

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – July 18, 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 Hank Melton. Also present: Attorney Mike Gifford, Engineer Duane Yockey, PWA Josh Nohl, Clerk Sheri Martin, Treasurer Emily Zobrist and one visitor.

Absent was Trustee Matt Ginder. Trustee Terri Kuebler attended electronically.

Motion was made by Melton, seconded by Perry to allow Trustee Terri Kuebler to attend remotely because of a medical reason. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes and Melton – yes.

Pledge of Allegiance was said.

Citizens Request and Input

Josh Jackson, 110 Scenic Drive, addressed the Board regarding his recent door-to-door distribution of flyers for his flooring business. He clarified that he was not soliciting but merely leaving door hangers, which he believed was not a violation of the village code. Village Attorney Mike Gifford provided guidance on the interpretation of the solicitation ordinance and suggested that a judge might consider Jackson's activities as seeking orders, which could be a violation. However, no formal violation was issued, and the discussion aimed to clarify the village's stance on such activities.

Police Report

Police Chairman Perry gave a brief overview of the 7-11-24 Police Committee meeting. At that meeting cameras and tasers were discussed because they will be required by 1-1-25. The committee recommended the Board approve the AXON cameras and tasers. Their features are superior and Woodford County can do the training for free. AXON is becoming the standard for cameras and tasers. They also replace the cameras at 2 ½ years and then again at 5 years, so at the end of the contract we would have new cameras. Chief Lally will apply for a camera grant, which would cover the first year.

Chairman Perry said the lease needs to be completed. Attorney Gifford received modified statement on exterior work. Mike edited Exhibit B that has to do with work involved, payments in lieu of rent. Argument this is not subject to Prevailing wage.

Chief Lally reminded the Board that if they ever need help during storms or anytime, please don't hesitate to call him.

Meeting Minutes

06-27-24 Regular Board Meeting
07-11-24 Police/Ethics Committee Meeting
07-15-24 Water & Sewer Committee Meeting
07-16-24 Park Advisory Committee Meeting

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

Treasurer’s Report

Motion was made by Nohl, seconded by Perry to approve the Treasurer’s Report as amended to the warrants dated July 18, 2024. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton - yes.

Warrants/Accounts Payable

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

07-01-24	\$ 6,803.70
07-01-24	\$22,270.47

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

Transfers

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

- \$89,946.40 from O&M Checking to General Fund Checking
- \$ 0.00 from General Fund Money Market to General Fund Checking
- \$ 0.00 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
- \$ 0.00 from General Fund Checking to Police Fund
- \$ 0.00 from General Fund Checking to Equipment Fund

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

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

Engineer – Will discuss items under agenda items.

PWA – We still don’t have a start date for the STP Sludge project. We are ready for them to start moving equipment in.

There is a tree down at the Park. Josh has called the arborist.

Water main at Tazwood Industrial Park – pressure test passed, bac-T passed but there are other issues. Sewer main deflection and pressure passed. Engineer Yockey said water main in cul-de-sac is too shallow. Hoerr Construction is going to contact Engineer Yockey. Hoerr possibly used the existing grade.

Paperwork has been filled out and returned for IDOL violation on Street Department inspection. No fees charged for citation.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Attorney Gifford will discuss Police Lease and Annexation Ordinance under agenda items.

The Village received a request for due diligence for buyer of campground.

VILLAGE PRESIDENT'S REPORT

None.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing new.

Discussion on proposed revisions to Village Code

Nothing new.

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

Build out for Police Department

Motion was made by Perry, seconded by Nohl to proceed with the build out per quote – interior and exterior. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton – yes.

Future use of cameras and tasers

Motion was made by Melton, seconded by Perry with recommendation by Police Committee to approve purchase of AXON cameras and tasers. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton – yes.

Building Lease

Motion was made by Nohl, seconded by Perry to approve the Building Lease and authorizing President Melton to sign the lease. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton – yes.

Timberline Road Improvements & Right of Way

PWA Nohl said we are getting documents to send to various parties.

Annexation of land North of Campground – Steidinger

Last month after discussion and public input the Board voted 4-2 to approve the annexation. Major change – end of strip where when he's extending campers. Darwin agreed to dedicate it to the Village of Goodfield as green space. Darwin has also given the Village all the right of way and easements we have asked for.

Motion was made by Nohl, seconded by Mullins to approve Annexation Ordinance for Steidinger. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton - yes.

West Robinson Street Improvement

Engineer Yockey sent documents to IDOT. IDOT thought the school was going to park buses on the improvements. Josh sent a letter to IDOT letting them know 2 buses go into the school parking lot and then turn around. IDOT will send new documents.

Facebook Page – Bulletin Style – Information Only

Guidelines for Digital Communications which covers Facebook and Electronic Sign. A list of sample uses will be added along with a nondiscrimination clause.

Motion made by Perry, seconded by Melton to approve the Guidelines for Digital Communication with a nondiscrimination clause. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton - yes.

Donation for New Playground Equipment at Park

PWA Nohl thinks mulch should come out of the maintenance fund instead of using the donated \$10,000. The donation should go for the playground equipment. A Depreciation Fund for park improvements will be set up on the next budget. PWA will order mulch for playground. Park Chairman Mike Carr will bring back costs on swings.

NEW BUSINESS

Goodfield Veteran’s Memorial

Trustee Nohl is still working on this. It is in the early stages, it would probably be at the park.

Source Water Assessment Plan

Water & Sewer Committee met on 7-15-24 to hold a shareholder meeting for Source Water Assessment Plan. The Committee recommended approve the Source Water Assessment Plan. PWA Nohl will send it in..

2025 Consolidated Election

Clerk Sheri Martin informed the Board that the 2025 Consolidated Election is April 1, 2025. Petition circulation begins August 20, 2024 for the Consolidated Election.

November 12, 2024 is the first day to file Candidate Petitions and November 18, 2024 is the last day to file Candidate Petitions.

Trailer Purchase

PWA Nohl would like to purchase a heavier trailer than what we currently have.

When they rent equipment they have to pay delivery fee both ways. They also have to borrow trailers. It has been in the budget. It is a 20’ tip trailer with a 14,000 capacity at Bauman’s Trailer Sales. Cost is \$12,000 plus doc fees and plates. Motion made by Nohl, seconded by Perry to approve the purchase a trailer from Bauman’s for \$12,000.

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

Schedule Committee Meetings

A Code Review Committee meeting will be scheduled once dredging is done.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – Absent.

Perry – Todd asked about the ditch by Roy Topp’s. PWA Nohl said the ditch is fine. The water is going where it is supposed to be going.

Mullins – Roger talked with Rick Bauman, Montgomery Township, about the recycling dumpster. PWA Nohl will send how much we are paying for dumpster. Township will consider if they would like to pay part of the cost.

Roger informed PWA Nohl at the Belaire Ct. catch basin at Kathy Alwood's there is a small sink hole.

Kuebler – Absent.

Melton – None.

Clerk – None.

Treasurer – None.

Next Board Meeting August 15, 2024.

Adjournment

Motion for adjournment was made by Nohl, seconded by Perry. Meeting adjourned at 8:26p.m.p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.