

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – July 20, 2017**

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, Blake Otto, Wade Wettstein, Matt Ginder and Jim Edwards. Also present: Attorney, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 7 visitors.

Absent were: President Ross Hohulin, Trustee Todd Perry and Engineer Duane Yockey.

Motion was made by Wettstein, seconded by Nohl to appoint Trustee Matt Ginder as president pro-tem. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Edwards – yes.

### **Meeting Minutes**

06-15-17 Regular Board Meeting

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

### **Warrants/Accounts Payable**

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

6-21-17	\$22,705.58
7-11-17	\$69,676.73
7-20-17	\$89,700.73

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

### **Treasurer's Report**

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated July 20, 2017. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder-yes and Edwards yes.

### **Transfers**

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

- \$21,887.08 from O&M Checking to General Fund Checking
- \$ from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$75,022.85 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, Otto – yes, Wettstein – yes, Ginder – yes and Edwards – yes.

**Citizens Request and Input** - There was no public input.

### **OLD BUSINESS**

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

##### **1. Water Main Extension**

A pneumatic valve malfunctioned at the Water Treatment Plant.

Right now the valve is bypassed so water is discolored. It is safe to drink but is yellowish in color. We are working to get valve replaced but the new valve is 4

weeks out. Because of the valve malfunction the Village has lost approximately \$10,000 worth of resin. A water & sewer committee meeting will be set to discuss this problem.

## **SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM**

### **1. Trunk Sewer Improvements, Clearing Brush, Easements**

Nothing discussed.

### **Payment of outstanding invoices upon request of Village Engineer**

There were no outstanding invoices.

### **Skybeam (DTN)**

Rise Broadband took off only the equipment they were using off the tower. Tim will write a letter and send a picture to Rise Broadband.

### **Rte. 117 Sanitary Sewer Service**

The Village is still waiting for grass to grow. IDOT has to see grass growing to sign off.

### **Comprehensive Plan/Mile and a half radius map**

Tabled.

### **The Lakes at Oak Valley Drainage Easements**

Still waiting for easements.

### **Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street**

PWA Nohl touched base with the rail road. He has not heard back from the rail road regarding when they think they will be done with their portion of the work. The Village will possibly have to ask for an extension and then bid this project out in the winter or early spring.

Craig Neal, Fire Chief, asked PWA Nohl is the Village is ever going to pave Harrison Street. This may be a good time to pave the parking area beside the Fire Department. Fire Department may be willing to cost share. This will be put on August agenda.

### **Possible Annexation**

Discussed under Storm Sewer/Sanitary Sewer SE Development.

### **Police Department**

Nothing discussed.

### **Burning in the Village**

Attorney Gronewold reviewed the proposed revisions for the burning ordinance. This will be voted on at the August Regular Board meeting.

### **2007 Bond Restructure**

David Pistorius, First Midstate, spoke with the Board concerning refunding of the 2007 bond issue. A Finance Committee meeting will be scheduled to discuss this further.

### **Garage Addition**

Tabled.

## **NEW BUSINESS**

### **Annual Audit Report**

John Grimes, CPA, presented the Annual Financial Report and Management Letter.

Motion was made by Nohl, seconded by Edwards to approve the Annual Financial Report and Management Letter as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes and Edwards – yes.

**Disc Golf Course at the Park Update**

Mike Grimm, Keith Grimm and Nate Hartman informed the Board they have raised the money to put a disc golf course in the park. The Disc Golf Course will provide a low cost recreation option for the community, while having low maintenance cost for the Village. Kip Taufer will design the course which should be done by end of Fall 2017.

Motion was made by Wettstein, seconded by Nohl to allow a Disc Golf Course at the Park. Keith and Nate will coordinate the set up with PWA Nohl. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes and Edwards – yes.

**IMLRMA – Intergovernmental Cooperation Contract**

Attorney Gronewold will contact IMLRMA to discuss the Intergovernmental Cooperation Contract.

**Storm Sewer / Sanitary Sewer SE Development**

PWA Nohl and Trustee Wade Wettstein talked with Chance Knapp regarding annexation. Chance was interested in getting sanitary sewer to his property. A finance committee will be scheduled to discuss storm sewer/sanitary sewer Southeast development.

**Executive Session – 2c-5 of the Open Meetings Act to discuss personnel issues**

Motion was made by Otto, seconded by Ginder to go into Executive Session under 2c-5 of the Open Meetings Act to discuss personnel issues. The Board went into Executive Session at 8:44p.m. No action was taken in Executive Session.

**Adjourn Executive Session**

Motion was made by Wettstein, seconded by Edwards to adjourn Executive Session and reconvene meeting. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes and Edwards – yes. Meeting reconvened at 9:00p.m.

Motion was made by Otto, seconded by Nohl to approve Trustee Edwards to work as laborer for \$17.25 per hour. Hours will need to be monitored so that he does not exceed the maximum of \$5,000/year allowed as a trustee. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder – yes and Edwards – abstain.

**Schedule Committee Meetings**

A Finance Committee Meeting will be scheduled to discuss bond refunding, storm & sanitary sewer work and garage addition.

A Water & Sewer Committee Meeting will be scheduled to discuss Water Plant Improvements.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – Absent.

**Public Works Administrator** – It has come to the Village’s attention that when Mr. Tarno sold the lots at Bridle Ridge he stopped paying the taxes on the 3 Home Owners Association (HOA) lots. The 3 HOA lots were paid by investment firms and will be sold soon. The Village signed the Final Plat with the lots designated as HOA lots. If anyone would buy them and try to build they would be denied a permit. Once denied they could appeal to the Board of Appeals for a variance. They would also have to extend the sewer main and bore water under the road.

PWA Nohl was approached by Scott Leman regarding buying the 2008 Dump Truck. Attorney Gronewold said a Surplus Equipment Ordinance could be drafted if we decide not to trade it in.

**Trustees**

**Nohl** – None.

**Otto** – None.

**Wettstein** – None.

**Ginder** – None.

**Perry** – Absent.

**Edwards** – In 2012 the Health Department was involved with problems at 513 W Robinson Street. The Health Department sent a letter stating items that needed to be addressed/completed. The house is now for sale. Trustee Edwards asked if the house had ever been re-inspected prior to putting it for sale. Edwards will call Attorney Gronewold to discuss.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Wettstein, seconded by Edwards. Meeting adjourned at 9:02p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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