

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – January 16, 2020

Village Clerk Sheri Martin 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, Roger Mullins and Daryl Wilkendorf. Also present: Attorney Michael D Gifford, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 1 visitor.

Absent were: President Jim Edwards, Trustees: Matt Ginder & Nate Sauder and Engineer Duane Yockey.

Motion was made by Perry seconded by Nohl to appoint Trustee Todd Perry as President Pro Tem. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes and Wilkendorf – yes.

Citizens Request and Input - None.

Meeting Minutes

12-19-19 Regular Board Meeting
01-08-20 Water & Sewer Committee Meeting
01-13-20 Police Committee Meeting

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

Police Report

Chief Potts reported that calls were down again this month. There were not as many traffic stops because of the holidays. Deer Creek's Police Committee Meeting is Monday, January 20th and Police Committee Chairman Daryl Wilkendorf plans to attend.

Treasurer's Report

Motion was made by Wilkendorf, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated January 16, 2020. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins - yes and Wilkendorf – yes.

Warrants/Accounts Payable

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

01-15-20	\$28,475.08
01-08-20	\$ 38,814.41

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

Transfers

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

- \$37,080.39 from O&M Checking to General Fund Checking
- \$50,000.00 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, Perry – yes, Mullins - yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT – Nothing discussed other than agenda items.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

Planning Commission Chairman Mike Carr reported that he received an itemized listing for costs for the Comprehensive Plan from Tri-County Regional Planning. This information will be used at budget time. Trustee Daryl Wilkendorf stated we need to have a clear expectation of the outcome.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

PWA Nohl, Engineer Yockey, Trustees Terry Nohl and Roger Mullins met with Andrew & Max Hoerr. The Village approached them regarding a permanent ingress/egress easement from Rte. 150 to the sewer trunk line and a temporary easement for trunk main repairs. For construction the Village proposed a temporary road just off of the drive to the west and then the Village would remove temporary drive. Hoerr's suggested cost sharing to fix their drive and then allowing the Village to use the drive for both easements. The Village would like Engineer Yockey to get the cost of temporary road compared to redoing the driveway. PWA Nohl suggested driving heavy trucks on old drive and then cost share replacing the drive.

Andrew Hoerr was going to walk the area and then let the Village know what pathway he prefers for the drive.

The Village also needs to schedule a meeting with Randy Selvey regarding an easement on his property.

Motion was made by Wilkendorf, seconded by Nohl to authorize Engineer Yockey to get cost analysis on drive options. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins yes and Wilkendorf – yes.

Raymond & Cleveland Street Right of Way

Engineer Yockey surveyed and the road is within our current Right of Way. The Village does not need to widen Right of Way now. If at a later date we do a project, we could ask for Right of Way then. Inside corner at Kamp's the property pin is 8 feet in the road. Need to ask for Right of Way on inside corner and utility easement for flushing main on Coulter' property.

Goodfield Crossing Drainage Issue

Tabled.

Sewer Main Easement – Dr. Merheb & Barn III

PWA Nohl has not approached Dr. Merheb yet. Part of the bottleneck of trunk main that needs to be repaired is on the doctor's property. PWA Nohl will send letter to Wendy, Dr. Merheb's assistant.

Drainage Issue E Martin Drive

Tabled.

Tax Increment Finance Update – Woodford County

The Village received a letter from CCMSI stating the Village has no coverage in errors and omissions for this issue.

Amendment to Timberline Mobile Estates Water Service Agreement – Letter of Credit

Attorney Gifford spoke with Jerry Rizqallah yesterday. He had a wrong phone number for Mr. Rizqallah so he did not receive the messages Attorney Gifford left him. Mr. Rizqallah will talk to his banker regarding the letter of credit and get back to us.

Drinking Fountain at Park/Possible Community Club Donation

PWA Nohl talked with Trustee Nate Sauder regarding the drinking fountain. They picked one out for \$2,900 that is ADA compliant and sent it to the Community Club for review. The Community Club won't know how much they can donate until May.

NEW BUSINESS

Business/Commercial Miscellaneous Construction Permit

A few years ago PWA Nohl informed the Board that the Village did not have a Commercial/Business Addition Permit. Currently it is just a Business/Commercial New Construction permit cost. A business is putting up a pergola and PWA Nohl feels \$2,000 for a pergola is too much when there are only 2 inspections. PWA Nohl requested that the Board approve a Miscellaneous Construction Business/Commercial Permit for \$650. Motion was made by Nohl, seconded by Mullins to approve the Miscellaneous Construction Business/Commercial Permit for \$650.00. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins - yes and Wilkendorf – yes.

Digital Sign Guidelines

President Edwards recommended that this topic go to the Local Ethics Committee for review. A Local Ethics Committee meeting was scheduled for Wednesday, January 22nd at 6:30p.m. PWA Nohl said according to IDOT we cannot advertise businesses. The Community Club asked if we could advertise the school annual spaghetti supper. Motion was made by Wilkendorf, seconded by Mullins to put Community Club Spaghetti Supper on the sign. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Mullins – yes and Wilkendorf – yes.

Issues Regarding Village Property on West Martin Drive

Lewis, Yockey & Brown surveyed the property on West Martin Drive that the Village recently purchased. Woodford County GIS mapping showed the property being all around the cell tower, but it is not. The cell phone tower owns a 24' strip out to the road but their driveway that is not within that 24' strip. There is also a 2' strip behind the fence that the Village owns. Engineer Yockey recommends that 2' strip should get moved over to their property. We either need an ingress/egress easement through their 24' strip to access lift station or we approach them to give us the 24' strip and we give them an

easement. PWA wondered if there is a County Ordinance that says you can't own a land locked property. Attorney Gifford will look into this.

Schedule Committee Meetings

A Local Ethics Committee Meeting was scheduled for January 22, at 6:30p.m. At the Village Hall.

Municipal Calendar

Nothing discussed.

Other Business

The Apostolic Christian Church donated \$2,000 to the Village. Clerk will send a thank you to them.

Engineer – Absent.

Public Works Administrator – The IEPA and IL Pollution Control Board have revised a lot of their regulations. This will affect our water system . Most were passed in July of 2019 but they have not sent guidelines out yet. PWA met with Water Operator Brad Bode and Mike Carr and discussed these changes and how the changes will be implemented. There will be more routine sampling required.

Trustees

Nohl – None.

Ginder – Absent.

Perry – None.

Sauder – Absent.

Mullins – None.

Wilkendorf – None.

Clerk – A teacher from Eureka Middle School called and asked for donations for a cheerleading competition. It was the consensus of the Board from past precedence that as a taxing body the Village does not give to charities.

Treasurer – Did W-2 and 1099's and put them in Trustees boxes.

Adjournment

Motion for adjournment was made by Nohl, seconded by Mullins. Meeting adjourned at 8:35p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.