

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – April 19, 2018

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, Matt Ginder, Todd Perry and Nate Sauder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk, Treasurer and 2 visitors.

Absent were: Trustees Wade Wettstein & Jim Edwards

Meeting Minutes

03-15-18 Regular Board Meeting
03-12-18 Police Committee Meeting
03-20-18 Police Committee Meeting
04-04-18 Special Board Meeting

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

Warrants/Accounts Payable

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

04-16-18 \$55,638.41

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

Treasurer's Report

Motion was made by Ginder, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated April 19, 2018. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes and Sauder – yes.

Transfers

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

- \$23,034.72 from O&M Checking to General Fund Checking
- \$45,000.00 from General Fund Money Market to General Fund Checking
- \$ 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, Ginder – yes, Perry – yes and Sauder - yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Engineer Yockey brought a revised proposal from GA Rich for the WTP Improvements. EPA permit has been received for the WTP but EPA is saying the Village needs a Sewer Permit, which is now applied for. Total cost is \$193,193.00. This project was not put out for bids because GA Rich did the original Treatment Plant and with coordination issues, decrease in down time, reduction in cost, efficiency in being close to the job and they have already done with IXOM. Because the Village did not bid it out the statutes allows

us to accept this bid if 2/3 of the elected Trustees approve it. Motion was made by Nohl, seconded by Sauder to approve GA Rich proposal in the amount of \$193,193.00.

Motion was made by Sauder, seconded by Ginder to approve IXOM proposal with no Notice to Proceed given until the Village has estimated cost from Zeller and GA Rich. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes and Sauder – yes.

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.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

Still waiting on railroad safety insurance. Engineer received written notice form Cullinan to hold pricing if we want to do parking on Harrison Street.

1. Possible Paving of Harrison Street

Cost estimate is \$5700 if Village does prep work. Motion was made by Ginder, seconded by Nohl to approve paving of Harrison Street parking. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes and Sauder – yes.

Possible Annexation

PWA Nohl had a conversation with Max Hoerr regarding annexation. Josh told Max the Village needs to sit down and talk with him, Steve Knapp and Chance Knapp regarding annexation.

Garage Addition – Bids

The Village received 2 bids:

Hein Construction	\$535,000
Peoria Metro Construction	\$431,700

These bids came in higher than expected. Motion was made by Nohl, seconded by Perry to reject all bids. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes and Sauder – yes.

Storm Sewer / Sanitary Sewer SE Development

Nothing discussed.

Barn III Dinner Theater

1. Annexation Costs

The Village received an email from Abby Reel stating she is agreeable to annexing 1445 Timberline Drive property under the following conditions:

- She maintains her right to raise livestock, including, but not limited to horses, donkeys/mules, sheep, pigs, goats, llamas, cattle, poultry, honey bees, etc. on the property.
- She maintains her right to install renewable energy products for residential or commercial use, including, but not limited to, solar, wind and geothermal.

- She maintains her right to burn brush piles composed of yard debris, tree branches, and other miscellaneous natural elements typically acceptable to be burned in a township property.

This request will be considered by a committee in the near future.

The Village will need a permanent easement and a construction easement.

2. ROW Negotiations for Water Main Extension

Letters have been sent to Dr. Merheb, Dave Kuntz, Josh Kuntz and Clay and Angie Edwards.

3. Barn III Water Main Extension Bids

The Village received 4 bids on this project.

Hoerr Construction	\$ 52,099.00
Pipco	\$ 84,921.00
Walker Excavating	\$ 85,228.12
GA Rich	\$100,136.00

Motion was made by Ginder, seconded by Nohl to approve low bid from Hoerr Construction in the amount of \$52,099.00. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes and Sauder – yes.

Police Contract

After the 3-20-18 Police Committee Meeting Chairman Edwards proposed the Village would possibly be willing to approve a 7% increase. Chief Potts confirmed that the Deer Creek Board approved that. New contract amount is \$84,864.00/year or \$7,072.00/month. Motion was made by Nohl, seconded by Perry to approve the Police Contract in the amount of \$84,864.00/year. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes and Sauder – yes.

Ordinance – Sec. 9.121 Deposits on Streets and Sidewalks

Attorney will draft ordinance for next month.

2018 Street Repair Drive Through

The drive through was completed and it was decided that no street program will be done this year. Our streets are in pretty good shape. We will need to do some crack sealing and spray patching.

Website Update/Goodfield Facebook Page

The website needs some updating. Trustee Nate Sauder agreed to look into this.

NEW BUSINESS

Adopt International Commercial Building Code

Tabled.

Goodfield Crossing Lots 10 & 11 Vacate Easement between lots

Utilities have not signed off on easements yet. Engineer Yockey will have this for next month’s meeting.

Goodfield Crossing Utilities outside of Utility Easement

PWA Nohl informed the Board that all utilities are not in utility easements, they are all on private property.

New Contract for Backhoe Lease with Martin Equipment

Motion was made by Nohl, seconded by Perry to approve 5 year lease with \$10,825.00 annual payment. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes and Sauder – yes.

Budget/Appropriations

Finance Committee Meeting is scheduled for April 24, 2018 immediately following a Streets & Alleys Committee Meeting. Agenda is to discuss Budget/Appropriations.

CMS Health Insurance Renewal

Tabled.

Parking – Legacy Drive, Commercial & I-74 Drive

PWA Nohl will talk to Attorney Gronewold and this ordinance will be discussed at next month's Board Meeting.

Goodfield Disposal – Will Rokey

Goodfield Disposal's 3 year contract ends in May. Will Rokey expressed how much he appreciates working with Goodfield and would like to renew the contract with a \$1.00 increase on garbage disposal. Landfill rates continue to go up each year.

Motion was made by Ginder, seconded by Sauder to approve another 3 year contract with Goodfield Disposal for \$14.00 per month. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes and Sauder – yes.

Appointment of Roger Mullins to replace Trustee Wade Wettstein

Motion was made by Nohl, seconded by Ginder to appoint Roger Mullins to replace Trustee Wade Wettstein effective upon Wade's resignation letter. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Perry – yes, Edwards – yes and Sauder – yes.

Schedule Committee Meetings

Finance Committee Meeting April 24, 2018 at 7:00pm to discuss budget.

Streets & Alleys Committee April 24, 2018 at 6:30 to discuss possible annexation.

Reschedule May 17, 2018 Regular Board Meeting to May 24, 2018 due to conflicts.

Municipal Calendar

Completed.

Other Business

Garage Storm Water Drainage Design

At the 4-4-18 Special Board Meeting the Board gave Engineer Yockey the authority to design storm drainage at the Village Hall/Garage. The addition will extend west of the current garage to about 5' from the property line. A good share of the drainage from the south hits the corner of where the building stops now. The plan is to analyze run off and figure out what kind of storm sewer can handle a 5 year storm . Storm sewer would be under the proposed building run so we would catch it at the corner and put in a larger than an 8" plastic off at corner and send north and intercept existing storm on RR ROW. Still have to take into account bigger than a 5 year storm – so the thought is to put a curb or concrete trough along building to guide flood route to the west and then around building. This would be put inside an existing casing pipe. PWA will talk to railroad to make sure there is no issue there. Where we intercept the storm sewer on the railroad right of way there would be a manhole and we would put an open lid on manhole and the reason is some drainage could go in but a bigger reason is if some water is surcharged and our water can't go out the elevation on the ground down there is lower so the water would just come out of the manhole as a relief point. LYB is going to do a topo of the ground.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – PWA Nohl also spoke with Max Hoerr about ingress/egress easement about accessing Sewer Trunk Line through his property. President Hohulin also suggested talking to Dan Bauman.

Wettstein – None.

Ginder – None.

Perry – None.

Edwards – None.

Sauder – None.

Clerk – None.

Treasurer – Teresa has a conflict with next month's Board meeting. Several other Trustees also had a conflict so we will reschedule May 17th Board meeting to May 24th.

Informed the Board of Court Money Program where water/sewer payments are made with debit/credit card. Fees to use debit/credit cards will be charged to the customer not to the Village. This will be put on agenda to discuss at May Regular Board Meeting.

Adjournment

Motion for adjournment was made by Ginder, seconded by Perry. Meeting adjourned at 8:38p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.