

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – May 24, 2018

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, Matt Ginder, Jim Edwards, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 5 visitors.

Absent was: Trustees Todd Perry

Meeting Minutes

04-19-18 Regular Board Meeting

04-24-18 Finance Committee Meeting

Motion was made by Edwards, seconded by Ginder to approve the 4-19-18 Regular Board minutes. Motion passed with a voice vote.

4-24-18 Finance Committee Minutes will be reviewed at the 6-21-18 Regular Board meeting.

Warrants/Accounts Payable

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

05-08-18 \$73,581.51

05-23-18 \$24,157.76

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

Treasurer's Report

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated May 24, 2018. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Edwards yes, Sauder – yes and Mullins yes.

Transfers

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

- \$25,314.51 from O&M Checking to General Fund Checking
- \$40,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$16,022.50 from TIF Fund to General Fund Checking
- \$24,033.75 from Bond Repayment Fund to General Fund Checking

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

Citizens Request and Input - Brian Rieke addressed the Board regarding solar energy. He encouraged the Board to draft a solar energy ordinance. A good place to begin would be to review Morton's solar energy ordinance. Things to consider in an ordinance would be:

- height of pole mounts
- where you can put them
- do you want them in residential areas
- do you allow any to face the street
- think about setbacks

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

The Village is still waiting for IEPA sewer permit. Engineer Yockey will send GA Rich Notice to Proceed.

IXOM has counter signed the proposal for work. IXOM will get plans to GA Rich, the Village and talk to Zeller Electric so all can get budgetary costs.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

Completion date for this project is June 30, 2018. The Village is still waiting on contractor to get rail road insurance.

1. Possible Paving of Harrison Street

Nothing discussed.

Possible Annexation

Nothing discussed.

Garage Addition

Nothing discussed.

Storm Sewer / Sanitary Sewer SE Development

PWA Nohl will set up a meeting to discuss with landowners.

Barn III Dinner Theater

1. Annexation

Attorney Gronewold is be drafting the Annexation Petition and Pre-Annexation Agreement. Engineer Yockey has completed the Annexation Plat. A Planning Commission meeting will be set up in the near future.

2. ROW Negotiations for Water Main Extension

Nothing discussed.

3. Barn III Water Main Extension

Township granted permission to proceed with the construction of a new water main along Timberline Road adjacent to lot 1 of the Kuntz Subdivision.

4. ROW Plat for Barn III

A 30' ROW is needed for water main extension and Attorney Gronewold and Engineer Yockey prepared these documents. Once they are signed and notarized by Abby Reel the Notice to Proceed will be sent to Hoerr Construction and documents filed with Woodford County. Motion was made by Sauder, seconded by Ginder to proceed with the ROW Dedication to be signed by Abby Reel. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Edwards yes, Sauder – yes and Mullins yes.

Ordinance – Sec. 9.121 Deposits on Streets and Sidewalks and Sec. 9.125 Penalty

Motion was made by Sauder, seconded by Ginder to approve Ordinance # 18-03, an ordinance amending Chapter 9. Article I, Sections 9.121 and 9.125. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Edwards yes, Sauder – yes and Mullins yes.

Website Update/Goodfield Facebook Page

Nothing discussed.

Adopt International Commercial Building Code

Tabled.

Goodfield Crossing Lots 10 & 11 Vacate Easement between lots

Utility companies have signed off.

Motion was made by Nohl, seconded by Edwards to authorize clerk to file Plat of Vacation with Woodford County regarding Lots 10 & 11 in Goodfield Crossing. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Edwards yes, Sauder – yes and Mullins yes.

Budget/Appropriations

Treasurer Teresa DeGrave handed out a copy of the budget/appropriations for review.

CMS Health Insurance Renewal

Motion was made by Nohl, seconded by Ginder to renew CMS Health Insurance.

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

Ordinance Sec. 9.701 – Restricted Parking – Legacy Drive, Commercial & I-74 Drive

Tabled until 6-21-18 Regular Board Meeting.

CourtMoney – Credit Card Payments for Water/Sewer Payments

Courtmoney would give the Village the ability to take debit and credit card payments for water/sewer/garbage fees. They do not charge the Village a fee to use, but the cardholder/customer would be charged a convenience fee. The fee for any payment up to \$50.00 is a flat \$1.75 and any payment over \$50.00 is a flat 3.5% fee. Motion was made by Sauder, seconded by Ginder to approve Courtmoney. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Edwards yes, Sauder – yes and Mullins yes.

NEW BUSINESS

Appointments

Tabled.

Alley between Thomas/Zobrist

Mike Zobrist and Richard Thomas asked if the Village would consider abandoning the alley that goes between their properties. They maintain the property and there are starting to be some water problems. Engineer Yockey does not see why the Village cannot vacate as long as the Village would have ingress/egress and utility easement. Also a raw water line that would give the Village a secondary access to. The Board members will take a look at this and then discuss at next months Regular Board meeting.

Bond Discussion

David Pistorius, with First Midstate, spoke with the Board regarding bonding.

Pledged revenue to pay the bond – 3 steps:

1. Ordinance of Intent
2. Public Hearing
3. Adopt the Bond Ordinance

Debt Certificate

1. Debt Certificate Ordinance

General Obligation of the Village. 15 to 20 basis points higher than Pledged Revenue. 20 year maximum.

Changes in the January 2018 tax laws allow a call feature 5-6 years down the road.

Schedule Committee Meetings

Finance and Planning Commission meetings will be set sometime before the next Regular Board Meeting.

Municipal Calendar

Completed.

Other Business

Engineer – The Village authorized Duane to proceed with design for Village Hall Garage Addition. He reviewed drainage and topo and prepared a storm sewer plan.

Storm sewer will connect to railroad Right of Way on the North side.

Public Works Administrator –

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Edwards – None.

Sauder – None.

Mullins – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Edwards, seconded by Ginder. Meeting adjourned at 8:55p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.