

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – May 24, 2012**

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 Frank Ierulli, Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, and 3 visitors. Absent was Trustee Josh Kuntz.

#### **Meeting Minutes**

04-19-12 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 Grimm, seconded by Ginder to approve the payment of bills as listed on warrants dated:

|          |             |
|----------|-------------|
| 05-10-12 | \$28,660.42 |
| 05-14-12 | \$37,890.75 |
| 05-24-12 | \$ 4,593.06 |

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

#### **Treasurer's Report**

Motion was made by Grimm, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated May 24, 2012. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

#### **Transfers**

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

- \$26,054.25 from TIF Money Market to General Fund Checking
- \$16,216.57 from O&M Checking to General Fund Checking
- \$30,000.00 from Il General Funds Money Market to General Fund Checking
- \$10,650.75 from Bond Repayment Fund to General Fund Checking

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

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

There is a leak around fittings in aerolator. G.A. Rich is repairing.

##### **1. Sodium Permanganate Feed**

Nothing discussed.

##### **2. Tower 2**

##### **a. Stand-by Generator**

Zeller has generator. Roger needs to schedule installation.

##### **b. Insulation**

Village has not heard anything from insulation contractor. Ed Duran will call them.

**c. Cathodic Protection Contract**

Motion was made by Grimm, seconded by Ginder to approve \$660 contract for Cathodic Protection Contract. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

**3. Tower 1**

Ed Duran is sending out requests for bids on blast and paint riser pipe on the inside and remove and replace insulation.

Need to put a support on the Expansion joint that was replaced on tower. This is something GA Rich could do.

**4. East Martin Road**

GA Rich is re-doing the tests to send to EPA for water main installation.

**SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM**

**1. Rock Filter Installation**

Except for seeding the project is complete. Engineer Yockey presented pay request from Stark for \$37,278.31. Engineer recommends paying \$33,558.31 retaining \$3,720.00 until seeding is done. Motion was made by Otto, seconded by Wettstein to approve payment to Stark in the amount of \$33,558.31. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

**2. STP Expansions**

Engineer Ed Duran is working with Surrender Tanden, EPA to get the Amended Facility Plan approved.

**3. Trunk Sewer Improvements**

Village received two bids - Blunier Excavating for \$6500.00 and Hoerr Construction for \$16,300.00 to clear brush along the trunk sewer line. Motion was made by Wettstein, seconded by Grimm to approve Blunier Excavating bid of \$6500.00. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

**4. Replace Electrical Equipment at STP Lift Station**

Nothing discussed.

**Payment of outstanding invoices upon request of Village Engineer** – None.

**CNH Sewer Easements**

CNH contacted Attorney Ierulli and changed corporate name but the easements have not been executed yet.

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

There was no Executive Session.

**Board of Appeals**

President Hohulin would like to approve the following Goodfield residents for the Board of Appeals Committee: Scott Turk (Chairman), Loren Kaiser, Chris McDonald, Ken Knapp, Andy Bauman, Greg Wagner and Jack Kuntz. Motion was made by Nohl, seconded by Otto to approve this committee. Motion passed with the following roll call

vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes. Attorney Ierulli will draft a job description/plan for this committee.

### **CNH**

Engineer Yockey has reviewed and approved the construction plans. Ed Duran is going to review CNH pumping station records with Roger and Josh to see if there is excess flow.

### **Goodfield Business Park**

Engineer Yockey was contacted by PJ Hoerr stating they want to begin grading now. If more than 1 acre is disturbed then storm water pollution prevention plan must be applied for. Parson's will be submitting an amended preliminary plat in the future. Engineer Yockey is concerned with sewer capacity for phase II.

### **Norfolk & Southern Railroad**

#### **Railroad Track Repair**

IDOT and Norfolk Southern had stalled in agreeing on fixing the railroad tracks. In the meantime Aaron Tolliver, of the IL Commerce Commission Rail Safety Section, has recently been brought into the complaint regarding the crossing. Since the ICC has some regulatory authority over railroads that IDOT does not he has notified Norfolk Southern to proceed with the preparations for installing their asphalt and rail seal surface as soon as they can. Trustee Wettstein said he was contacted by Randy Hopper with the railroad and told the concrete rails are on order and that it will be done this summer.

#### **IDOT Traffic Detour for Railroad Track Repair**

IL Commerce Commission said state has to pay detour then the Village can reimburse them.

### **Vermeer/Road Work**

Vermeer has asked Duane to design grading drainage plan at old Stuckey's.

### **NEW BUSINESS**

#### **Storm Sirens Reprogramming**

Frequencies on radios have to be changed. Cost is \$350 for each storm siren. Motion was made by Wettstein, seconded by Grimm to approve changes. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder yes.

#### **Village Website Statistics**

Trustee Mike Grimm informed the Board of Google Analytics. A site that gives a visitors overview of the website.

#### **Paul Wever - Pallet Business**

Chip Energy has received a grant and will be building soon. The building will be built to handle 100 tons/day. Chip energy makes mulch, horse bedding and, erosion control socks and coal combustion fuel. The new facility will be on an additional acre and pile should be reduced to 1/10 of what the pile is now.

#### **Budget/Appropriation**

There will be a Finance Committee Meeting on 6-26-12 at 6:00p.m. at the Village Hall to discuss budget and appropriations.

#### **IL Capital Grant**

The Village of Goodfield has been approved for \$30,000.00 for use for sewer plant. Paperwork will be completed and sent back in.

**Appointments**

Motion was made by Otto, seconded by Grimm to approve the appointments as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder yes.

**Labor’s Local 996 – Dollars Against Diabetes**

Motion was made by Nohl, seconded by Grimm to allow Labor’s Local 996 to collect for Dollars against Diabetes. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder yes.

**Ross Hermann – Livestock Variance**

No discussion.

**Schedule Committee Meetings**

There will be a Finance Committee Meeting on 6-26-12 at 6:00p.m. at the Village Hall to discuss budget and appropriations.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – So far Building Inspector is working out well.

**Trustees**

**Nohl** – None.

**Grimm** – None.

**Otto** – None.

**Kuntz** – Absent.

**Wettstein** – None.

**Ginder** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Otto, seconded by Wettstein. Meeting adjourned at 8:27p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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