

# *Village of Goodfield*

## **BOARD MINUTES**

### **Regular Board Meeting – November 15, 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, Todd Perry, Jim Edwards, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer, Public Works Administrator Nohl, Clerk, Treasurer and 1 visitors.

Absent was: Trustee Matt Ginder.

#### **Meeting Minutes**

10-18-18 Regular Board Meeting

10-18-18 TIF Joint Review Meeting

11-08-18 Police / Health, Safety & Maintenance Committee Meeting

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

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

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

11-14-18 \$ 48,121.54

11-09-18 \$194,107.75

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

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

Motion was made by Mullins, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated November 15, 2018. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards yes, Sauder – yes and Mullins yes.

#### **Transfers**

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

- \$17,642.63 from O&M Checking to General Fund Checking
- \$30,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$62,222.50 from TIF Fund to General Fund Checking
- \$93,333.75 from Bond Repayment Fund to General Fund Checking

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

**Citizens Request and Input** - None.

#### **OLD BUSINESS**

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

The Village has received the IEPA permit. Filters will be shipped in December.

Engineer Yockey presented pay request #2 to GA Rich in the amount of \$15,075.00 for the outside sewer and pipe materials for inside work. Motion was made by Nohl, seconded by Mullins to approve pay request #2 to GA Rich in the amount of \$15,075.00.

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

**SEWER TREATMENT PLANT/COLLECTION SYSTEM**

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.

**Storm Sewer / Sanitary Sewer SE Development**

Nothing discussed.

**Barn III Dinner Theater**

Public Hearing on the Special Use request has been set for December 20, 2018 at 6:30p.m.

**1. Annexation – 1445 Timberline Road**

Public Hearing on the Special Use request for 1445 Timberline Road has been set for December 20, 2018 at 6:30p.m.

Public Hearing on the Annexation request of 1445 Timberline Road has been set for December 20, 2018 at 6:30p.m.

**Website Update**

Nothing discussed.

**Adopt International Commercial Building Code**

Public Works Administrator is still working with Building Inspector Kris Swords.

**Alley between Thomas/Zobrist**

Brad, with Lewis Yockey and Brown, will have plats completed next week and then send them to Attorney Gronewold to prepare vacation and easement documents.

**Timberline Watermain Extension Update**

No final pay request. Still need to complete the seeding.

**Ingress/Egress Easement for Sanitary Sewer Trunk Main**

PWA Nohl is getting a letter put together to mail with the easements.

**Tax Increment Financing Review**

Nothing.

**Consolidated Election**

Filing date is December 10-17, 2018

**Solar Energy Code**

Tabled until January.

**Village Hall Sign**

PWA Nohl is getting additional bids.

**Police Protection**

The Board will start reviewing the Police Contract after the 1<sup>st</sup> of the year.

**NEW BUSINESS**

**Amendment to Policy Prohibiting Sexual Harassment – Ord. 18-09**

Motion was made by Sauder, seconded by Edwards to approve Ordinance 18-09, an ordinance amending Chapter 13, Article XV, Sec. 13.1503 & 13.1504 of the Village Code concerning the policy prohibiting sexual harassment. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins yes.

**Renewal of IL Municipal League Risk Management Insurance for 2019**

Motion was made by Nohl, seconded by Perry to approve the renewal of IL Municipal League Risk Management Insurance for 2019. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins yes.

**Tax Levy and Truth in Taxation**

Nothing discussed.

**Christmas Gifts for Employees**

Motion was made by Nohl, seconded by Edwards to keep Christmas gifts the same as last year. Full time employees will receive \$100 gift certificate. Duane Freidinger will also receive a \$100 gift certificate for clearing brush along sewer trunk line. Part-time employees will receive a \$60 gift card and Bruce Wyss, storm spotter chairman will also receive a \$60 gift card. Chairman of Board of Appeals and Planning Commission chairman will both receive \$40 gift certificate. Josh Nohl Planning Commission chairman forfeited his chairman certificate. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

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

Motion was made by Edwards, seconded by Nohl to enter into Executive Session, under 2 (c-1) of the Open Meetings Act to discuss employee compensation. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins yes.

The President and Board of Trustees went into Executive Session at 8:10p.m.

No action was taken in Executive Session.

**Adjourn Executive Session and Reconvene Meeting**

Motion was made by Edwards, seconded by Mullins to adjourn Executive Session and reconvene the Regular Board Meeting. Motion passed with the following roll call vote: Nohl – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins yes.

Motion was made by Edwards, seconded by Sauder to adopt the wage rate changes that were presented in Executive Session. Motion passed with the following roll call vote: Nohl – abstain, Perry – yes, Edwards – yes, Sauder – yes and Mullins – yes.

**Audit Contract – John Grimes Retirement**

John Grimes, CPA, is retiring. The Village will need to obtain a new auditor.

**Schedule Committee Meetings**

No meetings scheduled.

**Municipal Calendar**

Completed.

**Other Business**

**Engineer:**

**Raymond & Cleveland Street**

Engineer Yockey said the title work is done for Raymond and Cleveland streets. Raymond St west on Cleveland was vacated and Cleveland St north of Raymond was vacated and both Raymond Street and Cleveland Street are 40 foot right of ways. One issue is the southeast corner of Raymond Street and Cleveland Street the road is encroaching on a property, over the years it has become more of a radius. The Village

should talk to the property owner. PWA Nohl asked Engineer Yockey to mark out the right of way. This will be put on next month's agenda to discuss.

**Goodfield Crossing Drainage Issue**

Engineer Yockey said there is a problem with a drainage easement between a couple of properties in Goodfield Crossing. One lot does not have drainage correct and is dumping the water on the neighbor's property. A drawing has been submitted to build a berm but Engineer Yockey thinks a curb should be put in. This will be put on next month's agenda to discuss.

**Village Hall Storm Sewer**

Engineer Yockey plans to bid this in January. This will be put on December agenda also.

**Public Works Administrator** – None.

**Trustees**

**Nohl** – None.

**Ginder** – None.

**Perry** – None.

**Edwards** – None.

**Sauder** – None.

**Clerk** – None.

**Treasurer** – None.

**Adjournment**

Motion for adjournment was made by Perry, seconded by Nohl. Meeting adjourned at 9:00p.m.  
Respectfully Submitted,

Sheri Martin  
Village Clerk

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