schrock's replaced the starter.

VPN server is down now, IT is working on it should be done by next Thursday.

Watermain flushing will begin 1st of May.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing.

ATTORNEY REPORT

None.

VILLAGE PRESIDENT'S REPORT

President Edwards reported that he and Hank Melton attended Deer Creek's Police Committee Meeting last Monday. Deer Creek is limiting police to 80 hour/week patrol time. Edwards told Deer Creek that Goodfield wants something in writing for what hours they would patrol. That did not happen. Edwards said a Memorandum of Understanding would be okay. That did not happen. There needs to be more negotiations on contract. A meeting will be set up to talk to Deer Creek.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

On April 3, 2023 PWA Nohl, President Edwards, Trustee Terry Nohl and Engineer Yockey met with Andrew and Max Hoerr. They discussed the proposal for easement and gave them a set of plans for the trunk sewer so they could come back with a not to exceed price. Engineer Yockey received an email today asking for an electronic copy of plans.

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

This item will be removed from agenda for the time being.

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

Nothing new.

Comprehensive Plan

MSA presented a bid for \$35,000 to prepare the Comprehensive Plan last month.

A combined meeting of the Planning Commission, Village Board and MSA will be set.

A few questions to ask MSA is cost of 5 year update, can the Village update the plan itself, what are the benefits and what is the down side of a Comprehensive Plan.

Sewer Treatment Plant response letter to IEPA

Have not received response from IEPA yet.

Consolidated Election – April 4, 2023

The following were re-elected in the 2023 Consolidated Election. Jim Edwards – Village President for a 4 year term. Trustees Todd Perry and Matt Ginder for 4 year terms.

Design of Phase I of Trunk Sewer

A meeting with Andrew and Max Hoerr was already discussed. Plans are done and IEPA permit is ready to send.

Ordinance re: loitering and vagrancy

This item will be removed from agenda for the time being.

Executive Session Pending Immanent Litigation Executive Session 2(c-10) of the Open Meetings Act, 2(c-1) of the Open Meetings Act to discuss the employment of a specific employee of the public body and 2(c-15) of the Open Meetings Act to discuss purchase of lease of Real Property

Motion was made by Melton, seconded by Sauder go into Executive Session for all three Executive Sessions. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Melton – yes.

Board entered into Executive Session at 8:30pm.

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

No action was taken in Executive Session.

Police Contract

President Edwards stated his position under “President’s Report”. Trustee Melton thought police should be at our Board meetings and that Goodfield needs a police presence to residential and business areas. According to the contract 2 members of the Village Board can be part of Deer Creek’s Police Committee. Motion was made by Melton, seconded by Nohl to authorize President Edwards to enter an extension in his judgement in terms of Police Contract with Deer Creek, if needed. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Melton – yes.

Ordinance Change – Chapter 10 regarding Building Permit Process/Fees

PWA Nohl will get information to Attorney Mike Gifford.

Park Mowing

Brent Zoss, Eagle Enterprises, said he would be willing to do another 3 year contract. Motion was made by Melton, seconded by Mullins to approve a 3 year contract with Eagle Enterprises for \$315/mowing. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Melton – yes

Detention Basin at Goodfield Crossing

PWA Nohl is waiting on drawings. Engineer Yockey said they need drawings signed and sealed. They will also have to vacate easement.

NEW BUSINESS

Class A Liquor License Renewal Request from Freedom Oil

Motion was made by Mullins, seconded by Melton to approve a Class A Liquor license as requested by Freedom Oil commencing May 1, 2023 and expiring April 30, 2024.

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

Class B Liquor License Renewal Request from Barn III

Motion was made by Melton, seconded by Nohl to approve a Class B Liquor license as requested by Barn III commencing May 1, 2023 and expiring April 30, 2024.

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

2023 Street Repair Drive Through

2023 street drive through is scheduled for May 1st at 11:00 am.

Fireworks – Request to sell fireworks

There was a request for someone to sell fireworks at the gas station. Motion was made by Melton, seconded by Mullins to deny the request to sell fireworks. Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Melton – yes.

Ordinance Change – Chapter 13 – Chicken Code

PWA Nohl has not had time to work on this.

Back Hoe Lease

PWA Nohl received a new back hoe lease proposal. The lease is not up until August but we need to know for budget purposes what the Village wants to do. Cost was \$10,825/year and for a new leased back hoe cost would be \$18,103/year. To pay off the existing back hoe lease it would be \$49,840.

This will be discussed more at the May Regular Board Meeting.

GA Rich Bulk Sewer Request

Tuesday morning PWA Nohl received a call from GA Rich who was doing work at IDOT E bound rest area. The liner in the lagoon is bad and they need to drain it to fix it. They want to know if we will take liquid and what would we charge? It would need to be tested. Motion was made by Nohl, seconded by Melton to allow Josh to proceed and allow liquids but no sludge - if the levels are tested and ok per Engineer Yockey's input.

Motion passed with the following roll call vote: Nohl – yes, Sauder – yes, Mullins – yes and Melton – yes. Out of town rate would be charged @\$16.00/1,000 gallons.

Schedule Committee Meetings

A Finance Committee will be scheduled for budget and appropriations.

Combined Special Board, Planning Commission and with MSA will be scheduled to discuss Comprehensive Plan bid.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – Absent.

Perry – Absent.

Sauder – None.

Mullins – None.

Melton – None.

Clerk – None.

Treasurer – None.

Next Board Meeting May 18, 2023.

Adjournment

Motion for adjournment was made by Mullins, seconded by Sauder. Meeting adjourned at 8:50p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.