

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – April 17, 2014

Village President Ross Hohulin called the regular board meeting to order at 7:08p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Josh Kuntz, Mike Grimm and Wade Wettstein. Also present: Attorney, Engineer, Public Works Administrator Mullins, Assistant PWA Nohl, Clerk, Treasurer and 4 visitors.

Absent was: Trustee Matt Ginder. Trustee Blake Otto arrived at 8:13p.m.

Meeting Minutes

3-20-14 Regular Board Meeting

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

Warrants/Accounts Payable

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

4-10-14 \$29,114.02

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 Nohl, seconded by Grimm to approve the Treasurer's Report as amended to the warrants dated April 17, 2014. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Transfers

Motion was made by Grimm, seconded by Kuntz to approve the following transfers:

- \$ from MFT Fund to General Fund Checking
- \$16,454.89 from O&M Checking to General Fund Checking
- \$ 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 - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Nothing discussed.

2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Engineer Yockey said to monitor sewers. He also stated that if the Sewer Treatment Plant is completed and the bond money is not all used then the remainder of money could be used on the trunk sewer improvements.

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

None.

Goodfield Business Park

Nothing discussed.

Deer Lakes Cul-de-sac – Roadway Improvement

Engineer Yockey recommended that aggregate should be put down to start the cul-de-sac. Motion was made by Grimm, seconded by Kuntz to authorize Engineer Yockey to stake out the cul-de-sac when they are ready to start. Motion passed with the following roll call vote: Nohl – yes, Otto – absent, Kuntz – yes, Grimm – yes, Wettstein – yes.

Park Path Connection to Bridle Ridge

Nothing discussed.

CNH – Annexation

Motion was made by Nohl, seconded by Kuntz to adopt the Annexation Agreement with CNH. Motion passed with the following roll call vote: Nohl – yes, Otto – absent, Kuntz – yes, Grimm – yes and Wettstein – yes.

Motion was made by Wettstein, seconded by Kuntz to adopt the Annexation Ordinance as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – absent, Kuntz – yes, Grimm – yes and Wettstein – yes.

Freedom Oil – liquor license

Nothing discussed. Remove from agenda.

Storm Siren

President Hohulin spoke with Mr. Gold who said the school would probably have no problem with the Village putting a storm siren at the Grade School. Public Works Administrator will get a quote from Reagan Communications and have them come out.

2nd Building Permit – Chip Energy

Nothing discussed.

Snow Plow Truck Repairs

PWA Mullins will take it to Koenig in Peoria.

Standard Form of Agreement between owner and engineer

Attorney Ierulli and Engineer Yockey are changing language in agreement. It will then be sent to Village insurance company for approval.

Street Drive Through for Repair Work

The Village does not need MFT this year. Some spray patching will be done.

Village Mowing

Eagle Enterprises agreed to extend the contract for another year at the same price and with the fuel surcharge as last year.

NEW BUSINESS

Consideration and action on An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Goodfield, Woodford and Tazewell Counties, Illinois, in an aggregate principal amount not to exceed \$1,500,000 for the purpose of expanding and improving the Village's sewage treatment plant and sewage collection system

David Pistorius, First Midstate, explained the bond process with the following timeline.

April 17, 2014 – Intent
May 15, 2014 – Public Hearing
June 19, 2014 – Bond Ordinance
Funds by July

The bonds can be issued up to 3 years.

Motion was made by Grimm, seconded by Wettstein to adopt **Ordinance #14-01**, an Ordinance of Intent, publishing up to 1.5 million in bond. Motion passed with the following roll call vote: Nohl – yes, Otto – absent, Kuntz – yes, Grimm – yes and Wettstein – yes. Petitions will be available at the Village Hall for anyone who would like to pick them up.

Police Contract

Motion was made by Nohl, seconded by Grimm to approve the contract as submitted with the \$3500 (5.75%) increase from last year. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Timberline Mobile Estates Water Bill Amount Past Due

Attorney Ierulli sent a letter to Timberline stating the Village does not want to shut off the water but that they have to get current on their bill. He said they would be current by next month.

Tractor and Equipment Prices

PWA Mullins got a price from Martin’s on a new tractor, blade and mower. With a trade the cost is \$67,900. This price is good until November 1, 2014 and will be considered at budget time.

Use of Lot 1 and 2 Maple Drive

Jack Kuntz, Sr., 6 Maple Drive, voiced his concern regarding CNH using residential lots 1 & 2 for industrial services. Lots 1 & 2 are zoned residential.

Storage Sheds Parkside Drive

The covenants on Parkside Estates state any structure must match the house.

Fuel System Installation

A quote from Zeller’s to do the electric was not to exceed \$5,215.00. The Village will get a bid to put concrete pads down.

Schedule Committee Meetings

A Finance Committee Meeting will be scheduled toward the end of May.

Municipal Calendar - Completed.

Other Business

Engineer – Engineer Yockey prepared a one page “scope of work” for the Sewer Treatment Plant as requested by First Midstate regarding the bond issue. Copies of this document were passed out to the Board.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – Absent.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Nohl. Meeting adjourned at 8:37p.m.
Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.