

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – August 17, 2023

President Jim Edwards called the regular board meeting to order at 7:00p.m. Roll call showed the following board members present: Matt Ginder, Todd Perry, Roger Mullins, Hank Melton and Terri Kuebler. Also present: Attorney Mike Gifford, Clerk Sheri Martin, Treasurer Teresa DeGrave and 3 visitors.

Pledge of Allegiance was said.

Citizens Request and Input -

Jason Bosworth, 410 E Robinson, said he received a letter about an easement that he wanted clarification on. He has called the Village but did not get a response back. PWA Nohl was absent and will get back to him soon.

Larry Holliger, 413 E Robinson, commented there are many trailers/vehicles around town without license. He received a letter in the past about having to get a sticker for his and feels if you do it for one you do it for all.

Meeting Minutes

7-20-23 Regular Board Meeting

7-20-23 Finance Committee

8-2-23 Water & Sewer Committee

8-15-23 Combined Ad Hoc & Finance Committee.

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

Treasurer's Report

Motion was made by Ginder, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated August 17, 2023. Motion passed with the following roll call vote: Ginder – yes, Perry – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Warrants/Accounts Payable

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

08-17-23	\$37,385.88
08-08-23	\$22,804.50

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

Transfers

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

- \$ 18,843.90 from O&M Checking to General Fund Checking
- \$ 50,000.00 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: 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

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Nothing new on Clark litigation.

VILLAGE PRESIDENT'S REPORT

None.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

This project is on hold for now. PWA Nohl is going to contact ICC, the railroad and one other property owner.

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

Nothing discussed.

Comprehensive Plan

There is a combined Planning Commission and Special Board Meeting on September 18, 2023.

Sewer Treatment Plant response letter to IEPA

The Village still has not received a response.

Design of Phase I of Trunk Sewer

Nothing discussed.

Detention Basin at Goodfield Crossing

Nothing discussed.

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

President Edwards talked to the Clerk at Danvers. Danvers Police Department's budget is \$196,000, which includes \$30,000 they receive from Carlock. They have 2 squad cars.

Timberline Road Improvements & Right of Way

Attorney Gifford reported the Village received a proposal to annex 30 acres by the campground and a proposed annexation plat. Plat was insufficient. Village wants easement on both sides of the road and construction easement near culvert by Barn III.

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

There was no Executive Session.

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

There was no Executive Session. President Edwards announced that he hired Emily Zobrist as a part time employee from now to the end of the year for \$20.00 per hour and if it works out at that time she will be appointed as Treasurer.

President Edwards also hired Mason Carr part time laborer to replace Terry Holliger and Water Operator Brad Bode was increased from 32 hours week to full time.

Executive Session for Pending Immanent Litigation Executive Session 2(c-10) of the Open Meetings Act and 2(c-15) of the Open Meetings Act to discuss purchase of lease of Real Property were not needed.

There was no Executive Session.

NEW BUSINESS

Schedule Committee Meetings

None.

Municipal Calendar

Completed.

Other Business

Engineer – Absent.

Public Works Administrator – Absent.

Trustees

Nohl – Absent.

Ginder – Matt talked with Josh Kuntz, Goodfield State Bank, about generating interest on the Village accounts. He is waiting to hear back.

Perry – None.

Mullins – None.

Melton – None.

Kuebler – Terri voiced concerns with Dietrich property behind their house. There are lots of weeds. President Edwards will make a call to Mr. Dietrich tomorrow.

Clerk – Sheri let the Board know she will hold off on finding someone to help with Clerk duties until we see how things go with Emily Zobrist.

Treasurer – None.

Next Board Meeting September 21, 2023.

Adjournment

Motion for adjournment was made by Ginder, seconded by Perry. Meeting adjourned at 7:39p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.