

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – June 15, 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 Todd Perry. Also present: Public Works Administrator Nohl, Assistant PWA Carr, John Kennedy, Clerk, Treasurer and no visitors.

Absent were: Trustee Jim Edwards, Attorney Tim Gronewold and Engineer Duane Yockey.

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

### **Meeting Minutes**

05-18-17 Regular Board Meeting

05-18-17 Streets & Alleys Committee Meeting

06-08-17 Health, Safety & Maintenance Committee Meeting

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

### **Warrants/Accounts Payable**

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

6-08-17 \$63,583.62

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

### **Treasurer's Report**

Motion was made by Ginder, seconded by Wettstein to approve the Treasurer's Report as amended to the warrants dated June 15, 2017. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder-yes and Perry – yes.

### **Transfers**

Motion was made by Wettstein, seconded by Ginder to approve the following transfers:

- \$41,913.55 from O&M Checking to General Fund Checking
- \$15,000.00 from General Fund Money Market to General Fund Checking
- \$26,064.30 from O&M Checking 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, Otto – yes, Wettstein – yes, Ginder – yes and Perry – yes.

**Citizens Request and Input** - None.

### **OLD BUSINESS**

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

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

Nothing discussed.

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

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

Nothing discussed.

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

No outstanding payments.

**Skybeam (DTN)**

Rise Broadband took their new equipment off of water tower but left the old equipment on. A Village employee will go up the tower and take a look to see what was left on. Then Village Attorney will send a letter to Rise Broadband requesting them to remove the old equipment.

**Rte. 117 Sanitary Sewer Service**

GA Rich has regraded the ditch. Engineer instructed the Village to wait to make final payment until grass is growing.

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

Nothing discussed.

**The Lakes at Oak Valley Drainage Easements**

The Village is still waiting on two signatures.

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

PWA Nohl made contact with the track supervisor. He is trying to get Josh a date they will get their work done. Engineer Yockey will get documents ready. The Village may have to file for an extension and put it out for bids in the spring.

**Budget / Appropriations – Ordinance 17-03**

Motion was made by Wettstein, seconded by Nohl to approve **Ordinance #17-03**, an ordinance providing for the annual appropriation and budget. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes and Perry – yes.

**Possible Annexation**

Tabled.

**Replace Dump Truck**

Motion was made by Ginder, seconded by Nohl to approve the purchase of a Ford F550, snow plow, bed, Koenig body and stainless spreader. Cost is \$82, 612.00. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes and Perry – yes.

**Police Department**

Nothing discussed.

**Burning in the Village**

Health, Safety & Maintenance Committee Chairman, Matt Ginder, gave an update from the 6-8-17 Committee minutes. They will draft modifications to the code and submit them to the Village Attorney and the full Board for review. The committee also agreed to address burning and garbage pickup protocol in a future newsletter.

**Appointments – Committees**

Tabled.

**NEW BUSINESS**

**Prevailing Rate of Wages Ordinance #17-02**

Motion was made by Ginder, seconded by Nohl to approve **Ordinance #17-02**, an Ordinance establishing prevailing rates of wages in construction of public works.

Motion passed with the following roll call vote: Nohl – yes, Otto – no, Wettstein – yes, Ginder yes and Perry – yes.

**2007 Bond Restructure**

David Pistorius will be at the July Regular Board meeting to discuss bond restructuring.

**Garage Addition**

Tabled.

**Old Storm Sirens**

PWA Nohl got a call from a gentleman on Congerville's Fire Department expressing interest in the old storm sirens. Motion was made by Ginder, seconded by Nohl to give the old sirens to Congerville. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Wettstein – yes, Ginder yes and Perry – yes.

**Schedule Committee Meetings**

No committee meetings were scheduled.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – Engineer Yockey informed the Board he heard the State of IL is going to stop sending MFT Funds.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Otto** – None.

**Kuntz** – None.

**Wettstein** – None.

**Ginder** – None.

**Perry** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Ginder, seconded by Wettstein. Meeting adjourned at 7:42p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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