

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – December 19, 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, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Attorney Ierulli, Engineer Duane Yockey, Public Works Administrator Mullins, Assistant Public Works Administrator Josh Nohl, Clerk, Treasurer and 2 visitors. Absent was: Josh Kuntz.

#### **Meeting Minutes**

11-19-13 Regular 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 Nohl to approve the payment of bills as listed on warrants dated:

12-13-13        \$51,259.91

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

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

Motion was made by Grimm, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated December 19, 2013. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

#### **Transfers**

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

- \$                                from MFT Fund to General Fund Checking
- \$28,238.16                from O&M Checking to General Fund Checking
- \$30,000.00                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, Grimm – yes, Wettstein – yes and Ginder – yes.

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

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

Nozzle has been installed.

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

Stand pipe riser plus expansion at bottom completed.

Motion made by Nohl, seconded by Grimm to approve payment to GA Rich, \$12,462.96. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

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

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

Plans and specs at EPA waiting for review. Dissolved oxygen levels are on the rise. Covering rock filters will be discussed in the future.

**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**

No Executive Session.

**Board of Appeals**

Nothing discussed.

**Goodfield Business Park**

Engineer Yockey reviewed the engineering request and responded back to Village and Attorney Ierulli with Engineer Qualified Statement, targeting what needs to be completed.

**Deer Lakes Cul-de-sac – Roadway Improvements Bids**

Nothing discussed.

**Park Path Connection to Bridle Ridge**

Nothing discussed.

**CNH – IDOT Road Project**

Still waiting for CNH.

**CNH – Acceptance of Right of Way**

Nothing discussed.

**Freedom Oil – liquor license**

Attorney Ierulli had new corrected information about the issue since the November 21, 2013 Board Meeting. Josh Kuntz sent him a case where the Village filed a Declaratory Action with the court to determine whether they could actually have a petition on file for a referendum when they had two previous referendums that failed. A person would have to file a petition with a quarter of the voters to the clerk to get it on the ballot at least ninety days before the next election. It would have to be done 90 days before the General Election next November. You cannot have a liquor license unless you have a successful referendum.

**NEW BUSINESS**

**IPI TIF Redevelopment Request**

Attorney Ierulli sent a letter back to Parson's regarding their request for TIF Reimbursement Fund. The Village has not given Goodfield Business Park a Certificate of Substantial Completion. The detention basin is not completed and the Final Plat has not been recorded. Request for funds was denied because these items are not completed. At this time there is \$1,591.00 in the Reimbursement Fund.

**Tax Levy Ordinance #13-13**

Motion was made by Grimm, seconded by Ginder to approve the Tax Levy Ordinance.

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

**Request to Leave Park Open until 12 am for wedding reception**

Person with request did not attend meeting. Consensus of the Board is not to allow this request.

**CNH Seeking to Reduce Taxes**

CNH filed a petition to reduce taxes. The Village will not attend hearing.

**Storm Siren**

President Hohulin asked the Board to consider putting a storm siren on the west side of Goodfield Grade School. This will be discussed later in a Health, Safety & Maintenance Committee meeting.

**Parking During Snowfall – Section 9.124 Ordinance # 13-14**

Motion was made by Nohl, seconded by Wettstein to approve Ordinance #13-14, an ordinance amending Chapter 9, Section 9.124 of the Village Code concerning parking during snowfall. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

**Salary Review – part time employees**

The Board discussed salaries of crossing guards and part time labors. Motion was made by Otto, seconded by Grimm to set salaries as follows:

Crossing Guards:	\$18/time
Current Part-time Laborers	\$16/hour

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

**IRWA Conference – Effingham February 18-20**

Motion was made by Nohl, seconded by Grimm to approve attendance at this conference for Josh Nohl and Mike Carr. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

**Schedule Committee Meetings**

No meetings were scheduled.

**Municipal Calendar** – Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Grimm** – An Oak Valley resident asked about sewer/grinder pump repairs. It is the responsibility of the homeowner.

**Otto** – None.

**Kuntz** – None.

**Wettstein** – None.

**Ginder** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Ginder, seconded by Otto. Meeting adjourned at 8:50p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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