

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – July 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, Matt Ginder, Todd Perry, Roger Mullins, Hank Melton and Terri Kuebler. Also present: Attorney Mike Gifford, Engineer Duane Yockey, Clerk Sheri Martin, Treasurer Teresa DeGrave and 1 visitor.

Absent was PWA Josh Nohl.

Pledge of Allegiance was said.

Citizens Request and Input - None.

Meeting Minutes

6-15-23 Regular Board Meeting

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

7-10-23 Finance Committee Meeting

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

7-18-23 Combined Planning Commission & Special Board Meeting

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

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

Treasurer's Report

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

Warrants/Accounts Payable

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

07-20-23	\$ 8,244.16
07-17-23	\$19,727.86
06-28-23	\$87,311.38
06-19-23	\$29,909.09

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

Transfers

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

- \$ 50,909.34 from O&M Checking to General Fund Checking
- \$ 25,000.00 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

Property tax deposits: Woodford County \$113,297.42 & Tazewell County \$23,333.07.

Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – 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

President Edwards announced that Brad Bode, currently working part time as water operator, has been hired full time.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

No attorney report.

VILLAGE PRESIDENT'S REPORT

President Edwards stated that a candidate he had for Treasurer has withdrawn.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

The Village has received a Project Proposal for time and material not to exceed \$570,000. Engineer Yockey has some issues with the proposal which will be discussed at a Water & Sewer Committee Meeting. Engineer thinks the price is too high. Engineer wanted to have the project done on this year's budget but it will not be in this year's budget. Budget has a line item sewer line savings which we continue to be funded.

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

Nothing discussed.

Comprehensive Plan

Attorney had a couple issues with the Agreement which MSA was willing to make changes the attorney wanted. Attorney Gifford drew up a one page addendum. Both parties signed the Addendum.

Sewer Treatment Plant response letter to IEPA

Nothing discussed.

Design of Phase I of Trunk Sewer

Nothing discussed.

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.

Treasurer DeGrave set up account at Goodfield State Bank. Money that would have been paid to Deer Creek Police Department will go into that account. Also the money from May, June and July that would have been paid to Deer Creek PD will go into the new account.

President Jim Edwards will contact Bill Lally regarding available grants.

Timberline Road Improvements & Right of Way

Darwin Steidinger needs to present Annexation documents and Plat to the Village. He is proposing RII for 30 acres and RIV for 12 campsites on north side of campground.. In exchange for Annexation they will give Right of Way and Easement along Timberline Road. 60' right of way – 30' on each side of road. Engineer Yockey did topo survey to determine right of way.

Budget & Appropriations Ordinance #23-04

A Finance Meeting was held prior to the Board Meeting and recommendation was made to approve the Budget/Appropriations Ordinance as modified. Motion was made by Melton, seconded by Nohl to approve the Appropriations Ordinance, #23-04, as presented. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Melton – yes 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 Ginder, seconded by Mullins to go into Executive Session for all three Executive Sessions. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Board entered into Executive Session at ____pm.

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

No action was taken in Executive Session.

At the June Regular Board Meeting President Edwards asked for approval of the appointment of Adam Rankin to fill the Treasurer position. Trustee Nohl asked that it be postponed until the Treasurer was back from vacation. Motion was made by Nohl, seconded by Ginder to reject Presidents appointment. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Melton – abstain and Kuebler – yes.

Attorney Gifford pointed out that Village code 4.201 states for creation of office of Treasurer appointment is made by Village President with advice and approval of the Board. Village President does have the power for hiring and firing an employee.

Motion was made by Ginder, seconded by Nohl to authorize Clerk Martin to do some recruiting for a part time office assistant – not to exceed 20 hours/week. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Melton – yes and Kuebler – yes.

NEW BUSINESS

Central Management Services (CMS) Agreement Renewal

Insurance has increased \$5,800/year. Motion was made by Nohl, seconded by Ginder to approve renewal of CMA Insurance. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Consideration and Possible Action on MSA Agreement

This item will be taken off the agenda.

Sidewalk W Fisk Street

A resident at 211 W Fisk Street is asking for the sidewalk in front of his house to be replaced. There is poor drainage in that location and the sidewalk is under water when it rains. He wants to change the elevation of the sidewalk so it will drain to a storm water inlet that is near the sidewalk. Currently the inlet is higher than the sidewalk. He is willing to form up and pour the concrete if the Village removes the old sidewalk and pays for the new concrete. It would be approximately 90' of concrete and approximately 5 yards of concrete. Motion was made by Nohl, seconded by Mullins to approve the sidewalk replacement with the Village paying for removal of old sidewalk and concrete for new sidewalk and the homeowner pays for labor to form up and put new sidewalk in. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Rock Filter at Sewer Treatment Plant

Public works was doing some maintenance in the rock filter the last couple of weeks and found a considerable amount of sludge and organic deposits in the bottom. PWA Nohl spoke to the owner of the dredging company and he recommended cleaning that out of the filter. It would be pumped to the secondary lagoon at this time, to be removed when we do phase 2 of our dredging project. Their equipment is still on site. It would be 2 days for set up and tear down, and 1 day to pump. PWA Nohl thinks we should do it considering the equipment is there and they have availability in their schedule. This would need approval from the Board. PWA sent an email to Engineer Yockey so he is aware of the situation. Motion was made by Melton, seconded by Perry to approve to have it pumped into secondary lagoon with Engineer's recommendation. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Schedule Committee Meetings

A Water & Sewer Committee Meeting will be set for the first week of August.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – Absent.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Mullins – None.

Melton – None.

Kuebler – None.

Clerk – A Village resident called and asked if the Village would allow a wedding to be in the park. There were no objections.

Treasurer – None.

Next Board Meeting August 17, 2023.

Adjournment

Motion for adjournment was made by Ginder, seconded by Nohl. Meeting adjourned at 9:01p.m.
Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.