

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – March 17, 2016

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, Josh Kuntz, Wade Wettstein and Matt Ginder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Roger Mullins, Clerk, Treasurer and no visitors.

Absent were: Trustees Blake Otto and Todd Perry.

Meeting Minutes

2-25-16 Regular Board Meeting

Motion made by Kuntz, seconded by Nohl 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:

3-15-16 \$42,672.04

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

Treasurer's Report

Motion was made by Ginder, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated March 17, 2016. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder-yes.

Transfers

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

- \$22,479.20 from O&M Checking to General Fund Checking
- \$40,000.00 from General Fund Money Market 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, Kuntz – yes, Wettstein – yes and Ginder – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Hoerr water main extension is completed. The Village still needs as-built drawings.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

There was no pay request. The wall is completed and they are installing lights. Fence and seeding still need to be done.

2. Trunk Sewer Improvements – Clearing Brush - Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

No outstanding invoices.

Goodfield Business Park

Nothing discussed.

Possible Annexation

Nothing discussed.

East Robinson Street – Right of Way

Engineer Yockey sent Attorney Ierulli Right of Way Plats to prepare documents.

Engineer Steve Law met with PWA Nohl regarding driveway repairs.

Skybeam (DTN) Agreement

Nothing discussed.

Surplus Equipment

Congerville is interested in generator. The Congerville Board will discuss it and get back to Goodfield.

NEW BUSINESS

Police Contract

Police budget was distributed to Trustees to review. Police Contract will be voted on at the April 21, 2016 Regular Board Meeting.

Rte. 117 Sanitary Sewer Service

A Water & Sewer Committee Meeting will be held on March 21, 2016 to discuss this topic.

2016 Street Repair Drive Through

Streets & Alleys Committee Meeting will be held on March 30, 2016.

Village Mowing

The Village mowing (not the park) will be put out for bids. Jon Hohulin will no longer mowing. PWA Nohl will also look into prices for a mower.

Laborer's Local 996 – soliciting

Nothing discussed.

Franchise Agreement MTCO

Attorney Ierulli spoke with PWA Nohl and then reached out to Tina Rule-Clydewell at MTCO. He has not heard back from her yet. He let her know the Village would extend Franchise Agreement the same as others the Village has. Motion was made by Ginder, seconded by Nohl to notify other franchises and schedule a Public Hearing for a franchise agreement with MTCO. Motion passed with a voice vote.

Schedule Committee Meetings

Water & Sewer Committee Meeting March 21, 2016 at 7:00p.m.

Streets & Alleys Committee Meeting March 30, 2016 at 3:00p.m.

Municipal Calendar

Completed.

Other Business

Engineer –

Public Works Administrator – Received a letter from Norfolk and Southern regarding improvements and putting in flashing lights at Birkey and Harrison Street. Engineer asked PWA Nohl to ask Norfolk Southern for profile specifications.

Kevin Trantina, Parson's, contacted PWA Nohl. The Village has not been taking processed water. Kevin asked if Parsons can discharge to the Village sanitary sewer now

since the Sewer Treatment Plant is completed. Testing has been sent to Engineer Yockey. Lab indicated it was okay except for coliform. Parsons does have a sampling manhole. Engineer Yockey thinks it would be okay to allow Parsons to discharge to Village sanitary sewer. Parsons will have to get their EPA permit changed. No decision was made. This will be added to the agenda for the April 21, 2016 Regular Board Meeting.

Trustees

Nohl – None.

Otto – Absent.

Kuntz – None.

Wettstein – Wade had a resident asking who to donate money to for the park to put up a pickle ball court. He was advised to talk to the Park Committee.

Ginder – None.

Perry – Absent.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Ginder. Meeting adjourned at 8:08p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.