

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – February 20, 2014

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, Josh Kuntz, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Public Works Administrator Mullins, Clerk, Treasurer and 2 visitors.

Absent were: Attorney Ierulli and Engineer Duane Yockey.

Meeting Minutes

1-16-14 Regular Board Meeting

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

Warrants/Accounts Payable

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

| | |
|---------|-------------|
| 2-10-14 | \$36,555.10 |
| 2-20-14 | \$ 6,337.55 |

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

Treasurer's Report

Motion was made by Ginder, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated February 20, 2014. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

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

- \$ 6,000.00 from O&M Checking to Sewer Projects Money Market
- \$24,685.86 from O&M Checking to General Fund Checking
- \$35,000.00 from General Fund Money Market to General Fund Checking
- \$25,000.00 from O&M Checking to Water & Sewer Money Market

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

Citizens Request and Input - Matt Smith, candidate for Woodford County Sheriff, addressed the Board and asked for their support.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

EPA is still reviewing plans.

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

There was no Executive Session.

Board of Appeals

Nothing.

Goodfield Business Park

Nothing discussed.

Deer Lakes Cul-de-sac – Roadway Improvement

Nothing discussed.

Park Path Connection to Bridle Ridge

Nothing discussed.

CNH – IDOT Road Project

Nothing discussed.

CNH – Annexation

Nothing discussed.

Freedom Oil – liquor license

Nothing discussed.

IPI TIF Redevelopment Request

Nothing new.

Storm Siren

Nothing discussed.

IRWA Conference – Effingham February 18-20

Josh Nohl and Mike Carr attended this conference.

2nd Building Permit – Chip Energy

The building permit for Chip Energy expired on 1/25/14 and the Village has requested that Paul Wever obtain a second Building Permit. The second permit as allowed in the Code is double the original permit cost and for a three month period. Paul Wever was at the meeting and addressed the Board. Paul stated that this building is the first facility of this type in the world and that they are behind schedule. Paul said he doesn't understand why the cost of the permit is double without any services being rendered. It is not a house it is a research and development project and doesn't have a big corporate budget. Paul is requesting that the Village waive/forgive the \$1600 second permit fee and to extend the permit longer than 3 months because he knows it will not be completed in that time frame. PWA Mullins recommended that no decision be made until the Village consults with our attorney. No decision was made.

Snow Plow Truck Repairs

Repairs will be done later this spring.

Review of Midwest Engineering's Residential Inspection Report

Final Inspection was completed last month. Certificate of Occupancy has been issued. Mr. Clark came in to discuss water meter.

NEW BUSINESS

Standard Form of Agreement between owner and engineer

Nothing discussed.

Tractor Repairs

Preliminary estimates for repair are \$7,000 to \$8,000.

Motion was made by Otto, seconded by Wettstein to approve payment for this repair.
Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes,
Grimm – yes, Wettstein – yes and Ginder –yes.

Schedule Committee Meetings

No committee meetings scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – Absent.

Public Works Administrator – PWA Mullins received a quote on 2 – 500 gallon gas tanks. This will be put on March agenda.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Otto, seconded by Grimm. Meeting adjourned at 8:04p.m.
Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.