

# *Village of Goodfield*

## BOARD MINUTES

### Regular Board Meeting – January 16, 2025

Village 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, PWA Josh Nohl, Treasurer Emily Zobrist and no visitors.

Absent were Trustee Todd Perry and Clerk Sheri Martin.

#### **Pledge of Allegiance was said.**

**Citizens Request and Input** - None.

#### **Police Report**

Chief Lally reviewed the Police Report with the Board. Clerk should begin to receive checks from the County for traffic stops. A more obvious announcement should be put in newsletter about shoveling snow into the streets. Chief asked if the Board would like some coverage on first shift. The Board agreed it may be good to have some daytime coverage. Also the PD received a grant for Narcan, hired a third officer – Chad Pyles, finished evidence room and signed an agreement with ISP so they can start processing our evidence.

#### **Meeting Minutes**

12-19-24 Regular Board Meeting

Motion made by Nohl, seconded by Melton to approve the minutes. 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 January 16, 2025. 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:

1-8-25                      \$ 16,241.59

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

#### **Transfers**

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

- \$ 14,553.42 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 Money Market to Bond Repayment Fund
- \$ 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 Fund

- \$ 7,300.00 from General Fund Checking to Police Fund
- \$ 5,000.00 from General Fund Money Market to Equipment Depreciation 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**

PWA Nohl gave an update on sink hole on the storm sewer on East Robinson Street (between 410 & 413 E Robinson Street). We currently do not have an easement. Hoerr's got out to camera it on Tuesday. It doesn't appear that there is any major damage. It looks like it may be a joint. There were a couple of joints that weren't pushed in all the way. It looked like when they installed it the pick holes in the concrete pipe that they use with the dowels they didn't seal them up. Sinkhole is about the size of a basketball. This may be a lining job for the future so it can be sealed up. This will be on next month's agenda for discussion.

Snow plowing going well this season. The guys have done a great job.

**WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

Nothing discussed.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

Nothing discussed.

**SANITARY SEWER COLLECTION SYSTEM ISSUES**

Nothing discussed.

**ATTORNEY REPORT**

No attorney report.

**VILLAGE PRESIDENT'S REPORT**

President Melton said we have a good start to the New Year – the Special Board meeting with the campground was very productive. They are very interested in working with us and that is a good thing.

**OLD BUSINESS**

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

PWA Nohl hasn't spoken with the railroad yet.

**Discussion on proposed revisions to Village Code**

Special Board Meeting went very well. PWA suggested putting a time limit of 2 hours for the meetings.

**Timberline Road Improvements & Right of Way**

The Village is gathering discussion notes and summaries from engineering, legal and the Village before proceeding with Dr. Merheb.

**West Robinson Street Improvement**

Design is done. The Village will be putting it out for bids, we are waiting on IDOT. We are hoping to do work during summer break.

**Donation for New Playground Equipment at Park**

The Village hasn't heard back from the Park Committee. PWA Nohl will reach out to Park Chairman Mike Carr.

**2025 Consolidated Election**

Election is Tuesday, April 1, 2025.

**Guard rail – Deer Lakes Drive**

There will be a Streets & Alleys Committee Meeting in March to determine the plan of action.

**NEW BUSINESS**

**Ordinance Amending Chapter 14, Article II, Sec. 14.203 Application for Certificate of Registration**

Motion made by Ginder, seconded by Melton to approve Ordinance #25-01, an Ordinance amending Chapter 14, Article II, Sec. 14.203 Application for Certificate of Registration. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Mullins – yes, Kuebler – yes and Melton – yes.

The Police Department will start running background checks on all solicitors.

**Schedule Committee Meetings**

Special Board Meeting Monday, February 10, 2025.

Streets & Alleys Committee meeting will be scheduled in March.

**Municipal Calendar**

Trustee Kuebler said to check on IML website for posting meeting notices in lieu of printing notices in the paper.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Ginder** – None.

**Perry** – Absent.

**Mullins** – None.

**Kuebler** – None.

**Clerk** – Absent.

**Treasurer** – None.

**Next Board Meeting February 20, 2025.**

**Adjournment**

Motion for adjournment was made by Ginder, seconded by Mullins. Meeting adjourned at 7:55p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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