

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – July 16, 2015

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, and Wade Wettstein. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 1 visitor.

Absent were: Trustees: Blake Otto, Matt Ginder and Todd Perry.

Meeting Minutes

07-16-15 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:

06-26-15	\$12,787.92
07-09-15	\$38,689.05

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

Treasurer's Report

Motion was made by Nohl, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated July 16, 2015. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

Transfers

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

- \$16,000.00 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 Hohulin – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion Design

Working on getting haul route dried out. PWA Nohl caught Stark hauling loaded trucks on the lagoon embankments.

2. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

Nothing discussed.

Appointments

Remove from agenda.

Possible acquisition of decommissioned Ameren Substation

Nothing discussed.

Street Repairs/MFT

Sealcoat

Paperwork has been sent to IDOT. Hope to be doing the work by the end of July. Any patchwork that needs to be done prior to seal coating should be done.

Robinson Street Overlay

Contracts have been sent to IDOT.

Possible Annexation

Nothing discussed.

Budget / Appropriations Ordinance

Motion was made by Nohl, seconded by Wettstein to approve Appropriation Ordinance #15-07. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

New Pick-up Truck

Truck is ordered. Should be done mid-August. Deer Creek is interested in buying the 02 pick-up.

Generator at Tower 2

Zeller's have the generator and will install it in about a month.

08 GMC Dump Bed Work

Koenig has truck and should have it for a couple of weeks to complete work.

NEW BUSINESS

Communication Concepts – Copier Contract

Motion was made by Wettstein, seconded by Kuntz to approve copier contract with Communications Concepts for \$612.00. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

Approval of Audit Report

John Grimes, CPA, presented the Audit Report and Management letter.

Motion was made by Kuntz, seconded by Nohl to approve the Audit Report and Management Letter as presented. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

Woodford County Animal Control Agreement

Motion was made by Wettstein, seconded by Nohl to approve the Intergovernmental Agreement for Animal Control Services. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

Speed Limit Sign on Hickory Turn

Nothing discussed.

Schedule Committee Meetings

None scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator

Ken Knapp is going to be hooking onto the water and sewer. He had a previous agreement with the Village, documented in the minutes, for a free water and sewer hookup.

Trustees

Nohl – None.

Otto – Absent.

Kuntz – None.

Wettstein – None.

Ginder – Absent.

Perry – Absent.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Nohl. Meeting adjourned at 7:35p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.