

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – February 20, 2025

Village President Hank Melton called the regular board meeting to order at 7:00p.m. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Todd Perry, Roger Mullins and Hank Melton. Trustee Terri Kuebler attended electronically. Also present: Engineer Dave Brown, Clerk Sheri Martin, Treasurer Emily Zobrist and 2 visitors. Absent were Public Works Administrator Josh Nohl and Attorney Mike Gifford.

Pledge of Allegiance was said.

Citizens Request and Input - None.

Police Report

Chief Lally went over the February 2025 Police Report. Items of interest

- Timberline Campground has begun to enforce tenancy time limits
- The Village has begun receiving fine money from Woodford County Circuit Clerk
- Average speed for citations issued = 54 in 35mph zone

Items in progress:

- Implementation of E-Citation Program
- Working with Google to update contact information
- Work on department policies and procedures

Meeting Minutes

1-16-25 Regular Board Meeting

Motion made by Ginder, seconded by Mullins to approve the minutes. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton – yes.

1-13-25 Special Board Meeting

2-10-25 Special Board Meeting

Motion made by Mullins, seconded by Ginder to approve the 1-13-25 and 2-10-25 Special Board meeting minutes. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton – yes.

Treasurer's Report

Motion was made by Mullins, seconded by Melton to approve the Treasurer's Report as amended to the warrants dated February 20, 2025. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton – yes.

Warrants/Accounts Payable

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

1-27-25	\$53,823.87
2-14-25	\$38,365.81

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

Transfers

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

- \$ 32,814.88 from O&M Checking to General Fund Checking
- \$ 0.00 from General Fund Money Market to General Fund Checking
- \$ 4,000.00 from General Fund Money Market to Building Fund Money Market
- \$ 0.00 from O&M Checking to O&M Money Market
- \$ 10,000.00 from O&M Money Market to Bond Repayment Fund
- \$ 0.00 from TIF Fund to General Fund Checking
- \$ 0.00 from Bond Repayment Fund to General Fund Checking
- \$ 2,500.00 from O&M Money Market to O&M Depreciation Fund
- \$ 7,300.00 from General Fund Checking to Police Fund
- \$ 5,000.00 from General Fund Money Market to Equipment Depreciation Fund

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

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

No Public Works Administrator report.

No Engineer report other than agenda items.

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

No attorney report.

VILLAGE PRESIDENT’S REPORT

President Hank Melton publically thanked the Public Works employees for plowing snow. They did an outstanding job. PWA Nohl has been pulling triple duty, grinder pump repair this weekend. Until we get back to full staff we will do what we can to keep the Village running.

President Melton also thanked Police Officer Liz for doing a good job.

OLD BUSINESS

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Discussion on proposed revisions to Village Code

Nothing discussed.

Timberline Road Improvements & Right of Way

Nothing discussed.

West Robinson Street Improvement

Bids will be received next Thursday, February 27th at 2:00p.m. Five contractors have taken out plans.

Donation for New Playground Equipment at Park

Nothing discussed.

2025 Consolidated Election

Nothing discussed.

Guard rail – Deer Lakes Drive

Guard rail will be discussed in a committee meeting in March.

Discussion and possible action on Policy regarding Employee Disability/FMLA

Treasurer Zobrist contacted IL Municipal Risk Management Association and they do not offer any disability/salary continuation insurance. She is looking into other insurance companies with disability policies. Emily distributed a turn over cost estimate for replacing a village public works employee according to Society for Human Resource Management (SHRM). This topic is tabled until the March meeting.

NEW BUSINESS

Sink Hole between 410 & 413 E Robinson Street

Nothing discussed.

Bid for Website Design

Treasurer and Chief Lally are working to get a bid for this project. Tabled until March Board meeting.

Ordinance Change Village Code Article IV, Section 14.401-14.405, Ordinance #25-02, an ordinance amending Chapter 14 to add Article IV regarding Campground Operations.

Motion made by Melton, seconded by Ginder to approve Ordinance #25-02 amending Chapter 14 to add Article IV regarding Campground Operations. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Mullins – yes, Kuebler – yes and Melton – yes.

Discussion and possible action regarding possible purchase of auxiliary police car

Chief Lally and Police Committee Chairman Todd Perry have been discussing the squad car getting work done on it and the need to borrow a car while it's getting fixed. The steering locked up and it had to be towed to Schrock Repair. As of today there is approximately \$46,000 left in police budget. They would like to Board to consider purchasing a used second squad car. This topic will go to the Police Committee.

Insurance and Indemnity on temporary police vehicle

Attorney Gifford drew up a letter stating the Village of Goodfield will indemnify Danvers for any unreimbursed loss or damage to their vehicle while it is in our service. Board unanimously authorized President Melton to sign letter by a voice vote.

Schedule Committee Meetings

Special Board Meeting Monday, March 10, 2025 at 7:00p.m.

Police Committee Meeting Monday, March 10, 2025 at 6:00p.m.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – Absent.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Mullins – None.

Kuebler – None.

Clerk – Sheri passed out Statement of Economic Interest forms to be completed.

Treasurer – None.

Next Board Meeting March 20, 2025.

Adjournment

Motion for adjournment was made by Melton, seconded by Ginder. Meeting adjourned at 8:00p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.