

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – January 17, 2019**

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

Absent was: Trustee Matt Ginder.

#### **Meeting Minutes**

12-20-18 Regular Board Meeting

12-20-18 Public Hearing – Annexation of 1445 Timberline Road

12-20-18 Public Hearing – Special Use for 1445 Timberline Road

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

#### **Warrants/Accounts Payable**

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

1-10-19 \$78,851.78

1-17-19 \$12,173.25

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

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

Motion was made by Sauder, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated January 17, 2019. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards yes, Sauder – yes and Mullins - yes.

#### **Transfers**

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

- \$25,202.59 from O&M Checking to General Fund Checking
- \$45,000.00 from General Fund Money Market to General Fund Checking
- \$34,562.60 from O&M 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, Perry – yes, Edwards yes, Sauder – yes and Mullins - yes.

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

Engineer Yockey recommended approving pay request #4 in the amount of \$58,126.85 to GA Rich. Motion was made by Mullins, seconded by Sauder to approve pay request #4 in the amount of \$58,126.85 to GA Rich. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins – yes.

Resin will be removed the week of January 28<sup>th</sup> – Miex unit will be off.  
IXOM representative will be here Feb 11<sup>th</sup> to install meter on inlet lines.

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

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.

**Barn III Dinner Theater**

Nothing discussed.

**Website Update**

Trustee Nate Sauder is still working on the website update.

**Adopt International Commercial Building Code**

Nothing discussed.

**Alley between Thomas/Zobrist**

Attorney Gronewold gave drafts of easement and ordinance to Engineer Yockey and PWA Nohl for review. Josh will get the easement to Mike Zobrist for signature or approve at the February Board Meeting contingent upon it being signed.

**Timberline Watermain Extension Update**

Nothing discussed.

**Ingress/Egress Easement for Sanitary Sewer Trunk Main**

Nothing discussed.

**Tax Increment Financing Review**

Nothing discussed.

**Consolidated Election**

Consolidated Election is April 2, 2019.

**Solar Energy Code**

Nothing discussed.

**Village Hall Sign**

PWA Nohl is still working on getting prices for the sign.

**Police Protection**

Chief Brad Potts was in attendance. He informed the Board that Woodcom is going to Starcom. New portable radios will cost \$7160.25 each there will be a monthly access fee of \$36 per portable. Deer Creek is asking for a 9% increase due to the portables and access fees. We need to decide how many portables are needed. Chief Potts thought 2 or 3 portables. Also a Deer Creek Board member heard Goodfield wants to go on their own and start their own police department. Deer Creek would like to know what our intentions are. Chief Potts strongly suggests that 2 or 3 Goodfield Trustees attend Deer Creek Committee meetings on February 18<sup>th</sup>.

**Audit Contract**

Treasurer is still working on getting prices. The consensus of the Board is to put it out for bids for a one year term.

**Alcoholic Beverage and Liquor Control Ordinance Amendment – Sec. 16.149 and 16.109**

Motion was made by Edwards, seconded by Sauder to approve **Ordinance #19-01**, an Ordinance amending Chapter 16, Article I, Section 16.149 of the Village Code,

concerning Alcoholic Beverage and Liquor Control. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

Motion was made by Nohl, seconded by Edwards to approve **Ordinance #19-02**, an Ordinance amending Chapter 16, Article I, Section 16.109 of the Village Code, concerning Alcoholic Beverage and Liquor Control. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

**Raymond & Cleveland Street ROW**

Prior to the Village of Goodfield incorporating Cleveland Street Right of Way was 66 feet and Raymond Street Right of Way was 60 feet. In 1930 there was a petition from residents asking to change the right of way to 40 feet by taking 13 feet off each side. That made Cleveland Street 40 foot right of way, but because Raymond Street was only 60 feet by taking 13 feet off each side made it 34 feet. Because the intent of the petition was that both streets Right of Ways be 40 feet the Village will discuss with the property owners to see if the Right of Way can be made 40 feet.

**Goodfield Crossing Drainage Issue**

Nothing discussed.

**NEW BUSINESS**

**VH Storm Sewer Bids**

The Village Hall storm sewer will be necessary if the Village expands the Village Hall. There were 11 bids on this project. Low bid was Mueser Construction out of Paxton, IL for \$28,201.28. Engineer Yockey recommended to award bid to lowest bidder. Motion was made by Edwards, seconded by Nohl to accept low bid of \$28,201.28 to Meuser Construction. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

**Liquor License Request from Barn III**

Motion was made by Edwards, seconded by Nohl to approve a Class B liquor license requested by Barn III commencing 1/17/19 and expiring April 30, 2019 as recommended by Liquor Commissioner. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

**Garage Addition**

Nothing discussed.

**IL Rural Water Association Conference Feb. 19-21**

Josh Nohl and Mike Carr will be attending the Illinois Rural Water Association Conference February 19-21.

**Sewer Main Easement – Dr. Merheb & Barn III**

Engineer Yockey brought Barn III easement plat to be recorded once Attorney Gronewold gets easements prepared and signed.

PWA Nohl is writing a letter to Dr. Merheb regarding a possible easement on his property.

**Schedule Committee Meetings**

A Police/Health, Safety & Maintenance Committee will be set for January 24, 2019 at 6:00p.m. The agenda for the meeting is to discuss the Police Contract.

**Municipal Calendar**

Statement of Economic Interest Filers must be sent to Woodford County by February 1<sup>st</sup>.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Ginder** – Absent.

**Perry** – None.

**Edwards** – None.

**Sauder** – None.

**Mullins** – Roger advised clerk to write a thank you to Goodfield Apostolic Christian Church for their monetary donation to the Village.

Roger asked that Lee Ford be added to the Snow Plow List.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Edwards, seconded by Nohl. Meeting adjourned at 8:11p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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