

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – November 15, 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, Josh Kuntz, Wade Wettstein and Matt Ginder. Also present: Attorney Frank Ierulli, Engineer Duane Yockey, Public Works Administrator Mullins, Clerk, Treasurer and no visitors. Absent was Trustee Blake Otto.

Meeting Minutes

10-18-12 Regular Board Meeting

11-05-12 Special Board Meeting

11-16-12 Park Committee Meeting

Motion made by Wettstein, seconded by Kuntz to approve the minutes, as amended. Motion passed with a voice vote.

Warrants/Accounts Payable

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

11-07-12 \$21,984.00

11-12-12 \$67,116.68

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 Nohl to approve the Treasurer's Report as amended to the warrants dated November 15, 2012. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Transfers

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

- \$ from MFT Fund to General Fund Checking
- \$19,000.00 from O&M Checking to General Fund Checking
- \$35,000.00 from II General Funds Money Market to General Fund Checking
- \$10,907.56 from O&M Money Market 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. Sodium Permanganate Feed

Nothing new discussed.

2. Tower 2

a. Remote Chlorinator

New pump and temperature probe installed. Have not installed nozzle.

3. Tower 1 - Repairs

At the 11-05-12 Special Board Meeting the Board approved the quote from

GA Rich & Son's for tower repair. Engineer Yockey brought the contract to be signed and mailed to GA Rich.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Rock Filter Installation

Nothing discussed.

2. STP Expansions

A timeline was discussed regarding the sewer expansion and it could be possible to bid this project in the spring of 2013. Sludge would need to be cleaned out in the fall after crops are out. Engineer Yockey has contract ready to begin design on the Sewer Treatment Plant. Motion was made by Wettstein, seconded by Kuntz to authorize Engineer Yockey to begin design on Sewer Treatment Plant providing Village Attorney does not have a problem with the contract. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

3. Trunk Sewer Improvements & Clearing Brush

PWA Mullins has been in communication with the railroad. The railroad said it takes a long time to receive permit.

Payment of outstanding invoices upon request of Village Engineer

None.

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

There was no Executive Session.

Board of Appeals

Nothing discussed.

CNH

Nothing discussed.

Goodfield Business Park

Nothing discussed.

Norfolk & Southern Railroad

Nothing discussed.

Railroad Track Repair

Nothing discussed.

IDOT Traffic Detour for Railroad Track Repair

Nothing discussed.

Vermeer/Road Work

Nothing discussed.

IL Capital Plan Grant

Nothing discussed.

Chip Energy

President Hohulin will call Mr. Wever and discuss the need for barricades on Martin Drive. He will also talk with Mr. Wever about an inlet. Motion was made by Nohl, seconded by Ginder to approve offering for VOG to pay for material if he will install the inlet.

Development of Goodfield Crossing

The old Legacy office has been moved. The new office for Dr. Quiram should be set on November 27th.

Water & Sewer Rate Change – Ordinance # 12-06

Motion was made by Wettstein, seconded by Ginder to approve Ordinance #12-06, an Ordinance amending Chapter 11, Sec. 11.111, Water Rate Schedule. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Renewal of IL Municipal League Risk Management Insurance for 2013

Motion was made by Ginder, seconded by Nohl to approve the renewal of IL Municipal League Risk Management Insurance for 2013. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder – yes.

Consolidated Election April 9, 2013

Election packets may be turned in from December 17 – 24, 2012.

513 E. Robinson Street

PWA Mullins has been talking with the owner of the property and the owner is planning to clean up the property.

NEW BUSINESS

ADDWC Contribution

Motion was made by Nohl, seconded by Wettstein to make a contribution of \$500 to ADDWC. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder - yes.

Tax Levy & Truth in Taxation

The consensus of the Board is to not raise taxes, therefore truth in taxation is not necessary.

Christmas Gifts for Employees

Motion was made by Wettstein, seconded by Kuntz to approve Christmas Gift Certificates with amounts double from last year. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Ginder - yes.

Annual Salary Review

This topic will be discussed at a Special Board Meeting on November 26, 2012.

Mahomet Aquifer Agreement

This will be voted on at the December 20th Regular Board Meeting.

Schedule Committee Meetings

Special Board Meeting, Monday, November 26, 2012 to discuss Annual Salary Review.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – informed the Board Chuck Schrock will pick up garbage on Wednesday after Christmas and New Year's Day.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – The Village will need to do a Supplemental Ordinance in December. Also the wrong due date was put on the water bills this month.

Adjournment

Motion for adjournment was made by Nohl, seconded by Wettstein. Meeting adjourned at 8:43p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.