

April 08, 2020
Regular Board Meeting

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, April 08, 2020 at 6:30 pm**

Village President Grandgeorge called the meeting to order at 6:30 p.m. Attending: Trustees: Conley, McMillen, Eade, Severson, Whiteaker and Nemcek-Button- absent.

Minutes:

MOTION:

Trustee Eade moved to approve the minutes for the March 11, 2020 Conley seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes, Whiteaker-yes and , Nemcek-Button - absent

Motion Passed

BILLS:

Bills were presented \$52,008.69.

Morphey listed the extra bill list: BAT Arms- \$2558.00 PD Guns, Capitol 1 - \$1437.00 PD remodel, D. Keefe- \$1,491.00 IT work at VH and PD.

Motion:

Trustee Conley moved to approve the bills to April 08, 2020 in the amount of \$52,008.69.

Trustee Severson seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes and Whiteaker – yes and Nemcek-Button -absent

Motion Passed

Communications:

Grandgeorge asked if the board had any communications. Morphey mentioned there was a need to set a meeting date to close the year end.

Report of Officers: Staff was asked to make their reports short.

Police:

Chief King reported one of his officers had been in quarantine for the last few weeks. His wife and son were now feeling fine. He stated that the Public Health had giving him the go ahead to return to work. Morphey asked to get a copy of the public health approval for the records.

Water & Sewer:

Eipers reported hydrants had been flushed and the new pickup truck was in.

Street & Alleys:

Wasson he was working with IDOT on the resurfacing of RT 34 and also working on the SRTS grant.

Water & Sewer:

Nothing to report Water & Sewer

Finance:

Morphey reported she and Treasurer Mestemaker had been working of back wages for the union employees as well as the non-union employees. Their last wage increase should have been scheduled for May 2018. There would be back pay for them, approximately 2.5 per employee per year to present. Morphey will send out the The total list when it is completed.

Motion:

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Conley moved to award non-union and union employees wage increases from May 01, 2018 to present, in the amount of 2.5% per employee per year. Severson seconded the motion and the following Trustees voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes, Whiteaker – yes, Nemcek-Button -absent

Motion Passed

Laws & Ordinance:

Morphey explained that there were 2 ordinances needing to be passed. One was for amending the gaming licenses and the other was amending the liquor licenses. Ordinances. All the businesses had paid except Rambo’s Bar and Grill and the Somonauk Pancake House. Morphey is allowing Rambo’s to pay after the “Stay and Home”. Somonauk Pancake House is not renewing their liquor license this year. The state is now allowing all the gaming establishments to operate 6 machines instead of 5. Two out of the three establishments had applied for their extra on. Rambo’s has not at this point. The gaming ordinance list 18 licenses. The extra one is for Rambo’s when they are ready to operate the 6th one.

Motion:

Trustee Conley moved to approve Ordinance Amending Somonauk Village Code Relating to Video Gaming Licenses. McMillen seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes, Whiteaker-yes and, Nemcek-Button -absent

Motion Passed

Motion:

Trustee Whiteaker moved to approve Ordinance Amending Somonauk Village Code Relating to Alcoholic Liquor Licenses. Conley seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes, Whiteaker-yes and, Nemcek-Button -absent

Motion Passed

Motion:

Trustee Conley moved to approve Liquor Licenses and the Gaming License listed: for the fiscal year 2020 to 2021. Severson seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes, Whiteaker-yes and, Nemcek-Button -absent

Motion Passed

Liquor, Gaming, Smoking Licenses for 2020-2021

Liquor License	Amount	Gaming License--	Amount	Smoking License	
Bud’s Citgo:	C (A&B)	\$1800.00	#1- 2182995	\$25.00	2020-37 NC
150. E Market St			#2- 2182990	\$25.00	
			#3 – 5046335	\$25.00	
			#4- 3300011764	\$25.00	
			#5- 3300009480	\$25.00	
			#6- B1209966032	\$25.00	
Rambo’s Bar & Grill	E	\$1250.00	#1- 2224825	\$25.00	
140 W. Market St.			#2- B170918465	\$25.00	
			#3-B140197802	\$25.00	
			#4-2224495	\$25.00	
			#5-5W5066750	\$25.00	

Club

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Leslie's Lounge 128 W. Market St.	E	\$1250.00	#1- 2175106	\$25.00
			#2- 2448759	\$25.00
			#3- B181062595	\$25.00
			#4- 5126728	\$25.00
			#5- 2157416	\$25.00
			#6- 3400004096	\$25.00

Village Courtyard **D** **\$ 900.00**
120 W. Market

Casey's General Store **B** **\$800.00** **2020-36 NC**
900 E. Market St.

Dollar General **2020-36 NC**
100 S. Dewey St.

Employee Relations:

Conley reported the Village and the Union had a final agreement on the contract 2018-2022. Conley mentioned he did see one typo on pg. 12 under sick leave it should state "Sick leave may be accumulated year to year to a maximum of 360 hours"

Motion:

Conley moved to approve Ordinance 20-07 the Collective Bargaining Agreement between Village of Somonauk and Teamsters Local 700 covering Somonauk Patrol Officers and Sergeants from May 01, 2018 to April 30, 2022 with final approval from the Village Attorney. Severson seconded the motion and the following Trustees voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes, Whiteaker – yes, Nemcek-Button -absent

Motion Passed

Morphey explained the intent is not to mirror the Union contract but amend the Personnel Handbook to give non-union employees some benefits as the Personnel Handbook has not been amended since 2008. (IE: extra day off, increase in banking sick days to 360)

Motion:

Conley moved to amend Ordinance 20-04 Adopting a Revised Personnel Handbook for the Village of Somonauk Non- Union Employees, with final approval from the Village Attorney. McMillen seconded the motion and the following Trustees voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes, Whiteaker – yes, Nemcek-Button -absent

Motion Passed

Streets & Alleys

McMillen presented the 20-09 a Resolution with IDOT to move forward with the Safe Routs to School (SRTS) Grant.

Motion:

McMillen moved to adopt Resolution 20-09 A Resolution with IDOT for the continuation of the Safe Routs to School (SRTS) Grant. Severson seconded the motion and the following Trustees voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes, Whiteaker – yes, Nemcek-Button -absent

Motion Passed

Building and Grounds:

Nothing to report

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Morphey mentioned the final April meeting to close the books could be on April 27, 28 or 29 of April. Please email her with dates they would be available.

Grandgeorge asked for a motion to adjourn.

Motion:

McMillen moved to adjourn. At 7:10 pm. Severson seconded the motion and the following trustees voted: Conley-yes, McMillen- yes, Whiteaker- -yes and Nemcek-Button -Absent.

Motion Passed

***Respectfully,
Rebecca Morphey
Village Clerk***