

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – March 20, 2014

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, Blake Otto, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Attorney, Engineer, Public Works Administrator Mullins, Assistant PWA Nohl, Clerk, Treasurer and 1 visitors. Trustee Josh Kuntz arrived at 7:17p.m.

Meeting Minutes

2-20-14 Regular Board Meeting

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

Warrants/Accounts Payable

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

3-5-14 \$30,251.91

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

Treasurer's Report

Motion was made by Nohl, seconded by Grimm to approve the Treasurer's Report as amended to the warrants dated March 20, 2014. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

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

- \$ from MFT Fund to General Fund Checking
- \$16,057.08 from O&M Checking to General Fund Checking
- \$25,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Plans are at EPA. They have been revised. EPA wanted multiple outlets from each lagoon. Engineer Yockey recommended that as soon as we receive the EPA permit to put this project out for bids. Motion was made by Grimm, seconded by Wettstein to put project out for bids as soon as the EPA permit is approved. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Engineer Yockey would like the Village to monitor trunk sewer line every couple of weeks.

Payment of outstanding invoices upon request of Village Engineer

None.

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

No Executive Session.

Board of Appeals

No Board of Appeals.

Goodfield Business Park

Nothing discussed.

Deer Lakes Cul-de-sac – Roadway Improvement

Nothing discussed.

Park Path Connection to Bridle Ridge

The Goodfield Community Club gave a donation of \$20,000 for the park path.

CNH – IDOT Road Project

Nothing discussed.

CNH – Annexation

Nothing discussed.

Freedom Oil – liquor license

Nothing discussed.

Storm Siren

Nothing discussed.

2nd Building Permit – Chip Energy

Attorney Ierulli drafted a proposal letter to Chip Energy and stated, “While it is not good to deviate from policy this is an unusual case.” Due to the unique nature of the project, the Village will issue second permit with a start date of January 26, 2014. Second permit will expire on January 27, 2015. Motion was made by Nohl, seconded by Otto to approve the proposal as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

Snow Plow Truck Repairs

Nothing discussed.

Quote for 2 – 500 gallon gas tanks

Motion was made by Otto, seconded by Grimm to approve payment of approximately \$5,000 for gas tanks. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

Standard Form of Agreement between owner and engineer

Nothing discussed.

Tractor Repairs

Motion was made by Kuntz, seconded by Wettstein to approve payment of \$10,000.18 to Martin Sullivan for tractor repair. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

NEW BUSINESS

Grinder Pump Agreement with Litwiller Excavating

Motion was made by Wettstein, seconded by Ginder to approve the Installation and Maintenance Agreement with Wayne Litwiller Excavating. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

Water Meter Replacement at Yogi Bear

The old meter was a 2” meter. PWA Mullins received a quote for \$1,420 for meter plus the cost of having GA Rich remove, replace and vector pit. Motion was made by Grimm, seconded by Nohl to approve meter. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes and Ginder –yes.

Mail box Damage Requests

Nothing discussed.

Street Drive Through for Repair Work

Street inspection will be April 8, 2014 at 3:00p.m.

Village Mowing

PWA Mullins contacted Eagle Enterprises and JCH Lawn care to inquire if they were still interested in mowing and what the price would be. Eagle Enterprises will get back to the Village on the park mowing. JCH Lawn care presented a bid of \$75.00 per mowing for village mowing. Motion was made by Otto, seconded by Kuntz to approve the JCH Lawn care bid of \$75/mowing. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes, Wettstein – yes and Ginder –yes.

Schedule Committee Meetings

None scheduled.

Municipal Calendar – Completed.

Other Business

Engineer – None.

Public Works Administrator – PWA Mullins advised the Board that Timberline Mobile Homes Estates is past due on their water bills.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Ginder. Meeting adjourned at 8:06p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.