

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – November 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 and Wade Wettstein. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Roger Mullins, Clerk and no visitors.

Absent were: Trustees Josh Kuntz and Matt Ginder and Treasurer Teresa DeGrave.

Meeting Minutes

10-16-14 Regular Board Meeting

10-16-14 TIF Joint Review Meeting

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

Warrants/Accounts Payable

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

| | |
|----------|-------------|
| 10-27-14 | \$19,301.78 |
| 11-11-14 | \$70,821.44 |

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

Treasurer's Report

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

Transfers

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

- \$29,144.55 from O&M Checking to General Fund Checking
- \$48,298.06 from General Fund Money Market to General Fund Checking
- \$92,311.17 from TIF Fund to General Fund Checking
- \$19,866.75 from Bond Repayment Fund to General Fund Checking

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

Citizens Request and Input -

Roger Mullins suggested that the Village should contact Bernie Anderson, Nicor Gas, to see exactly what Nicor is doing as far as a new gas line.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion Design

Attorney Ierulli is preparing an easement for STP design route.

Engineer Yockey has plans and specs in the process for the re-bid of STP design. He would like bids to run January 5, 2015 with a bid opening date of February 17, 2015. Contract would be awarded either February 19, 2015 or March 19, 2015.

Erosion control along the creek to protect STP from erosion has been put in bid.

Treatment plant sewage is overtopping rock filter. Ed Durran talked to Josh about trying to force water back the other direction using the pump.

2. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

PWA Nohl received a call from Cindy Smith, Ameren. Parson's changed electrical contractors. They must have permanent power, a dedicated road and a paved access before the Village can accept subdivision.

Park Path Connection to Bridle Ridge

This project is complete.

Storm Siren

PWA Nohl informed the Board that the equipment should be here next month.

Appointments

None.

Golf Cart Ordinance

Attorney made a few changes to the ordinance as requested by the Police Department.

Motion was made by Nohl seconded by Wettstein to adopt Ordinance 14-11. An Ordinance amending Chapter 13, Article XIII, Section 13.1201-13.1208 of the Village Code, concerning golf carts and recreational off-highway vehicles. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein – yes.

Consolidated Election – April 7, 2015

Ross Hohulin, Mike Grimm, Matt Ginder and Blake Otto terms expire in 2015.

Filing dates to turn in petitions are December 15 through December 22, 2014.

CNH Wastewater

CNH has a wash bay with a sludge/oil separator that treats the water. They asked the Village to take the clean water. PWA Nohl inspected it and told CNH it was okay to discharge the clean water into the sanitary sewer. PWA Nohl also told them it would be under random inspection.

Possible acquisition of decommissioned Ameren Substation

Clerk Sheri Martin spoke with Clay Frankenreiter of Ameren. He has not met with his team to review offer made by the Village. He will contact as soon as possible after they meet.

NEW BUSINESS

Renewal of IL Municipal League Risk Management Insurance for 2015

Motion was made by Otto, seconded by Grimm to renew the IMLRMA Insurance for the 2015 year. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein – yes.

Tax Levy & Truth in Taxation

Treasurer DeGrave is preparing the Tax Levy Ordinance to be considered at the December Regular Board Meeting.

IL Grant - \$30,000

The Village received the Notice of Grant Award for \$30,000.

Christmas Gifts for Employees

Motion was made by Otto, seconded by Grimm to approve the same amount on Christmas gifts as last year, with an additional \$100 gift certificate to Duane Freidinger for all his work on brush removal. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein – yes.

Annual Salary Review

Annual Salary Review – Executive Session 2(c-1) of the Open Meetings Act

Motion was made by Wettstein, seconded by Otto to go into Executive Session under 2(c-1) of the Open Meetings Act to discuss annual salary reviews. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein – yes. The President and Board of Trustee went into Executive Session at 7:50p.m.

Adjourn Executive Session

Motion was made by Nohl, seconded by Grimm to adjourn Executive Session and reconvene the meeting. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein - yes.

Motion made by Otto, seconded by Wettstein to approve salary increases as discussed in Executive Session. Motion passed with the following roll call vote: Nohl – abstain, Otto – yes, Grimm – yes and Wettstein – yes and Hohulin – yes.

Trees at the Park

Trustee Mike Grimm received a quote from Schrock Landscaping for \$3500 for tree planting. Quote includes planting and mulching 10 trees in the park with tree spade. A minimum of 50% of the trees are to be Oaks. Tree size is to be 3.5” or less. Motion was made by Grimm, seconded by Wettstein to approve the quote submitted by Schrock. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein – yes.

Audit Contract Renewal

Motion was made by Nohl, seconded by Grimm to approve the Audit Contract submitted by John Grimes, CPA. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein – yes.

Triangle of Opportunity

At this time the Village is not interested in participating in the Triangle of Opportunity.

Bond Payments

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

Ordinance Violation

Attorney Ierulli will prepare a letter for clerk to send with a 5 day notice to remove vehicle from property.

Garbage Collection Fees

Village Code states, “The Village will collect a service charge from all residents for garbage and refuse disposal.” We have received several calls from residents complaining about the garbage fee if they do not put garbage out. The Board discussed this and decided to leave the code as is.

Schedule Committee Meetings

No committee meetings were scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – Trustee Nohl stated he feels the Village should get a \$100 gift certificate for Duane Freidinger for all the work he has done clearing brush. Motion was made by Wettstein, seconded by Grimm to approve the \$100 gift certificate for Duane Freidinger. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes and Wettstein – yes.

Grimm – None.

Otto – None.

Kuntz – Absent.

Wettstein – None.

Ginder – Absent.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Wettstein, seconded by Otto. Meeting adjourned at 8:28p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.