

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – October 16, 2014

Village President Ross Hohulin called the regular board meeting to order at 7:06 p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Blake Otto, Mike Grimm, Wade Wettstein and Matt Ginder. Also present: Engineer, Public Works Administrator Nohl, Roger Mullins, Clerk, Treasurer and no visitors. Absent was: Trustee Josh Kuntz.

Meeting Minutes

09-18-14 Regular Board Meeting

09-29-14 Special Board Meeting

10-16-14 TIF Joint Review Meeting.

Motion made by Nohl, seconded by Ginder to approve the Regular Board Meeting and Special Board Meeting minutes. Motion passed with a voice vote. TIF Joint Review Meeting minutes will be reviewed at the 11-20-14 Regular Board Meeting.

Warrants/Accounts Payable

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

| | |
|----------|-------------|
| 10-07-14 | \$82,062.44 |
| 10-15-14 | \$ 9,497.58 |

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

Treasurer's Report

Motion was made by Ginder, seconded by Wettstein to approve the Treasurer's Report as amended to the warrants dated October 16, 2014. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Transfers

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

- \$40,000.00 from O&M Checking to O&M Fund Money Market
- \$90,000.00 from O&M Checking to General Fund Checking
- \$ from General Fund Money Market to General Fund Checking
- \$19,908.77 from O&M Money Market to General Fund Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Engineer Yockey brought plans for haul route on the STP re-bid to be shown to Mr. Jeff Grimm. Once Mr. Grimm approves plans easements can be drawn up by Village Attorney.

2. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

Nothing discussed.

Park Path Connection to Bridle Ridge

Waiting for fence to be installed. Curt Wiegand was supposed to start seeding yesterday.

Storm Siren

Waiting for equipment.

Tractor and Equipment Purchase

Tractor, flail mower and frontier blade are all here.

Appointments

Nothing discussed.

Golf Cart Ordinance

Police Chief Edwards would like the following changes made to golf cart ordinance:

1. Release & waiver should be prepared by Village Attorney
2. Renewal should be on fiscal year not calendar year
3. Inspections – when a permit is obtained the person will get a copy of the requirements. It is their responsibility to meet the requirements.
4. Fees - \$25 1st year and then following years \$15
5. Sticker – should be applied to the middle of the triangular slow moving vehicle sign on the back of the golf cart to be visible to police.

Attorney Ierulli will draft these changes for next Board Meeting.

Apostolic Christian Church Addition

Nothing discussed.

Consolidated Election – April 7, 2015

Petitions can be circulated.

NEW BUSINESS

CNH Wastewater

Engineer Yockey was sent the test data on CNH wash water and has cleared it to go into sanitary sewer.

Approval of Annual Treasurer's Report

Motion was made by Grimm, seconded by Otto to approve the Annual Treasurer's Report as presented. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Grimm – yes, Wettstein – yes and Ginder – yes.

Audit Contract Renewal

Tabled.

Possible acquisition of decommissioned Ameren Substation

Engineer Yockey stated an Environmental Assessment must be done before the Village should buy this property. Motion was made by Wettstein, seconded by Nohl based on assessed evaluation to offer \$2,000.00 contingent upon the Environmental Assessment.

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

Schedule Committee Meetings

No committee meetings were scheduled.

Municipal Calendar – Completed.

Other Business

President Hohulin sent Wes Hohulin's thanks for the gift certificate to 2 Cheys.

President Hohulin spoke with Leon Fisano with Nicor and they are in the process of building a gas line that should be completed next spring.

Engineer – None.

Public Works Administrator

Police Dept. has issued a \$100 fine for inoperable vehicle to a village resident who has not paid the fine. This will be on next month's agenda.

There was an accident at the water plant with a Chlorine spill. Water Operator was sent to ER to be checked out. Safety issues will be addressed for the water plant.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – Absent.

Wettstein – None.

Ginder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Otto, seconded by Ginder. Meeting adjourned at 7:48p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.