

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – November 19, 2015**

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, Josh Kuntz, Matt Ginder and Todd Perry. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and no visitors.

Absent was Trustee Wade Wettstein. Roger Mullins arrived at 7:38p.m.

#### **Meeting Minutes**

10-15-15 Regular Board Meeting

10-15-15 TIF Joint Review Meeting

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

#### **Warrants/Accounts Payable**

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

|          |              |
|----------|--------------|
| 11-09-15 | \$121,249.32 |
| 11-11-15 | \$224,402.50 |
| 11-19-15 | \$ 3,191.67  |

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

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

Motion was made by Ginder, seconded by Perry to approve the Treasurer's Report as amended to the warrants dated November 19, 2015. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder-yes and Perry – yes.

#### **Transfers**

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

- \$ 24,290.82 from O&M Checking to General Fund Checking
- \$ 90,000.00 from General Fund Money Market to General Fund Checking
- \$109,225.00 from TIF Money Market to General Fund Checking
- \$115,177.50 from Bond Repayment Fund to General Fund Checking
- \$ 3,191.67 from MFT Money Market to General Fund Checking

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

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

Nothing discussed.

##### **SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM**

###### **1. STP Expansion**

Progress has been made. Lagoon 1 is operating and the new lagoon 2 is operating. Project is not totally completed, Stark still has to complete retaining wall, lights, erosion and other things to check in the spring. Seeding and haul road across the creek also need to be checked.

Engineer Yockey brought pay request #4 in the amount of \$477,440.10 to Stark Excavating with a retainage of \$136,594.90 and with a remainder to be paid of \$313,644.00. Motion was made by Kuntz, seconded by Ginder to approve pay request #4 to Stark Excavating for \$477,440.10. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder yes and Perry – yes.

Engineer Yockey also brought Change Order #5 to install double door between blower room and garage with a cost of \$1,165.00. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes. There will be one more change order for a reduction for fence. Subcontractor does not want to put the retainage wall in unless the ground is dryer or frozen.

## **2. Trunk Sewer Improvements – Clearing Brush - Easements**

Nothing discussed.

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

### **Goodfield Business Park**

Parson's took down old poles and put in approved Ameren poles. After Engineer Yockey approved pole placement the Village sent a letter approving the light poles.

### **Possible acquisition of decommissioned Ameren Substation**

Ameren is not interested in remediating the property. Attorney Ierulli will contact them to see if they are interested in selling it or at least giving the Village the first right of refusal.

### **Possible Annexation**

Nothing discussed.

### **ADDWC Recycling**

PWA Nohl obtained an estimate on a fence for around the recycling bins. A new fence would cost \$5,967.00 and a used one would cost \$4,136.00. This is tabled until December 17<sup>th</sup> Board Meeting.

### **East Robinson Street – Right of Way**

Engineer Yockey received the title documents on November 4<sup>th</sup>. Survey crews have been out. Once surveys are completed all lots will have to be pinned.

### **Building Permit Changes**

The Village would like to make code changes to allow perma frost footings or post protectors so wood is surrounded 18" above ground. Attorney Ierulli is preparing an ordinance which will be voted on at the December 17<sup>th</sup> Board Meeting.

### **Watermain Extension**

Engineer Yockey is preparing Easements for Hoerr watermain extension.

### **Audit Contract Renewal**

Motion was made by Kuntz, seconded by Ginder to approve Audit Contract renewal. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

**NEW BUSINESS**

**Request to dig fiber optics – Metro Communications Co, Inc.**

Motion was made by Otto, seconded by Ginder to approve the application for 1 – 1.00” conduit containing 48 count fiber optic cable to be placed along W Martin Drive in Goodfield. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

**Renewal of IL Municipal League Risk Management Insurance for 2016**

Motion was made by Kuntz, seconded by Nohl to approve the renewal of IL Municipal League Risk Management Insurance for 2016. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

**Tax Levy & Truth in Taxation**

Tax Levy Ordinance will be passed at the December 17<sup>th</sup> Board Meeting.

**Christmas Gifts for Employees**

Motion was made by Kuntz, seconded by Otto to purchase Christmas Gifts cards for Village employees in the same amount as 2014. Motion passed with the following roll call vote: Nohl – abstain, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

**Annual Salary Review**

Motion was made by Ginder, seconded by Kuntz to go into Executive Session, under 2(c-1) of the Open Meetings Act to discuss salary review. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

President and Board of Trustees went into Executive Session at 7:50p.m.to discuss wage rates. Every November wage rates are reviewed.

**Adjourn Executive Session**

Motion was made by Perry, seconded by Ginder to adjourn and reconvene session. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes. Meeting reconvened at 8:05p.m.

No action was taken in Executive Session.

Motion was made by Ginder, seconded by Kuntz to raise the employee salaries 3% for all employees. Motion passed with the following roll call vote: Nohl – abstain, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

**Bond Payments**

Motion was made by Ginder, seconded by Kuntz to approve bond payments to Atlanta National Bank for \$32,440.00, Heartland Bank & Trust \$120,487.50 and State Bank of Graymont \$71,475.00. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Ginder – yes and Perry – yes.

**Fuel for Tower II**

PWA Nohl sent an email to Nicor to check on cost to run natural gas to generator at tower 2. Have not heard back from Nicor.

**Retirement – Laura Nohl – Cleaning**

Laura Nohl retired from cleaning as of October 1<sup>st</sup>. Laura cleaned for the Village for 25 years. We will have a retirement party next month for Laura.

**Schedule Committee Meetings** – None.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer** – None.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Otto** – None.

**Kuntz** – None.

**Wettstein** – Absent.

**Ginder** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Ginder, seconded by Otto. Meeting adjourned at 8:13p.m.

Respectfully Submitted,

Sheri Martin  
Village Clerk

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