

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 17, 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, Josh Kuntz, and Wade Wettstein. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 1 visitor. Absent were Trustees Blake Otto, Matt Ginder and Todd Perry.

Meeting Minutes

08-20-15 Regular Board Meeting

09-01-15 Water & Sewer Committee Meeting

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

Warrants/Accounts Payable

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

09-14-15	\$29,057.12
08-11-15	\$63,737.10

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

Treasurer's Report

Motion was made by Nohl, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated September 17, 2015. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin - yes.

Transfers

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

- \$19,864.25 from O&M Checking to General Fund Checking
- \$30,000.00 from General Fund Money Market to General Fund Checking
- \$ 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, Kuntz – yes, Wettstein – yes and Hohulin – yes.

Citizens Request and Input -

Ron Holliger asked about the sewer connection for Ken Knapp, is it legal to have a forced main T'd into manhole and then coming down? PWA Nohl will check into this.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

There were no pay requests from Stark.

Engineer Yockey presented change order #2 for pumping sludge into bio bags. Originally we were going to pump out the lagoon and put on farm land but could not find anyone interested. Now, we are going to pump sludge into bio bags

which dewater into the lagoon. This should significantly extend the life of the lagoon. Bio bags are 45'X90' and cost would be \$10,400. Motion was made by Nohl, seconded by Wettstein to approve change order #2 as presented. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin yes.

Engineer Yockey said there will be several change orders coming soon.

1. Erosion control along creek bank for \$30,000
2. Clay liner in the basin is supposed to be a minimum 2' clay liner in the bottom. In comparing bids we estimated half the lagoon will need the clay liner but more than half needed it engineer is discussing with Stark.
3. Fence along stream bank will not be installed so engineer has asked Stark to deduct approx. 600' of fence
4. Change from a single to double door for entrance between garage and blower room.
5. Stark has asked for an extension for completion date. Currently the substantial completion date is December 21, 2015. Even though there was some wet weather we have had a lot of good weather and they have only had a couple of people working for most of the time.
6. Electrical contractor changed wire size from generator to transfer switch will cost approximately \$40.

Right now Stark is trying to fix leaks in the liner.

2. Trunk Sewer Improvements – Clearing Brush

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

PWA spoke with Bob Parsons. Bob is going to get items completed before winter.

Possible acquisition of decommissioned Ameren Substation

Attorney Ierulli sent a letter to Ameren from the Village. Waiting for a response from Ameren.

Street Repairs/MFT

Sealcoat

Nothing discussed.

Robinson Street Overlay

Engineer reported that 2 manholes are lower than asphalt so there is a bump. Cullinan knows there is a problem and they are going to fix it.

Possible Annexation

Nothing discussed.

New Pick-up Truck

New pick-up truck has been delivered.

Generator at Tower 2

New generator is installed. The 10 kw generator is installed at the Village Hall. Josh will check into the cost of natural gas for the new generator.

Vandalism at the Park

For now the vandalism has stopped.

NEW BUSINESS

Memorial for Sybil Grimes

Tabled to next meeting on October 15, 2015.

Tax Abatement Ordinance – 2007 General Obligation Bonds – Ord. #15-10

Motion was made by Nohl, seconded by Kuntz to approve Ord. #15-10, an Ordinance of the Village abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$750,000 General Obligation Bonds (Alternate Revenue Source), series 2007, of the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

Tax Abatement Ordinance – 2013 General Obligation Bonds – Ord. #15-11

Motion was made by Kuntz, seconded by Wettstein to approve Ord. #15-11, an Ordinance of the Village abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$630,000 General Obligation Refunding Bonds (Alternate Revenue Source), series 2013, of the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

Tax Abatement Ordinance – 2014 General Obligation Bonds – Ord. #15-12

Motion was made by Wettstein, seconded by Kuntz to approve Ord. #15-12, an Ordinance of the Village abating the tax hereto levied for the year 2015 to pay the Debt Service on the General Obligation Bonds (Alternate Revenue Source), series 2014, of the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

Annual Treasurer’ Report

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

ADDWC Recycling

The Village received a letter from ADDWC stating due to financial hardships they are experiencing, they will no longer be able to offer free trailer services to Goodfield for recycling. Therefore effective October 1, 2015 a fee of \$15 per trailer pick up will be implemented. Motion was made by Nohl, seconded by Kuntz to approve the \$15/trailer pick up fee. Motion passed with the following roll call vote: Nohl – yes, Kuntz – yes, Wettstein – yes and Hohulin – yes.

President Hohulin suggested the possibility of the Village and the Community Club sharing the expense of another trailer. This will be discussed with the Community Club.

Complaints – New Pavement on E Robinson St

Ron Holliger, 401 E Robinson Street, was in attendance. There was an overlay done on East Robinson Street and because there is no right of way on the south side the contractor did not have the right to go onto private property so some of the driveways are steep. President Hohulin said it should be discussed in a committee meeting with all residents along the south side of East Robinson. A Streets & Alleys Committee meeting was set for Thursday, September 24, 2015, if Trustee Perry is available for that date. Engineer will bring plat of Right of Way and the attorney will attend. The agenda will be to discuss: driveway access on the south side of East Robinson Street, driveway culvert code and sidewalks.

Driveway/Culvert Code

Engineer Yockey said most towns do not have drives that concrete come to an asphalt road unless there is a curb. It is problematic if asphalt meets concrete. There was discussion regarding if there is a need for a permit for a driveway. PWA Nohl asked who owns the culvert. The Village maintains the culvert. Attorney stated if it is on Public Right of Way the Village owns the culvert.

Trustee Wettstein asked if it is the Village's responsibility to repair sidewalks. This will be discussed at a committee meeting.

Building Permit Changes

Public Works Administrator and Building Inspector will meet and discuss changes needed for permits and then bring them to the Board for consideration.

Set Trick or Treat Hours – Sat. Oct. 31

Motion was made by Wettstein, seconded by Kuntz to approve Sat. October 31, 5-8p.m. for Trick or Treat hours. Motion passed with a voice vote.

Set TIF Joint Review Meeting

October 15th prior to Board Meeting.

Schedule Committee Meetings

Water & Sewer Committee meeting will also be set for September 24, 2015 to discuss water main extension.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – Frequency for the storm sirens is 159.28500. Josh will get some pricing to upgrade the old siren.

Trustees

Nohl – None.

Otto – Absent.

Kuntz – Asked if the Village provides water to Timberline Mobile Home Park. We do.

Wettstein – None.

Ginder – Absent.

Perry – Absent.

Clerk – A resident asked if a sign could be put out by the highway in support of local police. There was some discussion but no action.

Treasurer – None.

Adjournment

Motion for adjournment was made by Nohl, seconded by Hohulin. Meeting adjourned at 8:33p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.