

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – April 21, 2016**

Village President Ross Hohulin called the regular board meeting to order at 7:10p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Blake Otto, Wade Wettstein, Matt Ginder and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Roger Mullins, Clerk, Treasurer and 8 visitors.

Absent was Trustee Josh Kuntz.

#### **Meeting Minutes**

3-17-16 Regular Board Meeting  
3-21-16 Water & Sewer Committee Meeting  
3-30-16 Streets & Alleys Committee Meeting  
4-04-16 Special Board Meeting

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

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

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

4-08-16 \$46,745.59  
4-21-16 \$ 6,512.43

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

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

Motion was made by Ginder, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated April 21, 2016. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes, Ginder-yes and Perry – yes.

#### **Transfers**

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

- \$22,503.50 from O&M Checking to General Fund Checking
- \$25,000.00 from General Fund Money Market to General Fund Checking
- \$40,000.00 from O&M Checking to O&M Money Market
- \$ from Bond Repayment Fund to General Fund Checking

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

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

###### **1. Water Main Extension**

Still need as built drawings.

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

###### **1. STP Expansion**

PWA Nohl received test results which were very good.

Engineer Yockey brought Change Order #6 from Stark in the amount of \$48,847.08. Change order includes:

1. Provide new flat top on manhole	\$ 619.95
2. Rock filter removal	\$ 4,769.10
3. River rock for rock filter	\$ 9,801.30
4. New rock to replace all that was removed	\$24,465.73
5. Add rock filter piping	\$ 8,715.00
6. Electric breaker upgrade	<u>\$ 476.00</u>
	\$48,847.08

Motion was made by Ginder, seconded by Nohl to approve Change Order #6 from Stark in the amount of \$48,847.08. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes. Engineer Yockey brought pay request #6 from Stark in the amount of \$190,757.43, which includes Change Order #6.

Motion was made by Wettstein, seconded by Otto to approve pay request #6 from Stark in the amount of \$190,757.43. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes and Perry – yes.

Still need fence and seeding completed. A punch list will be done next week.

Engineer said Village received an invoice from Corn Belt because Stark cut an electric line. That invoice should go to Stark.

**2. Trunk Sewer Improvements – Clearing Brush - Easements**

Nothing discussed.

**Payment of outstanding invoices upon request of Village Engineer – None.**

**Goodfield Business Park**

Nothing discussed.

**Possible Annexation**

Nothing discussed.

**East Robinson Street – Right of Way**

Attorney should have documents prepared next month.

**Skybeam (DTN) Agreement**

Nothing discussed.

**Surplus Equipment**

Nothing discussed.

**Police Contract**

Police Chief Jim Edwards gave a brief overview of the Police Contract. Jim also told the Board he will be retiring by November 1, 2016. Motion was made by Otto, seconded by Ginder to approve the Police Contract. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes..

**Rte. 117 Sanitary Sewer Service**

Engineer Yockey said fieldwork is completed. Engineer and PWA Nohl located sanitary sewer 20’ off edge of shoulder N117 so it’s all on the ROW. Need EPA and IDOT permit would like to put 6” service on ROW.

**2016 Street Repair Drive Through**

Engineer Yockey, Streets & Alleys Chairman Terry Nohl, PWA Nohl and Mike Carr drove the streets. There is a lot of crack sealing that needs to be done on Gail, Belaire

Court, some on Robinson Street. Street spray patching needs to be done on Deer Lakes Drive (inner radius), Oak Valley(inner radius) and corner by Timberline Road. MFT funds will not be used this year.

### **Village Mowing Bids**

We received 3 bids for Village mowing:

Ragar Blade'z Lawncare	\$100/mowing
Wettstein Enterprises, Inc	\$60/mowing
Law Dog Mowing	\$130/mowing

Motion was made by Wettstein, seconded by Nohl to reject all bids. Village employee will mow for this year. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

### **Franchise Agreement MTCO**

Motion was made by Ginder, seconded by Wettstein to approve the Franchise Agreement with MTCO as prepared by Village Attorney. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

### **NEW BUSINESS**

#### **Storm Siren Replacement**

PWA Nohl got a bid from Ragan Communications to replace the old storm siren on at Martin's. Motion was made by Wettstein, seconded by Otto to approve the purchase of a new storm siren from Ragan Communications at a cost of \$26,085.60. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

#### **Rte. 24 Computers – Making Website Mobile friendly**

Rte. 24 Computers sent a bid of up to \$400 to make the Village website mobile friendly. Motion was made by Wettstein, seconded by Ginder to approve Rte. 24 Computers Making the website mobile friendly. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

#### **Small Disc Golf Course at the Park**

Mike Grimm introduced Kip Taufer, Keith Grimm and Nate Hartman who would like to put in a privately funded 9 hole small disc golf course at the park. The Board said once they get the funding and are ready to go to come back to the Board for approval.

#### **Building Permit #622 Expired**

Paul Wever, owner of Chip Energy, was in attendance. He introduced his roofing Contractor, Lucas Young with Greenfield Contractors.

Mr. Young said he was contracted to do a fabric roof for Chip Energy. The roof is very high and a slight wind could put 8,000lbs of pressure on the fabric roof. It has been very windy and they are hoping for better weather to complete the roof. Once they get a day without wind it would be a 1-2 day project to complete the roof. Mr. Young said there have not been enough good days without wind.

Mr. Wever said “after the roof is on the building it should only take 2-3 weeks to complete the plumbing, heating and air conditioning.”

Mr. Wever is asking for another permit. He says “he was ready for the roof in December of 2015.” Mr. Wever said “once weather is nice he would need to get equipment needed to the job site.” He was asked how much that would cost. Mr. Wever said “it depends,

but the approximate cost of equipment, 3 man lifts for rental, delivery and pickup could be \$1,500/day or \$5,000/week.”

Attorney Ierulli asked Mr. Wever when Greenfield will complete the roof.

Mr. Wever said “that will be determined by the weather.”

Trustee Wettstein reminded Mr. Wever that when he (Wever) received his last permit he (Wever) thought the building would be completed in July or August, but he didn’t have the roofer lined up.

Trustee Ginder commented that when he (Wever) got the last permit that Mr. Wever said weather was the problem then also.

Mr. Wever said “he cannot appeal because he has waived that right, but is asking for another permit.”

Mr. Wever said “when he called the roofing contractor in December he had no idea he would not be able to place the roof on the building.”

Mr. Wever said “he had every intention of completing the building. He has been a good business and pays sales tax here in Goodfield.” Mr. Wever said “this is not encouraging me to stay here.” Mr. Wever said “the \$8,000 would be a hardship for him to pay.”

Trustee Nohl stated at least Mr. Wever has come before the Board when asked. Trustee Nohl said Mr. Wever is building a unique building – the only one like it.

Trustee Otto said don’t compare a commercial permit to a residential permit. Trustee Otto asked, how does charging \$8,000 and delaying progress help?

PWA Nohl asked, what is the objective? The objective is to complete the building.

Trustee Ginder said when the last two permits were issued Mr. Wever said he would have the building completed.

PWA Nohl said we set the 4th permit fee so high to prevent anyone from getting a 4th permit.

Former PWA Mullins said it was set as an incentive to get a building completed.

Attorney Ierulli concluded Mr. Wever has not said he can’t or won’t write the check. This is not the Village’s fault or responsibility. Mr. Wever chose to build this unique building. We are all sympathetic – this model could be replicated all over the country but there are cost for this. The Village has already given Mr. Wever a break on fees and the project should have been completed.

Trustee Wettstein feels this is a good project and has a good contractor but Mr. Wever came up with the solution when the last permit was issued and he has waived his appeal.

Trustee Nohl asked can the Village tweak something to help Mr. Wever complete his building? If so, he would be in favor of it.

Trustee Ginder said Mr. Wever has the avenue to get the building done.

Mr. Wever said “money paid to the Village is money taken away from his project.”

Motion was made by Otto, seconded by Nohl to propose a 4 month extension starting from March 20th, 2016 at a cost of \$4,000.00 and to include that Mr. Wever would waive any appeal rights for any further permit requests from the Village of Goodfield and that Mr. Wever would pay the full cost of any other building permits needed to complete the facility.

Motion failed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – no, Ginder – no and Perry – no.

Fourth permit remains at \$8,000 for 3 month period

**Parson’s Sewer Discharge Permit**

Kevin Trantina, Parson’s, asked for the Village to accept their sanitary sewer off processed water. PWA told them when the Sewer Treatment Plant was upgraded the Village would re-visit taking their sanitary sewer. Labs have been completed and Engineer Yockey says it is okay to accept Parson’s sanitary sewer. PWA told Kevin to change Parson’s EPA permit. The Village will need to co-sign on EPA permit to allow Parson’s to discharge into sanitary sewer. Motion was made by Otto, seconded by Ginder to allow Parson’s discharge into Village’s sanitary sewer. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

**The Lakes at Oak Valley Drainage Easements – discussion and possible action**

It has been brought to PWA Nohl’s attention that there is a house under construction in The Lakes at Oak Valley Subdivision that the drainage ditch that goes through their property is not within the Village easement. It has eroded. PWA Nohl has been working with the property owners. They filled in with dirt from their house and moved the drainage ditch as close to easement as possible. The drawing should be redone to allow VOG to work within easement. Engineer needs to go through and verify current easements and vacate those that are not correct. Motion was made by Wettstein, seconded by Ginder to authorize Engineer to redone easement and vacate those that are not correct. PWA Nohl and Mike Carr will walk through and mark up plat on easements. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

**Railroad Crossing**

Engineer did profiles and determined it would be more expensive to meet the specs than to pay 10% for improvements. Engineer said the Village could give 10% for Harrison improvement and say Birky Street is not that bad. Engineer will send an email back to ICC.

**Schedule Committee Meetings**

None.

**Municipal Calendar**

Completed.

**Other Business**

**Attorney** – Clerk provided Attorney with a case pending with the ICC, which can just be filed.

The Village received a notice that there is a class action lawsuit regarding municipal derivatives. The Village should do a cursory review of our files.

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Otto** – Blake feels we should have a retirement dinner for Chief Edwards when he retires.

**Kuntz** – Absent.

**Wettstein** – None.

**Ginder** – None.

**Perry** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Otto, seconded by Ginder. Meeting adjourned at 9:25p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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