

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – May 18, 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, Roger Mullins and Hank Melton. Also present: Attorney Mike Gifford, Engineer Duane Yockey, PWA Nohl, Treasurer DeGrave, Clerk Sheri Martin and 2 visitors.

Absent was Trustee Todd Perry.

Citizens Request and Input - None.

Meeting Minutes

4-20-23 Regular Board Meeting

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

5-04-23 Police Committee Meeting

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

5-08-23 Combined Special Board & Planning Commission Meeting

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

Police Report

Police reports were in the packet.

Treasurer's Report

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated May 18, 2023. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Melton – yes.

Warrants/Accounts Payable

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

05-17-23	\$21,535.05
05-12-23	\$45,456.78

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

Transfers

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

- \$ 55,000.00 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, Ginder 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 reported the following:

Dredging at STP for sludge will begin June 4th. They will come a week prior to set up.

Pumps at Lift Stations - CNH – the new pump is here. It will be put in next week. Martin Lift station pump was rebuilt. Goodfield Business Park lift station is being rebuilt. PWA is going to get prices for alarm dialer.

Replaced hydrant on the corner of Raymond and Rte. 117 this week.

Water main flushing is done.

Public Works will start grinder pump inspections after sludge work is done at STP.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing.

ATTORNEY REPORT

Attorney Gifford said last month there was discussion of separation from Deer Creek Police and whether or not the money currently going toward police coverage could go into a fund to start up a new department. Attorney said State law says that can be done.

VILLAGE PRESIDENT'S REPORT

None.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Engineer Yockey talked to Dave @ Hoerr Construction. He has worked up cost and is waiting for owner to approve. He has some revisions but hopes to have it done next week.

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

Nothing discussed.

Comprehensive Plan

Planning Commission Meeting is scheduled for June 5 at which time they will make a recommendation to the Board..

Sewer Treatment Plant response letter to IEPA

Nothing discussed.

Design of Phase I of Trunk Sewer

Phase I of the Trunk Sewer is designed. Engineer will wait to submit plans to EPA until we have an Agreement with Andrew Hoerr.

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

Motion was made by Melton, seconded by Nohl to invite Engineer, Attorney and Terri Kuebler into the Executive Session. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Melton - yes

Board entered into Executive Session at 7:45pm.

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

No action was taken in Executive Session.

Police Contract

President Edwards stated there is no Police Contract. Deer Creek has withdrawn their offer. President Edwards talked to Matt Smith, with Woodford County Sheriff's Office, and he said he would up the county patrols. Jim will call Jeff Lower with Tazewell County tomorrow. Jim will also call Illinois State Police.

Motion was made by Melton, seconded by Sauder to terminate any contract discussion with Deer Creek regarding the Police Contract. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Melton – yes.

Ordinance Change – Chapter 10 regarding Building Permit Process/Fees

Attorney Gifford will prepare an ordinance including the inspection deposit fee and other changes to Chapter 10 that were previously recommended by the Village Code Review Committee. Building Inspector also said he would like to use 2012 International Residential Building Code or most recent edition.

Detention Basin at Goodfield Crossing

Engineer Yockey said they need plans, calcs, vacation and easement documents.

2023 Street Repair Drive Through

Engineer Yockey, Streets Chairman Terry Nohl and PWA Josh Nohl drove the streets. There were no bad streets, just need to do crack seal and spray coating.

The Village has Build IL funds and will save MFT funds to use with it to save for a bigger project. That project could possibly be Timberline Road box culvert replacement and widening/raising the road.

There is turf build up along pavement which needs to be graded off. Homeowners will need to be notified why it's being done and then sow grass to restore. Engineer said could put gravel one foot along pavement.

Ordinance Change – Chapter 13 – Chicken Code

Motion was made by Sauder, seconded by Mullins to approve Ordinance #23-02, an Ordinance amending Chapter 13, Article XII Standards for Keeping of Chickens and

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

Back Hoe Lease

At the April Board Meeting PWA Nohl reported that the back hoe lease will be up in August. The old lease payment was \$10,825/year and the new lease will go up to \$18,103/year. Pay off of the existing lease would be \$49,840. The back hoe has 496 hours and is in excellent condition. Motion was made by Melton, seconded by Sauder to approve the lease pay off of \$49,840 to Martin Equipment. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Melton – yes.

GA Rich Bulk Sewer Request

PWA Nohl received a call from IDOT Engineer who said they determined the sewer liner at the Rest Area is not worth repairing. Therefore there is no need for the Village to take sewer from the Rest Area. Engineer Yockey stated we would not have taken the sewer anyway.

NEW BUSINESS

President Edwards stated the prior year is closed and a new year is now open. He thanked Trustee Nate Sauder for his service as a Trustee. He was given a card and gift certificate for \$50 to Busy Corner.

Appointments

Motion was made by Melton, seconded by Mullins to appoint Terri Kuebler as new Trustee to replace Nate Sauder. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes and Melton – yes.

President Edwards distributed a new Committee appointment. Motion was made by Ginder, seconded by Melton to approve the Committee appointments. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Resolution to say the Pledge of Allegiance after roll call at every meeting

Motion was made by Nohl, seconded by Melton to say the Pledge of Allegiance after roll call at every meeting. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Discussion and possible action Regarding Development of a Goodfield Police Department

President Edwards said Police and Ethics Committee should meet to discuss. We need to be patient and see what the Safe T Act brings. Trustee Nohl talked to Randy Selvey and Randy would be willing to rent out the old Busy Corner. President Edwards will get Bill Lally's phone number to Chairman Perry.

Wiegand Plumbing Storm Water Detention Request

Wiegand Plumbing is requesting a waiver for storm water detention since all drainage will go to Railroad Right of Way and not a neighbor. Engineer said typically waivers aren't granted but sometimes cities will allow them to pay fee in lieu of detention for city to use for regional detention, but this is not in our ordinances. Village Code

Sec. 10.808 Erosion, Sediment, and Storm Water Control Permits:

Before commencing any commercial, institutional, multi-family or industrial project with a disturbed area of more than one-half (1/2) acre; or a project requiring subdivision

approval by a unit of local government with a disturbed area of more than one-half (1/2) acre, the owner of the land, or his representative, shall be required to file an application for an Erosion, Sediment, and Storm Water Control Permit.

Engineer and Attorney both agreed that since the building is only 3700 sq. ft. not 5000 sq. ft. or more than a 1/2 acre the waiver is not required.

It was also discussed that some cities put a fee on water bills for storm sewer fee. This is something the Village should consider putting in the code. Engineer Yockey and PWA Nohl will get together language for storm water fee, a fee in lieu of detention and a location factor of where it can be done then discuss with Village Code Review Committee.

Schedule Committee Meetings

No meetings set at this time.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Mullins – None.

Melton – None.

Clerk – None.

Treasurer – None.

Next Board Meeting March 16, 2023.

Adjournment

Meeting adjourned at 8:55p.m. Approved by all in a voice vote.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.