

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – August 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, Matt Ginder, Roger Mullins, and Terri Kuebler. Also present: Attorney Mike Gifford, Engineer Dave Brown, Clerk Sheri Martin and 2 visitors. Absent were Trustee Todd Perry, Engineer Duane Yockey and Treasurer Emily Zobrist. **Pledge of Allegiance** – Chief Lally led the Board in saying the Pledge of Allegiance.

Citizens Request and Input -

Randy Barth, Deer Lakes, addressed a safety concern with the Board. There is a hole 4 feet off Deer Lakes Drive, 25 feet deep and the diameter is 30’ feet. Randy saw kids playing around the hole. When Hoerr Construction put the new drainage pipe in they took the old one out and just let it lay. President Melton said he will talk to PWA Nohl and contact Dietrich and Hoerr Construction.

Police Report

Chief Lally went over the Police Report with the Board. Terri Kuebler asked about dispatch since they are in Tazewell County. Chief Lally told her to call Woodford County dispatch.

President Melton and the Board thanked Chief Lally for all the time and hard work he has put into establishing our own Police Department.

Meeting Minutes

07-18-24 Regular Board Meeting

06-27-24 Combined Planning Commission and Special Board Meeting

Motion made by Nohl, seconded by Mullins to approve both sets of minutes, as amended. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Kuebler – yes and Melton – 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 15, 2024. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Kuebler – yes and Melton – yes.

Warrants/Accounts Payable

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

07-22-24	\$ 29,853.32
07-22-24	\$ 33,558.61
08-09-24	\$ 13,769.40
08-09-24	\$ 25,766.32
08-12-24	\$ 4,250.79

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

Transfers

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

- \$35,495.56 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, Ginder – 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

No Reports.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Attorney discussed a few items with Chief Lally. Steidinger Annexation has been filed with Woodford County. Steidinger sale of campground is on track. Hopefully they will close by the end of September. Steidinger will not convey the 28 acres designated as Ag.

VILLAGE PRESIDENT’S REPORT

Fire Department would like to put a sign up on Village property (Rte 117 and Fisk) asking for volunteers. Consensus of the Board was to allow the sign.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Discussion on proposed revisions to Village Code

Nothing discussed.

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

Nothing discussed. Chief Lally addressed items under Police Report.

Timberline Road Improvements & Right of Way

Nothing discussed.

West Robinson Street Improvement

IDOT has the plans and it is the final review. Documents should be returned soon. Engineer is thinking Advertisement for Bids will be sent out January or February with work to commence in June, after school is out.

Donation for New Playground Equipment at Park

Park Committee is working on this project.

2025 Consolidated Election

Petitions may be circulated starting August 20, 2024. Filing deadline is November 12 to November 18, 2024. Anyone wishing to obtain election documents can contact Clerk Sheri Martin.

NEW BUSINESS

Schedule Committee Meetings

No committee meetings were set.

Clerk Sheri Martin asked about setting a date for previous Treasurer Teresa DeGrave's Retirement Party. We will have a dinner in her honor at the September Regular Board Meeting.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – Absent.

Trustees

Nohl – Terry discussed a possible Veterans Memorial at the Park. Terry told the person interested in pursuing this to start discussions with the Park Committee. He should get ahold of Park Chairman Mike Carr. They will need to see what other towns have done, get a design and pricing then talk to the local businesses for donations to fund it.

Ginder – None.

Perry – None.

Mullins – None.

Kuebler – None.

Clerk – None.

Treasurer – Absent.

Next Board Meeting September 19, 2024.

Adjournment

Motion for adjournment was made by Ginder, seconded by Mullins. Meeting adjourned at 7:41p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.