

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – June 20, 2019

Village President Jim Edwards 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, Matt Ginder, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer, Public Works Administrator Nohl, Clerk, Treasurer and no visitors.

Absent was: Trustee Todd Perry.

Citizens Request and Input - None.

Meeting Minutes

05-16-19 Regular Board Meeting
05-06-19 Finance Committee Meeting
05-21-19 Special Board Meeting
06-03-19 Special Board Meeting
06-13-19 Finance Committee Meeting

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

Treasurer's Report

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated June 20, 2019. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Sauder – yes and Mullins - yes.

Treasurer DeGrave stated the Contractual Equipment Fund is no longer needed. The Village does not plan to renew the contract with Montgomery Township. Currently there is \$64,290 in that fund which will be rolled into a Building Expansion and Upgrade fund. Motion was made by Ginder, seconded by Nohl to approve terminating the Contractual Equipment Fund and rolling the \$64,290 into a Building and Expansion Plan. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes and Mullins – yes.

Warrants/Accounts Payable

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

05-21-19	\$38,813.45
06-12-19	\$67,422.42

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

Transfers

MAY 16TH, 2019 REGULAR BOARD MEETING TRANSFERS:

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

- \$30,800.95 from O&M Checking to General Fund Checking
- \$ 3,146.88 from MFT Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$14,902.50 from TIF Money Market to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

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

JUNE 20TH, 2019 REGULAR BOARD MEETING TRANSFERS:

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

- \$19,701.45 from O&M Checking to General Fund Checking
- \$35,000.00 from General Fund Money Market to General Fund Checking
- 1,587.20 from O&M Checking to General Fund Checking
- \$ 2,876.88 from MFT Fund to General Fund Checking
- \$50,000.00 from O&M Checking to)&M Money Market

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

Water Treatment Plant is still being tweaked. We are still fighting some resin loss. PWA Nohl is working with the engineer and programmer with IXOM.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

This will be sent to the Planning Commission for consideration.

Website Update

Trustee Sauder is still working on this.

Adopt International Commercial Building Code

Still waiting on Building Inspector. PWA Nohl will talk to Kris Swords.

Timberline Watermain Extension Update

This project is completed. Final payment of \$4,830.34 will be sent to Hoerr Construction.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Tax Increment Financing Review

Attorney Gifford was sent an updated plat from Engineer Yockey. Attorney will work on this with Engineer Yockey and PWA Nohl.

Solar Energy Code

This will be sent to Committee.

Village Hall Sign

PWA Nohl presented a picture of what the sign would look like. It would be a 6'X6' double sided sign. His plan is to take out a section of guardrail so the sign shouldn't reduce visibility. Right of Way was discussed as well as whether we need an IDOT permit. PWA will find out where IDOT Right of Way is. PWA is still waiting on the official quote from Martin Signs. Approximate cost is \$16,000.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Goodfield Crossing Drainage Issue

Alan Zimmerman is supposed to be bringing in his drainage plan tomorrow.

VH Storm Sewer

James, with Lewis, Yockey and Brown & PWA Nohl did a walk through. It was decided to do a change order deducting \$500 and then the Village would finish restoration and spray patch. Motion was made by Nohl, seconded by Mullins to approve the deduct and final payment to Mueser Construction. Final payment (including deduct) is \$8,200.88.

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

Sewer Main Easement – Dr. Merheb & Barn III

Nothing discussed.

Timberline Mobile Home Water Bill

Discussed under New Business, “Amendment to Timberline Mobile Estates Water Service Agreement.”

Budget/Appropriations Ordinance #19-08

Motion was made by Sauder, seconded by Ginder to adopt Ordinance #19-08, an Ordinance providing for the Annual Appropriations. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes-no, Sauder – yes and Mullins yes.

2019 Seal Coat Work - Bids

The Village only received one bid for the MFT work from McLean County Asphalt. The estimate was \$126,094.00. McLean County’s bid was \$77,924.50. Motion was made by Sauder, seconded by Ginder to approve the \$77,924.50 bid from McLean County Asphalt. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes and Mullins yes.

2019 Non-MFT Seal Coat Work – Bids

The Village only received one bid for the non-MFT work from McLean County Asphalt. The estimate was \$11,824.00. McLean County’s bid was \$7,311.00. Motion was made by Ginder, seconded by Nohl to approve the \$7,311.00 bid from McLean County Asphalt. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes and Mullins yes.

Property Purchase West Martin Drive

The Village received the signed purchase contract back from Woodford County.

Drainage Issue E Martin Drive

There is a property owner on E Martin Drive that has caused some water issues. They worked with the Township to tile water and dump on Village Right of Way without Village permission. Water is flowing to the lake west of above property which the lake owner is not pleased. They changed the natural flow of water. It goes naturally south and east. The Clean Water Act states any disturbance of land greater than an acre needs storm water pollution plan to prevent erosion silt going into water. The lot they are making is made up of fresh millings which is a concern to lake owner. Contaminates could possibly damage or pollute the lake. A culvert was put in without permission from the Village. Land owner should have gotten an EPA Permit prior to construction. They also need silt fence and something around the entrance.

A meeting with the property owner, PWA, Village Engineer and Art Wiegand will be scheduled.

NEW BUSINESS

Amendment to Timberline Mobile Estates Water Service Agreement

Village Attorney, Village President, PWA Nohl, Treasurer, Clerk and Mr. Rizqallah met on May 24, 2019 to resolve their differences and Mr. Rizqallah made a \$35,000 payment on the outstanding balance on that date. The remaining deficiency was rolled into a Second Amendment to Water Service Agreement. Mr. Rizqallah has signed the Agreement and if the Board approves the Agreement and gives President Edwards authority to signs it will be valid. Motion was made by Nohl, seconded by Mullins to adopt contract and direct attorney to release lien when the letter of credit is received. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes and Mullins – yes.

Appointments

Motion was made by Sauder, seconded by Ginder to approve Mike Carr as Planning Commission Chairman. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes and Mullins - yes.

Prevailing Rate of Wages in Public Works

It is no longer the duty of the Municipality to pass a Prevailing Rate of Wages Ordinance.

3-Way Stop at Martin Drive and South Eureka Street

PWA received a letter from resident at Oak Valley complaining about traffic and the corner on E Martin Drive. She claims there is a lack of signage, no speed limit signs. PWA Nohl spoke with President Edwards and Chief Potts they suggested a 3-way stop sign for safety. PWA also feels there is a need for a 3-way stop but says we may get a lot of complaints. We also need to cut down the brush there. This is tabled until next month.

Ordinance amending Article I, Sec. 10.102 D of the Village Code re: Commercial Drawing Requirements – Ordinance #19-09

Motion was made by Nohl, seconded by Ginder to approve Ordinance #19-09, an Ordinance amending Chapter 10, Article I, Sec. 10.102 (D) of the Village Code. Sec. 10.102 (D) states All commercial/industrial drawings, plans, plats, schematics, or similar design or construction documents must be certified by licensed Architect or Structural Engineer unless waived by the Building Inspector. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes and Mullins yes.

Schedule Committee Meetings

No committee meetings were scheduled.

Municipal Calendar

Completed.

Other Business

Trustees

Nohl – None.

Ginder – None.

Sauder – None.

Mullins – None.

Clerk – None.

Treasurer – Questioned if the Board can pass an ordinance to make all trustees have the same pay schedule. Attorney Mike Gifford will review and report back next month.

Adjournment

Motion for adjournment was made by Ginder, seconded by Nohl. Meeting adjourned at 8:20p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.