

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – April 20, 2017

Village President Ross Hohulin called the regular board meeting to order at 7:03p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Blake Otto, Josh Kuntz and Wade Wettstein. Matt Ginder attended electronically. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk, Treasurer and 3 visitors.

Absent was: Trustee Todd Perry.

Meeting Minutes

03-16-17 Regular Board Meeting
03-30-17 Police Committee Meeting
04-10-17 Special Board Meeting
04-17-17 Police Committee Meeting

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

Warrants/Accounts Payable

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

04-04-17	\$ 9,057.13
04-17-17	\$48,042.06

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

Treasurer's Report

Motion was made by Nohl, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated April 20, 2017. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder-yes.

Transfers

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

- \$26,690.67 from O&M Checking to General Fund Checking
- \$45,000.00 from General Fund Money Market to General Fund Checking
- \$35,000.00 from O&M Checking to O&M Money Market
- \$ from TIF Fund to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

IDOT MFT Documentation

Engineer Yockey informed the Board that IDOT the past 4 years did not require paperwork for MFT seal coating and is now requiring that paperwork. Engineer Yockey brought paperwork to be signed for 2015 seal coat work.

Skybeam (DTN) Agreement

Agreement terminated March 19. They still have 60 days to remove equipment from tower.

Rte. 117 Sanitary Sewer Service

Still waiting on seeding.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

The Lakes at Oak Valley Drainage Easements

Still waiting for signatures.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

ICC Order was dated April 19, 2017. This will possibly bid next month. PWA Nohl will contact Railroad track supervisor to see when they think the railroad work will be completed.

Police Contract

Chief Brad Potts stated Deer Creek is firm on a 10% increase for the 2017-2018 Police Contract. After discussion the consensus of the Board was willing to agree to the 10% increase for one year. Motion was made by Otto, seconded by Wettstein to approve the 10% increase and authorize President Hohulin to sign the Agreement once it is approved by Deer Creek. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Park Mowing

As stated in the 4-10-17 Special Board Meeting minutes the Park mowing bid was awarded to H&H Landscaping with the low bid of \$5,694.00 per season.

Street Repairs

The Village will not do an MFT Program this year. There is some spray patching on road edges that needs to be done. Also need to seal cracks. Looked at drainage near CSI but it would be cost prohibitive to put a manhole in. There was discussion on putting hot mix on Birkey to Fisk Street and from Fisk to Robinson Street. A ball park cost would be \$15,000 for Birkey to Fisk and \$35,000 from Fisk to Robinson. A Streets & Alleys Committee meeting will be scheduled for 5-18-17 at 6:30 p.m. at the Village Hall, prior to the Regular Board meeting to discuss possibly overlaying Birkey Street to Robinson Street.

ADDWC Donation

The Village will not make a donation to ADDWC, Anyone personally is free to do so.

NEW BUSINESS

Budget/Appropriations

Treasurer Teresa DeGrave prepared a budget report for the Board to review.

CMS Health Insurance Renewal – Tabled.

Possible Annexation

Tabled.

Replace Dump Truck

PWA got a price of \$70,000 with trade in. This will be discussed at budget meeting.

Time Management System Purchase

PWA Nohl is looking into a time clock for Village employees.

Water & Sewer Rate Changes – Ordinance 17-01

Motion was made by Wettstein, seconded by Kuntz to approve Ordinance #17-01, an Ordinance amending Chapter 11, Sec. 11.111, Water Rate Schedule. These rate changes will take effect through 2019. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder yes.

Storm Siren Replacement at Park

The Storm Siren at the Park has not been working properly. PWA Nohl is getting a quote for a new Storm Siren. This will be discussed at the May Regular Board Meeting.

Schedule Committee Meetings

A joint Water & Sewer Committee and Finance Committee meeting will be scheduled in the near future.

Municipal Calendar – Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Otto – From the Police Committee

Kuntz – None.

Wettstein – Park benches are about to fall apart. They are sunken and tilted. Trustee Wettstein said he would donate concrete pads under the benches.

Ginder – None.

Perry – Absent.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Otto. Meeting adjourned at 8:08p.m.
Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.