

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – June 15, 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, Roger Mullins, Hank Melton and Terri Kuebler. Also present: Attorney Mike Gifford, Engineer Duane Yockey, PWA Nohl, Clerk Sheri Martin and no visitors.

Absent were Trustee Todd Perry and Treasurer Teresa DeGrave

Citizens Request and Input - None.

Meeting Minutes

5-18-23 Regular Board Meeting

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

6-15-23 Planning Commission Meeting

These minutes will be approved by the Planning Commission at their next meeting.

Treasurer's Report

Motion was made by Mullins, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated June 15, 2023. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Warrants/Accounts Payable

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

06-12-23 \$45,527.50

Howard & Howard (\$4,406.00) and Goodfield Disposal (\$5,451.00) were paid as manual payments. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Transfers

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

- \$ 34,421.51 from O&M Checking to General Fund Checking
- \$ 85,000.00 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)
- \$ 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, Mullins – yes, Melton – yes and Kuebler – yes.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing.

ENGINEER/PUBLIC WORKS ADMINISTRATOR REPORT

PWA Nohl said the dredging at the sewer plant is going good. They think they will fill 2 GEO tubes. They will finish this week then run part of next week as phase I. Sludge should be dry and ready to move by end of summer.

ATTORNEY REPORT

After speaking with PWA Nohl and Engineer Yockey Attorney Gifford and President Edwards met with Darwin Steidinger, Timberline Campground, and his attorney. They submitted a draft pre-annexation agreement. On the North boundary of the campground he put in 10 pads as R-IV and the remaining 30 acres as RII – Multi family development. Village would need right of way to clean up Timberline and perimeter of property and ingress/egress for maintenance around property. President Edwards and Attorney Gifford encourage Darwin pretty hard about some environmental screening and good neighboring for Grimm Road. Village has gotten a lot of complaints about the campground.

VILLAGE PRESIDENT’S REPORT

President Edwards requested that anytime a mailing goes out with his name on it, to let him know first.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Max Hoerr called PWA Nohl. Josh took Max to see the Dr. Merheb’s property. It is quite overgrown. After previous discussions with Dr. Merheb the Village quit mowing. The field is planted in corn. South side of lane is planted in corn. 300-400’ through corn to get to manholes. Engineer talked to Dave Steffen with Hoerr Construction he is done with final revisions and estimating the project. It is on the owner’s desk.

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

Nothing discussed.

Comprehensive Plan

Motion made by Nohl, seconded by Mullins to approve the MSA Comprehensive Plan bid following the recommendation of the Planning Commission. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Sewer Treatment Plant response letter to IEPA

Have not heard back from IEPA.

Design of Phase I of Trunk Sewer

Trunk sewer is designed. Hoerr’s are getting a quote. Haven’t heard from rail road. Permit can take 90 days from EPA. Engineer wants to see contract with Hoerr’s before sending in permit. Once the Village gets the contract the Water & Sewer Committee can meet to review it..

Ordinance Change – Chapter 10 regarding Building Permit Process/Fees

Motion made by Melton, seconded by Nohl to approve Ordinance #23-03 Chapter 10 with necessary typographical corrections, plus adding the wording “appropriate licensed

design professional to 10.102 D. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Detention Basin at Goodfield Crossing

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

Discussion and Possible Action Regarding Development of a Goodfield Police Dept.

Motion was made by Nohl, seconded by Mullins to have funds segregated to be used for the purpose of development of a Goodfield Police Department. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Melton – yea and Kuebler – yes.

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 Ginder to go into Executive Session for all three Executive Sessions. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Melton – yes and Kuebler – yes. Adam Rankin was allowed to stay in Executive Session.

Board entered into Executive Session at 7:45pm.

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

No action was taken in Executive Session.

NEW BUSINESS

Timberline Road Improvements & Right of Way

Motion was made by Mullins, seconded by Nohl to authorize Engineer Yockey to do topo survey at culvert location on Timberline Road. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Budget & Appropriations Ordinance

A Finance Committee Meeting will be scheduled soon.

Approval of 2 New Bank Accounts for the purpose of setting aside and separating funds for future uses.

Motion was made by Nohl, seconded by Ginder to approve two new funds being set up:

General Fund – Equipment Depreciation Money Market

Water/Sewer Fund – Projects Depreciation Money Market

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

Schedule Committee Meetings

No Committee meetings scheduled 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.
- Kuebler** – None.
- Clerk** – None.
- Treasurer** – Absent.

Next Board Meeting July 20, 2023.

Adjournment

Motion for adjournment was made by Ginder, seconded by Melton. Meeting adjourned at 8:10p.m. Approved by all in a voice vote.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.