

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – September 21, 2017

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, Wade Wettstein, Todd Perry and Jim Edwards. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 1 visitor.

Absent was: Trustee Matt Ginder.

Meeting Minutes

08-17-17 Regular Board Meeting

09-18-17 Water & Sewer Committee Meeting

Motion made by Wettstein, seconded by Perry to approve the minutes. Motion passed with a voice vote.

Warrants/Accounts Payable

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

9-04-17	\$26,105.21
9-18-17	\$45,604.13

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

Treasurer's Report

Motion was made by Edwards, seconded by Perry to approve the Treasurer's Report as amended to the warrants dated September 21, 2017. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes and Edwards yes.

Transfers

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

- \$35,224.38 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, Wettstein – yes, Perry – yes and Edwards – yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Discussed in the 9-18-17 Water & Sewer Committee Meeting was 4 options for Water Treatment Plant Improvements. The Committee recommended option 4 which is to install pressure filter after the Miex unit. Budgetary cost for equipment, foundation, piping and Miex revisions is \$200,000. Engineer Yockey is checking to see if the Village has updated laterals. Engineer Yockey checked into if the new controls can be periodically upgraded or if in a few years they will be obsolete like current controls are. He was told they are now using a different supplier which will help clients upgrade.

Motion was made by Wettstein, seconded by Nohl to proceed with option 4 and to allow Engineer Yockey to design and send EPA permit. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes and Edwards – yes.

1. Water Main Extension

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Trunk Sewer Improvements, Clearing Brush, Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices by Engineer.

Rte. 117 Sanitary Sewer Service

Project is complete and GA Rich has been paid.

Comprehensive Plan/Mile and a half radius map

Tabled.

The Lakes at Oak Valley Drainage Easements

This project is completed and easements have been filed with Tazewell County.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

This project should start in the spring of 2018. There were 2 sets of rail that crossed Harrison Street. PWA Nohl will ask the Railroad if they will take them out.

1. Possible Paving of Harrison Street Parking Area

Nothing discussed.

Possible Annexation

Nothing discussed.

2007 Bond Restructure

Motion was made by Wettstein, seconded by Perry to pay off the Series 2007 Bonds in full, which would save the Village \$236,000 in interest. Funds used to pay the bond off would be \$200,000 from TIF Funds and the remainder to be paid from the General Fund. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes and Edwards – yes.

Garage Addition

PWA Nohl would like the Board to consider and look into a garage addition at some time in the near future. Trustee Nohl said he feels the Village does need a garage addition. He feels we have a lot of nice equipment that sits outside. President Hohulin feels we should consider the addition and look closely at it.

Disc Golf Course at the Park Update

The baskets are in. Still need to pour the Tee pads and put signage in.

Storm Sewer / Sanitary Sewer SE Development

Tabled.

Barn III Dinner Theater

Also discussed at the Water & Sewer meeting was getting water to Barn III. No work would be done until Barn III pulls a Building Permit, The road that goes to Barn III across the culvert has been patched many times. It is strongly recommended by Engineer Yockey that the culvert be replaced on Timberline Road by the lake and then raise and widen the road. This is the ideal route for the water main we would loop between Bridle Ridge and the main that goes out to Timberline Campground. Budgetary cost estimate is

\$210,000 in which half of that would be road work. This will be considered if the Barn III is built. Engineer Yockey said that for \$50,000 the Village could just get water to Barn III by putting in part of a water main and not replacing the culvert.

NEW BUSINESS

Tax Abatement Ordinance – 2007 General Obligation Bonds

Motion was made by Nohl, seconded by Wettstein to approve Ordinance #17-05, an ordinance abating the tax hereto levied for the year 2017 to pay the principal of and interest on \$750,000 General Obligation Bonds (Alternate Revenue Source), Series, 2007. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes and Edwards – yes.

Tax Abatement Ordinance – 2013 General Obligation Bonds

Motion was made by Wettstein, seconded by Edwards to approve Ordinance #17-06, an ordinance abating the tax hereto levied for the year 2017 to pay the principal of and interest on \$630,000 General Obligation refunding bonds (Alternate Revenue Source), Series 2013. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes and Edwards – yes.

Tax Abatement Ordinance – 2014 General Obligation Bonds

Motion was made by Wettstein, seconded by Nohl to approve Ordinance #17-07, an ordinance abating the tax hereto levied for the year 2017 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2014. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes and Edwards – yes.

Set Trick or Treat Hours – Halloween, Tuesday, Oct. 31

Trick or Treat Hours will be Tuesday, October 31 from 5-8p.m.

Set TIF Joint Review Board Meeting – October 19th prior to Reg. Board Meeting

TIF Joint Review Board Meeting is set for Thursday, October 19, 2017 prior to the Regular Board Meeting.

Radio Read Units for South Section of Goodfield

South of the interstate all water meters are electronic. PWA Nohl would like to convert Deer Lakes and The Lakes at Oak Valley to radio reads. Cost for this project is \$12,350.00. Motion was made by Edwards, seconded by Nohl to approve the purchase of Radio reads for Deer Lakes and The Lakes at Oak Valley subdivisions at a cost of \$12,350. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes and Edwards – yes.

5-10 Year Capital Improvements Plan

PWA Nohl will meet with Engineer Yockey to discuss the 5-10 year capital improvement plans.

Schedule Committee Meetings

A meeting will be set to discuss 5-10 year capital improvement plans with Engineer Yockey present.

Municipal Calendar

Completed.

Other Business

LIBOR Class Action Lawsuit

Attorney Tim Gronewold reported that Clerk Sheri Martin sent an email to Josh Kuntz, Goodfield State Bank and David Pistorius, First Midstate, to ask if they knew if we had

any dealings with LIBOR. Josh Kuntz responded that there would not have been anything through the bank. Attorney asked Clerk to call David Pistorius to follow up with him.

Skybeam

Attorney Gronewold sent a letter to Ben Golopol, Rise Broadband, saying the all the equipment was not taken off the water tower. Ben informed Attorney Gronewold that their guys were there 9/20/17 and removed equipment. PWA Nohl will send someone up the tower to check. It was recommended to check into Kris Swords flying his drone to check.

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Wettstein – None.

Ginder – Absent.

Perry – None.

Edwards – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Nohl, seconded by Edwards. Meeting adjourned at 8:20p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.