

# Village of Goodfield

## BOARD MINUTES

### Regular Board Meeting – September 21, 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, Roger Mullins, Hank Melton and Terri Kuebler. Also present: Attorney Mike Gifford, Engineer Duane Yockey, PWA Nohl, Clerk Sheri Martin, Treasurer Teresa DeGrave, Emily Zobrist and no visitors.

Absent were Trustees Matt Ginder and Todd Perry.

#### Pledge of Allegiance was said.

#### Citizens Request and Input -None.

#### Meeting Minutes

8-17-23 Regular Board Meeting

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

9-18-23 Combined Planning Commission and Special Board Meeting

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

#### Treasurer's Report

Motion was made by Melton, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated October 19, 2023. Motion passed with the following roll call vote: Nohl – 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:

09-20-23	\$11,566.66
09-08-23	\$24,663.94

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

#### Transfers

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

- \$ 15,094.49 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
- \$ 2,500.00 from O& M Money Market to O&M Depreciation
- \$ 7,300.00 from General Fund to Police Fund
- \$ 5,000.00 from General Fund to Equipment Fund

Motion passed with the following roll call vote: Nohl – 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**

Service work at Water Treatment Plant is being done by Zeller. PWA is going to talk to Linden & Co. about alarm dialer. Another pump is down at CNH. PWA is trying to find a replacement pump.

## **ATTORNEY REPORT**

If the license plate on a vehicle is not able to be seen but vehicle has not moved for a long period of time and a letter explaining Village Code for unlicensed vehicle will be sent as a general notice.

Motion for Summary Judgment on Clark lawsuit is October 5, 2023 at 11:00 a.m.

## **VILLAGE PRESIDENT'S REPORT**

There was not a President's report.

## **OLD BUSINESS**

### **Ingress/Egress Easement for Sanitary Sewer Trunk Main**

PWA Nohl talked to Andrew Hoerr and let him know the project is on hold due to funding. Andrew replied he may need to update drive in the main time so he may need to re-negotiate if project goes forward.

PWA Nohl will contact ICC and the possibility of a different land owner for access to the trunk sewer main.

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

PWA said we need to look at Chapter 10 Multiunit and density. Also wind trees need to be discussed. Josh will send proposed changes to Village Code review members and then a meeting will be set to discuss.

### **Comprehensive Plan**

MSA will get survey to the Village, then Clerk will send out the survey for Trustees and Planning Commission to review.

### **Sewer Treatment Plant response letter to IEPA**

Nothing discussed.

### **Design of Phase I of Trunk Sewer**

This project is on hold.

### **Detention Basin at Goodfield Crossing**

Engineer Yockey informed the Board that he has received the plans, calcs, vacation and easement documents and all are ok. This topic will be removed from the agenda.

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

Motion made by Nohl, seconded by Mullins to authorize and ordinance to establish a Police Department and to use Bill Lally as a consultant for \$28.00/hour. Bill will submit forms to State of IL. Motion passed with the following roll call vote: Nohl – yes, Mullins – yes, Melton – yes and Kuebler – yes.

Attorney prepared a draft Ordinance and would like the Village's authorization to speak with Bill Lally for his review of Ordinance. Permission was granted.

### **Timberline Road Improvements & Right of Way**

Engineer Yockey did topo survey by culvert South of Merheb and North of Josh Kuntz – 60' ROW each way and 15' easement. Attorney Gifford will call Bob Hall, Dr. Merheb's attorney..

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

There was no Executive Session.

**NEW BUSINESS**

**Tax Abatement Ordinance – 2013 General Obligation Bonds**

Clerk & Treasurer are going to check on this abatement. This will be on next month's agenda..

**Tax Abatement Ordinance – 2021 General Obligation Bonds – Ord. # 23-05**

Motion was made by Nohl, seconded by Mullins to approve Ordinance # 23-06, an ordinance abating the tax hereto levied for the year 2023 to pay the principle and interest on \$1,214,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021. Motion passed with the following roll call vote: Nohl – yes, Mullins – yes, Melton – yes and Kuebler – yes.

**Set Trick or Treat Hours**

Tuesday, October 31 from 5-8pm.

**Wind Energy Systems**

This will be discussed at a Village Code Review Meeting.

**Vehicle Replacement/Purchase**

Nothing discussed.

**Schedule Committee Meetings**

A Code Review meeting will be set.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer –**

**Public Works Administrator – None.**

**Trustees**

**Nohl – None.**

**Ginder – Absent.**

**Perry – Absent.**

**Mullins – None.**

**Melton – None.**

**Kuebler – None.**

**Clerk – None.**

**Treasurer –** Aaron, with Phillips & Salmi & Associates, will be at the Village October 9<sup>th</sup> to start the audit.

**Next Board Meeting October 19, 2023.**

**Adjournment**

Motion for adjournment was made by Melton, seconded by Mullins. Meeting adjourned at 7:50p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

Approved by the Village Board on \_\_\_\_\_.