

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – February 25, 2016

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, Josh Kuntz, Wade Wettstein and Todd Perry. Also present: Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk and no visitors. Attorney Ierulli arrived at 7:05p.m. Absent were: Trustees Blake Otto and Matt Ginder.

Meeting Minutes

1-21-16 Regular Board Meeting

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

Warrants/Accounts Payable

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

02-09-16	\$52,178.18
02-26-16	\$ 9,746.15

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

Treasurer's Report

Motion was made by Nohl, seconded by Wettstein to approve the Treasurer's Report as amended to the warrants dated February 25, 2016. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Transfers

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

- \$27,182.35 from O&M Checking to General Fund Checking
- \$30,000.00 from General Fund Money Market to General Fund Checking
- \$ 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, Kuntz – yes, Wettstein – yes and Perry – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Material is okay. Project is completed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Engineer Yockey stated there were no pay requests this month. Duane reported that the test results for BOD's was great, suspended solids was great, but ammonia was a 7 and will be retested next month.

2. Trunk Sewer Improvements – Clearing Brush - Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer - None.

Goodfield Business Park

Nothing discussed.

Acquisition of decommissioned Ameren Substation

Purchase is complete and deed is recorded.

Possible Annexation

Nothing discussed.

East Robinson Street – Right of Way

Engineer Yockey gave plats to PWA Nohl to review. Duane also sent a list of driveway repairs to PWA Nohl. On the East end of the street the houses get closer to the street so the 2nd to last house has a 25' easement and the last house has a 20' easement.

Skybeam (DTN) Agreement

Nothing discussed.

Surplus Equipment

Nothing discussed.

NEW BUSINESS

Police Contract

Tabled.

Rte. 117 Sanitary Sewer Service

Scott Leman called Engineer Yockey regarding sanitary sewer service for a new building. It is in the TIF District. PWA Nohl will get sanitary sewer information to Scott Leman.

Storm Sewer Repair on Fisk Street

A homeowner on Fisk Street that had a problem when it rained. The homeowner had his service camera' d and found that his storm sewer service was collapsed in the middle of the road. Because VOG will have to tear up street to repair PWA Nohl feels a structure should be put in at that time. Motion was made by Wettstein, seconded by Kuntz to put a structure in. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes, Perry – yes.

Equipment Purchase for Sewer Plant

PWA Nohl would like to get an 8 zone alarm dialer. He would like to put generator and lift station on dialer. Motion was made by Kuntz, seconded by Wettstein to purchase an 8 zone sense phone at a cost of up to \$2500.00 Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Timberline Campground Fireworks

Timberline Campground contacted PWA Nohl regarding setting off fireworks at campground. Attorney Ierulli said he would have to comply with state statutes. PWA Nohl will let the campground know.

Building Permit #622

Permit expires on March 19th, 2016.

Schedule Committee Meetings

No meetings scheduled.

Municipal Calendar

Municipal calendar completed.

Other Business

Engineer – None.

Public Works Administrator – Air disc in lagoons have to be serviced once or twice a year. In the near future the Village will need to purchase a jon boat or pontoon. Trustee Kuntz in the past asked to see open Building Permits report so there was a report in the meeting packet.

Trustees

Nohl – None.

Otto – Absent.

Kuntz – None.

Wettstein – None.

Ginder – Absent.

Clerk – None.

Treasurer – Absent.

Adjournment

Motion for adjournment was made by Wettstein, seconded by Kuntz. Meeting adjourned at 7:53p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.