

May 12, 2021
Regular Board Meeting

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, May 12, 2021 at 6:30 pm**

Village President Grandgeorge called the meeting to order at 6:33 p.m. Roll call was taken. Attending: Trustees: Conley, McMillen, and Whiteaker. Eade and Nemcek- Button- absent. The meeting was a zoom meeting.

Minutes:

McMillen moved to approve the minutes from April 14 and 29, 2021. Trustee Whiteaker seconded the motion and the following voted: Conley-yes, McMillen –yes, Whiteaker- yes , Grandgeorge – yes , Nemcek-Button-absent, Eade –absent.

Motion Passed

The final bill list to May 12, 2021 was presented in the amount of \$67,989.39.

Ill EPA Tower payment	\$44,487.07
Village water bills	\$ 2246.89

Motion:

Trustee McMillen moved to approve the bills to May 12, 2021 in the amount of \$67,989.39. Conley seconded the motion and the following voted: Trustee McMillen –yes, Whiteaker- yes Grandgeorge-yes, Conley- yes Nemcek Button Absent, Eade- absent.

Motion Passed

Grandgeorge presented the list of appointment for the 2021-2022 fiscal year:

Appointments for 2021-2022

Chief of Police	William King
Village Administrator/Village Clerk	Rebecca Morphey
Village Treasure	Denise Mestemaker
Public Works Superintendent	Ben Eipers
Street Superintendent	Jeff Wasson
Code Enforcer/ Building Inspector	Rick Morphey
Village Attorney	Mahoney Silverman & Cross
Village Engineer	HR Green / Gerald Heinz & Associates
Depository	Heartland Bank/ Earth Movers Bank/Resource Bank
Auditors	Illinois Funds Brian Zabel & Associates
Planning & Zoning Commission	<u>Appointment will expire 2023</u> Rick Morphey (2023) Greg Grandgeorge (2023) Rich Kossak (2023)
PZC Chairman	Vacant (2022)-1 year
Insurer:	Illinois Municipal Risk Management Crum Halstead

Motion:

Trustee Conley moved to approve the list presented of appointment for the 2021-2022 Fiscal year. Whiteaker seconded the motion and the following voted: Conley-yes, McMillen –yes, Whiteaker- yes , Grandgeorge – yes

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Regular Board Meeting

Nemcek-Button-absent Eade –absent.

Motion Passed

Reports of Officers:

Police:

King reported Matt Dolmyer had been riding with the officers was about ready to be on his own.

The High School is planning an outdoor graduation on the soccer field. He had not heard anything about rescheduling Prom. The restroom at the park is open and the officers have been opening and closing the door at dusk. 2021 Vehicle stickers are finally winding down and the n2021-2022 are on sale. He reported he had been working with the EPA on an issue with MTB located at the old Imperial Marble site. He had been informed there would be no parade on Memorial Day, the legion will be doing a flag raising.

Water & Sewer:

Eipers reported they had a water main break on Maple St. He had read meters and the water bills were out. He had exercised and serviced the hydrants.

Streets & Alleys:

Wasson reported beside the list he presented he had the big cooler compressor repaired at the park concession stand.

Reports of Committees:

Water & Sewer:

In Eade absents Morphey presented a quote from Cryder Enterprises, Inc. for painting the fire hydrants. Eipers stated it had been about 10 years since the hydrants had been painted. This is the same business that had painted them before. The plan is to sandblast all the hydrants and paint them. He would then have the appropriate cap ion the hydrants and all flagged.

Motion:

Whiteaker moved to accept the quote from Cryder Enterprises, Inc.in the amount of \$9680.00. McMillen seconded the motion and the following voted: McMillen –yes, Whiteaker- yes Grandgeorge-yes, Conley- yes Nemcek Button - absent, Eade - absent.

Motion Passed

Grandgeorge asked Morphey if she had anything for the budget. She stated no, she stated she was working on it and would be ready by the next meeting.

Grandgeorge asked if there was any more business. Morphey mentioned the Spring Fest was on May 15. Asked if anybody would like to help that would be great.

McMillen mentioned he had been down at the park and felt there were a few things that need to be added or replaced in the concession stand. Morphey stated that was not the Village responsibility. Wasson stated that all the equipment in there was supplied by SSR and AYSO. We had replaced the compressor but it was not our responsibility to do so, it was partly our fault because we didn't know we were supposed to leave it running.

Grandgeorge stated that the June board meeting would be face to face the trustees would be appointed them. He then asked for a motion to adjourn. McMillen moved to adjourn everyone was in favor.

Meeting adjourned at 6:50 pm.

Respectfully,

Rebecca Morphey
Village Clerk