

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – March 15, 2012

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, Andy Knobloch, Blake Otto, Josh Kuntz, Mike Grimm and Wade Wettstein. Also present: Attorney Frank Ierulli, Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, and 5 visitors. Absent were Village President Ross Hohulin and Treasurer Teresa DeGrave.

Motion was made by Knobloch, seconded by Nohl to appoint Trustee Blake Otto as President Pro-tem for this meeting. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Otto – yes, Kuntz – y, Grimm – yes and Wettstein – yes.

Meeting Minutes

02-16-12 Regular Board Meeting

02-29-12 Streets & Alleys Committee Meeting

Motion made by Wettstein, seconded by Knobloch 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:

02-22-12 \$156,715.45

03-09-12 \$ 26,645.28

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

Treasurer's Report

Motion was made by Grimm, seconded by Wettstein to approve the Treasurer's Report as amended to the warrants dated March 15, 2012. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Transfers

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

- \$ 298.68 from MFT Fund to General Fund Checking
- \$11,197.58 from O&M Checking to General Fund Checking
- \$20,000.00 from IL General Funds Money Market to General Fund Checking
- \$ from O&M Checking to O&M Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Sodium Permanganate Feed

Work is scheduled tomorrow regarding getting Miex alternate supply and Sodium Permanganate Feed put into operation.

Tower 2

There has been condensation – Ed Duran will make sure drains are working correctly.

Tower 2 - Insulation

Insulation- nothing has been done yet.

Tower 1

Engineer Yockey has mentioned before that the riser pipe needs to be painted. We may want to get bids on this project prior to April Regular Board Meeting. There is also a small hole above it on the access pipe and that should be repaired at that time and additional bracing if necessary.

Stand-by Generator

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

Sewer Treatment Plant/Distribution System

CNH has asked how much sewer capacity the Village has. Basically the Village is over design flow now. Anne Culp, CNH, told the Board they are pursuing a zero discharge to the Village sewer. Engineer Yockey received a call from Bob Parsons regarding a new facility he will be putting in this year. That building should use less than 1500/day. The facilities plan is at EPA is will be reviewed soon.

Rock Filter Installation

Rock Filter Installation is basically done. Waiting for final grading and clean up.

STP Expansions

Nothing discussed. Waiting for permit approval from EPA on expansion plans.

Trunk Sewer Improvements

Engineer Yockey said he will need a Railroad right of entry permit to survey sewer trunk line. If they can get in by May the estimated cost is \$30,000.00. If the Board approves it soon it can be done now otherwise it will have to wait until winter. A committee meeting will be set to walk the sewer trunk line and Public Works Administrator Mullins will check on drawings and if possible get an estimate. Some work may be able to be done by Village.

Payment of outstanding invoices upon request of Village Engineer

No invoices.

CNH Sewer Easements

Have not heard anything from CNH.

IL Capital Plan Grant

All paperwork has been completed and mailed to Representative Keith Sommers.

Waiting for approval.

Executive Session – 2(c-11) under the Open Meetings Act to discuss pending litigation

There was no Executive Session.

Website Host Change

Trustee Mike Grimm stated we have switched to Route 24 Computers and they are working on a new header.

Credit Card Payment Discussion

Direct debit will be accepted for water bill payment, not credit cards.

Board of Appeals

Nothing discussed.

CNH Waste Water

This topic was discussed under Sewer Treatment Plant.

Norfolk & Southern Railroad

Railroad Track Repair

Still waiting on railroad and IDOT. They are willing to do the repairs but need to find out about the IDOT detour.

Lease Agreements

This topic is tabled. Public Works Administrator Mullins is going to call and discuss the lease agreements with Norfolk & Southern.

Goodfield Disposal

Attorney Ierulli worked with Chuck Schrock, Goodfield Disposal, to draw up a 3 year agreement for Garbage Disposal. There is a price increase from \$9.00/month to \$10.00/month and the length of agreement is from May 1, 2012 to May 1, 2015. Motion was made by Kuntz, seconded by Grimm to approve the Agreement as prepared. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Goodfield Disposal has provided Attorney Ierulli with a Certificate of Liability Insurance that complies with the terms of agreement. Motion was made by Wettstein, seconded by to receive and file the Certificate of Insurance. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Vermeer/Road Work

Vermeer brought Engineer Yockey topo on road grading. Engineer Yockey will bring proposal next month.

NEW BUSINESS

Street Drive Through for Repair Work

This will be set up as a committee meeting.

Replace Electrical Equipment at STP Lift Station

Cost estimate from Zeller Electric is \$2,000 for Steel and \$5,000 for Stainless. Motion was made by Grimm, seconded by Wettstein to approve Zeller Electric bid of \$5,000.00 for Stainless Steel to replace electrical equipment at STP Lift Station. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

CNH Building Permit Waivers

Representatives from CNH gave a brief overview with drawing of the building they would like to put up at CNH. They are asking for a waiver concerning the building having 33% masonry and the landscaping. Motion was made by Knobloch, seconded by Grimm to grant the waiver on 33% masonry and landscaping. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Animal Control Ordinance

Motion was made by Nohl, seconded by Knobloch to approve the Woodford County Animal Control Ordinance as presented. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Jaye Rinkenberger Water Service

Jaye Rinkenberger contacted President Hohulin regarding a letter he has dated 6-8-1990 stating the Village will install a service line with a shut off at the property line in the north east corner of his property for water service.

At the time the letter was written the village allowed Jaye to continue to use his well but billed him for water and sewer services.

Approval of Tri-County Irrigation bid for Jaye Rinkenberger Water Service

Motion was made by Wettstein, seconded by Grimm to approve the Tri-County Irrigation proposal of \$5,780.00 to install water service to Jaye Rinkenberger. Motion passed with the following roll call vote: Nohl – yes, Knobloch – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Schedule Committee Meetings

A Streets and Alleys Committee Meeting is scheduled for 3-29-12 at 3:00p.m. The agenda shall include a street drive through. The meeting will begin at the Village Hall and committee will then drive the Village Streets.

A Water & Sewer Committee Meeting is scheduled for 3-29-12 immediately following the 3:00p.m. Streets & Alleys Committee Meeting. The agenda shall be to observe locations of sewer trunk line. Meeting will begin at the Village Hall and then go to site of sewer trunk line.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – PWA Mullins informed Board that new truck tires were purchased from Glen’s Standard Service for \$877.00.

Brian Rieke has agreed to sell Village a used bumper for the pick-up truck for \$300.

Trustees

Nohl – None.

Grimm – None.

Knobloch – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Clerk – None.

Treasurer – Absent.

Resignation of Trustee Andy Knobloch

Trustee Andy Knobloch presented a letter of resignation effective immediately. He and his family are moving to Arizona. President Pro-Tem along with Trustees and Village personnel commended Andy on his service to the Village of Goodfield.

Adjournment

Motion for adjournment was made by Knobloch, seconded by Nohl. Meeting adjourned at 8:23p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.