

January 20, 2021
Regular Board Meeting

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, January 20, 2021 at 6:30 pm**

Village President Grandgeorge called the meeting to order at 6:38 p.m. Roll call was taken. Attending: Trustees: Conley, McMillen, Eade, Whiteaker and Nemcek- Button. The meeting was a zoom meeting.

Minutes:

McMillen noticed two typos in the minutes one on the first page under Chief Kings report it should read: everything had been quite.

McMillen moved to approve the minutes from December 09, 2020 with pending correction on page 2. Paragraph 3 should have stated AUDIT issue not audition issue (auto correct) Trustee Conley seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes, Whiteaker-yes and Nemcek-Button. -yes.

Motion Passed

Bills were presented \$35, 564.89. The major bills being: Grainger for \$8,324.89 for COVID upgrades, HR Green \$3,883.34 for SRTS engineering.

Motion:

Trustee McMillen moved to approve the bills to January 20, 2021 in the amount of \$35,564.89. Trustee Whiteaker seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade- yes and Whiteaker-yes, Nemcek Button-yes.

Motion Passed

Communications:

Grandgeorge announced there was no communications.

Reports of Officers:

Police:

King stated 5 of the 11 officers in the department had received the first vaccination for the virus. Kuester is at home in quarantine from the virus. There had also been numerous fraudulent unemployment claims. Some at the school, John Deer as well as one at the village. He reported the virus numbers seem to be going down.

Water & Sewer

Eipers reported he had a water main break on Market St. and had to replace a curb stop. McMillen inquired where in the process the Village was with completing the sewer line maps. Eipers reported the most current map they have was in 2001, they will be taking time over the winter to continue to update the maps, it is a work in progress.

Streets and Alleys:

Wasson reported besides his submitted report. The salt storage shed was full of salt and hoping to continue the mild weather. McMillen asked about the Henrich Lawn Care. It was explained that the expenses at Illowa Park were paid for from the Tom Warren Grant for maintenance of the park. Wasson had also been working with IDOT on the Rte. 34 resurface project.

Committee Reports:

Water & Sewer: Eade had nothing to present for Water & Sewer

Finance:

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Morphey presented a request from WSPY congratulating the Somonauk Fire Dept. on 50 years of service. It was explained this was an advertising opportunity for WSPY as well an honor to the Fire Department. Eade commented that 30 messages would be \$249.00, 20 messages would be \$180.00 and 10 messages would be \$112.00. Grandgeorge expressed opinion that this should not be done with tax payers money. Conley stated that he felt it would be opening the door to other business wanting donations. Chief King had mentioned that he had only heard a few businesses on the radio for this.

Due to lack of a motion the item was not addresses.

Laws & Ordinance:

Ordinance 20-01 Schedule for regular Board meetings for 2021-2022 Fiscal year. Grandgeorge stated that the dates coincide with his schedule and the Sandwich Fair Schedule. With COVID we have been able to have ZOOM meeting so there has not been any changes.

Motion:

Eade moved to adopt Ordinance 21-02 an ordinance establishing the Village of Somonauk Schedule of 2021 regular Board Meetings. Whiteaker seconded the motions and the following Trustees voted: Conley-yes, McMillen –yes, Eade- yes, Whiteaker-yes. and Grandgeorge – yes. Nemcek Button- yes.

Motion Passed

Resolution #21-02 Adopting the 2019 DeKalb County All Hazards Mitigation Plan was presented from DeKalb County. This is a update for the 2008 All Hazard Mitigation plan.

Motion: Conley motioned to adopt Resolution 21-02 Adopting the 2019 DeKalb County All Mitigation Plan. Whiteaker seconded the motions and the following Trustees voted: Conley-yes, McMillen –yes, Eade- yes, Whiteaker-yes. and Grandgeorge – yes. Nemcek Button- yes.

Motion Passed

Employee Relations:

Nothing to present for Employee Relations.

Street & Alleys:

Nothing to report for Streets and Alleys.

Building & Grounds:

Nothing to report for Building and Grounds

Grandgeorge stated the board would be informed as to how the meeting will be held next month. Grandgeorge asked for a motion to adjourn. McMillen moved to adjourn everyone was in favor. Meeting adjourned at 7:02 pm.

Respectfully,

Rebecca Morphey
Village Clerk