

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – February 15, 2024

President Hank Melton called the Regular Board Meeting to order at 7:00p.m. Roll call showed the following board members present: Terry Nohl, Todd Perry, Roger Mullins, and Terri Kuebler. Also present: Attorney Mike Gifford, Engineer Duane Yockey, PWA Nohl, Clerk Sheri Martin, Treasurer Teresa DeGrave, Emily Zobrist and 1 visitor. Trustee Matt Ginder arrived at 7:08p.m. Absent was Trustee Todd Perry.

Pledge of Allegiance was said.

Citizens Request and Input -None.

Meeting Minutes

01-18-24 Regular Board Meeting
02-08-24 Special Board Meeting
02-08-24 Streets & Alleys Committee Meeting
02-13-24 Police Committee Meeting

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

Treasurer’s Report

Motion was made by Mullins, seconded by Kuebler to approve the Treasurer’s Report as amended to the warrants dated February 15, 2024. Motion passed with the following roll call vote: Nohl – yes, Mullins – yes and Kuebler – yes.

Warrants/Accounts Payable

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

01-19-24	\$ 13,716.26
02-02-24	\$ 10,016.96
02-12-24	\$ 18,233.68

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

Transfers

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

- \$ 13,189.07 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
- \$ 0.00 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
- \$ 0.00 from O&M Checking to O&M Depreciation
- \$ 7,300.00 from General Fund Checking to Police Fund
- \$ 5,000.00 from General Fund Checking to Equipment Fund

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

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

PWA Nohl – EPA is trying to eliminate lead service line material in our water systems in IL. The last four years we were required to provide an inventory of what material our services are made of in town. The Village will be sending a Water Service Line Material Survey and information sheet in the next newsletter. The Village is required to know the Village’s portion and what the home owner’s service are. Most of our service lines are specified in construction plans.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing.

ATTORNEY REPORT

Attorney Gifford said there is a conflicting provision in the code – in the acting president position the acting president becomes president. There is a provision in section 3.105 that says nothing in this section shall deprive an acting president from voting in his capacity as a Village Board member but he shall not be entitled to another vote as acting president or president pro tem. The acting president or president pro tem do not have a vote unless there is a tie. Attorney Gifford recommends that Hank remains as board member until a new Trustee is appointed, then Hank will lose his vote as Trustee.

VILLAGE PRESIDENT’S REPORT

Acting President Melton said the fire department has been researching ways to entice people to join the fire department. Can property taxes for Village be waived? Fire Department is checking with the County to see if that is possible.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing new.

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

PWA Nohl wants to review Chapter 8. Attorney Gifford said we have to first decide if or what we want for multi-family. Attorney also said the Village should review Chapters 1, 2 & 3.

Comprehensive Plan

The next meeting to discuss the Comprehensive Plan is March 11, 2024 @ 6:00p.m.

Sewer Treatment Plant response letter to IEPA

Nothing new discussed.

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

The Police Committee met on February 13, 2024. Minutes were included in Board Meeting packet. PWA Nohl will talk to Chance Knapp to see if he has any office equipment for sale. Todd Perry will get ahold of Russ Wiegand. Hank has a possibility of some work stations. There will be another meeting in the future.

Timberline Road Improvements & Right of Way

The Village will proceed with the Right of Way for Merheb & Kuntz. We are waiting on a plat from Steidinger.

Annexation of land North of Campground – Steidinger

As part of the Annexation Agreement Steidinger was going to give Right of Way and easement. He has submitted pre annexation agreement and plat, but was missing some things on the plat. There will be a combined Planning Commission and Board of Appeals meeting as soon as all documents are filed.

West Robinson Street Improvement

Streets & Alleys Committee meeting on 2-8-24 was to decide which of 4 options to use Rebuild IL Funds on.

- | | |
|---------------------------------------|-----------|
| 1. Timberline Road | \$300,000 |
| 2. Scenic/Mustang Trail cul-de-sac | \$250,000 |
| 3. Goodfield Grade School/Robinson St | \$100,000 |
| 4. Harrison Street Parking | \$ |

Motion made by Nohl, seconded by Mullins to take the committee’s recommendation for Robinson Street and to allow Engineer Yockey to proceed and send survey crew to get topo and order title work. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes and Kuebler – yes. Rebuild IL funds project must be identified by 7-1-24. The Village will need Right of Way for Birkey & Robinson from the Apostolic Christian Church.

NEW BUSINESS

Appointments

Acting President Hank Melton was on 3 committees. He will be replaced by the following Trustees.

- Finance – Terri Kuebler will replace Hank
- Police – Matt Ginder will replace Hank
- Code Review – Todd Perry will replace Hank as chairman

Motion made by Nohl, seconded by Ginder to approve those appointments until a new trustee is appointed. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes and Kuebler – yes.

Schedule Committee Meetings

A Police Committee meeting will be set once we talk to Chance Knapp and Russ Wiegand. A Code Review meeting will be set after the March 11th Comprehensive Plan Meeting.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Mullins – None.

Kuebler – None.

Clerk – None.

Treasurer – We are going to go live with LOCIS 8 on February 27th. A new Treasurer's Report will be produced.

Next Board Meeting March 21, 2024.

Adjournment

Motion for adjournment was made by Ginder, seconded by Nohl. Meeting adjourned at 8:10p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.