

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – October 18, 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, Matt Ginder, Todd Perry, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer, Assistant PWA Carr, Clerk, Treasurer and no visitors.

Absent were: Trustee Jim Edwards and Public Works Administrator Nohl.

Meeting Minutes

09-20-18 Regular Board Meeting

10-03-18 Police / Health, Safety & Maintenance Committee Meeting

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

Warrants/Accounts Payable

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

10-16-18 \$46,995.01

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

Treasurer's Report

Motion was made by Sauder, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated October 18, 2018. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Sauder – yes and Mullins yes.

Transfers

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

- \$22,193.85 from O&M Checking to General Fund Checking
- \$ from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$ from TIF Fund to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Waiting on EPA to give us the permit for the sewer connection. PWA was going to have GA Rich to go ahead and make the connection of the sewer in the street and then patch before bad weather. They will not connect into the system until we have the permit.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding payments.

Comprehensive Plan/Mile and a half radius map

Tabled.

Storm Sewer / Sanitary Sewer SE Development

Nothing discussed.

Barn III Dinner Theater

1. Annexation

Public Hearing will be set for November 15th, prior to Regular Board Meeting.

Website Update

Trustee Nate Sauder is still checking into this. If we use Wix and they host our domain name it would cost approximately \$14.00/month. Nate will have a more detailed update next month.

Adopt International Commercial Building Code

Tabled.

Alley between Thomas/Zobrist

Engineer Yockey is working on the easement plats. The alley is 33' and the vacation of 28' will go to Zobrist and 5' to Thomas. Engineer thought 23' easement would be on Zobrist side. Engineer is getting title work done on these properties. Normally an easement is split evenly, but properties owners have agreed to split it this way.

Timberline Watermain Extension Update

Seeding still needs to be completed.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Engineer Yockey prepared easement plats for this. One for Barn III and one for AMG Real Properties LLC. These plats were sent to Josh for review. then they will be sent to Attorney Gronewold to prepare the easement documents.

Tax Increment Financing Review

Nothing discussed.

Consolidated Election

Nothing discussed.

Solar Energy Code

Tabled.

Village Hall Sign

Assistant PWA Carr discussed the quotes on the lighted digital sign. Sign cost would be \$9,000 - \$16,000 depending on the sign. Zeller's quote for getting install is approximately \$1,833. Consensus of the Board was to get a few quotes and bring to next month's meeting. This would be a project that the Goodfield Community Club may be willing to help with.

NEW BUSINESS

Compensation for Village Trustees/Village President

Motion was made by Ginder, seconded by Mullins to increase compensation for Trustees to \$150/month and Village President to \$600/month. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Sauder – yes and Mullins yes.

Annual Treasurer's Report

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

Police Protection

Nothing discussed.

Schedule Committee Meetings

Possible Public Hearing for 11-15-18 prior to Regular Board Meeting.

Municipal Calendar

Completed.

Other Business

PWA Nohl and Engineer Yockey have been discussing Raymond and Cleveland Street and trying to figure out where Right of Way is. Engineer Yockey said a petition was signed in 1931 to reduce the Right of Way of Cleveland Street from 66’ down to 40’ and then to vacate completely the right of way of Cleveland north of Raymond. Likewise part of the petition was to reduce the Right of Way of Raymond Street down to 40’ from Route 150 over to Cleveland Street and vacate it completely west of Cleveland Street. This document was signed in 1931 by the town of Montgomery but was not filed with the County until 1960. PWA asked Engineer Yockey to get title work for 13 properties to figure out where Right of Way is. This came up because a property owner brought plans to take out a Building Permit.

Once the November 6, 2018 Election canvass is received from Woodford County Clerk Martin will send the Local Option Liquor Results will be sent 2 copies to the Secretary of State, one to each Woodford County Clerk, Tazewell County Clerk and save one copy for Village records.

Also the Village is working on a Liquor Ordinance should the referendum pass.

Engineer – None.

Public Works Administrator – Absent.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Edwards – Absent.

Sauder – Goodfield Community Club would like to know if the Village has any large projects they may need help with. Consensus was to ask for help with the digital sign for in front of the Village Hall.

Mullins – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Nohl, seconded by Ginder. Meeting adjourned at 7:45p.m.
Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.