

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting –April 18, 2013**

Village President Ross Hohulin called the regular board meeting to order at 7:00p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Blake Otto, Josh Kuntz, Mike Grimm and Wade Wettstein. Also present: Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and 2 visitors.

Absent were: Trustee Matt Ginder and Attorney Frank Ierulli,

#### **Meeting Minutes**

03-21-13 Regular Board Meeting

Motion made by Otto, seconded by Grimm to approve the minutes. Motion passed with a voice vote.

#### **Warrants/Accounts Payable**

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

4-11-13           \$50,664.37

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

#### **Treasurer's Report**

Motion was made by Grimm, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated April 18, 2013. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

#### **Transfers**

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

- \$                           from MFT Fund to General Fund Checking
- \$13,978.46           from O&M Checking to General Fund Checking
- \$20,000.00           from General Fund Money Market to General Fund Checking
- \$                           from O&M Checking to O&M Checking

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

#### **Citizens Request and Input** -

There was no public input.

#### **OLD BUSINESS**

##### **WATER TREATMENT PLANT/DISTRIBUTION SYSTEM**

###### **1. Sodium Permanganate Feed**

Nothing discussed.

###### **2. Tower 1 - Repairs**

In service, but not yet insulated.

##### **SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM**

###### **1. STP Expansions**

Engineer is still working on expansion. They will have information back on sludge soon. Engineer Yockey would like to have a Water & Sewer committee meeting before next month's Board Meeting to go over plans.

###### **2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing**

Nothing discussed.

**Payment of outstanding invoices upon request of Village Engineer**

None.

**Executive Session – 2(c-11) under the Open Meetings Act to discuss pending litigation**

There was no Executive Session.

**Board of Appeals**

Nothing discussed.

**CNH**

Engineer Yockey reviewed the CNH Office Addition Site Improvement Plans. Engineer's review letter was in Trustees packet for review.

**CNH Sanitary Sewer Easement**

Nothing new on this topic.

**Goodfield Business Park**

Engineer Yockey sent out a review letter a month ago, but has not heard anything back.

**Norfolk & Southern Railroad Track Repair**

Aaron Tolliver contacted Trustee Wettstein to say IDOT and the Railroad were going to have a meeting.

**IDOT Traffic Detour for Railroad Track Repair**

Nothing discussed.

**Chip Energy**

Nothing discussed.

**Water & Sewer Rate Change Ordinance**

Updated codebook pages were handed out.

**Consolidated Election April 9, 2013**

Terry Nohl, Josh Kuntz and Wade Wettstein were all re-elected as Trustee.

**Property South of Deer Lakes II – Cul-de-sac**

Engineer Yockey gave PWA Mullins plans to look over. The Village needs a permit from EPA to extend the watermain. Motion was made by Grimm, seconded by Wettstein to approve EPA permits for watermain extension to be sent. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein –yes.

**Update water meter reading equipment**

Nothing discussed.

**New Truck Purchase**

Truck color is steel grey and should be here soon.

**Park Path Connection to Bridle Ridge**

Trustee Grimm met with Mark Albertson to discuss possible park path. Mr. Albertson is very willing to work with the village. Currently Mr. Albertson has an easement with Legacy Land Development that he will rescind and then make an agreement with the Village. Mr. Albertson will work with his attorney to work out the details. Trustee Grimm said it would be a beautiful path with initial estimates \$25-40,000.

**CNH – IDOT Road Project**

Nothing discussed.

**Sewer Extension – 315 S Eureka Street**

Nothing discussed.

**Street Drive Through for Repair Work**

Several streets need to be patched and some crack sealing needs to be done.. A few need to be seal coated but can wait. Robinson Street – East bound land is showing wear, may need overlay in 2014.

**NEW BUSINESS**

**Police Contract**

Chief Edwards explained the budget. Cost increase for the Village is \$200/mo. Trustee Otto thanked Chief Edwards for an excellent job. Motion was made by Otto, seconded by Nohl to approve the police contract as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

**Off Premise Sign Request**

PWA Mullins received a call from Ms. Jorn asking about off-site advertising/billboards.

**PDC Agreement Renewal**

Motion was made by Wettstein, seconded by Kuntz to approve the Agreement renewal with PDC in the amount of \$1,798/year for samples. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

**Schedule Committee Meetings**

Finance Committee will be scheduled for May 13 or 14 to discuss new bonds and potentially refinancing old bonds. Trustee Kuntz will let Clerk Sheri Martin know which date.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – Updating watermain map.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Grimm** – None.

**Otto** – Blake asked if the Village is going to put new wood chips at the park playground.

**Kuntz** – None.

**Wettstein** – None.

**Ginder** – Absent.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Grimm, seconded by Wettstein. Meeting adjourned at 8:15p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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