

Board Meeting  
April 11, 2018, Wednesday

VILLAGE of SOMONAUK  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, April 11, 2018 at 5:00 pm**

Village President Grandgeorge called the meeting to order at 5:00 p.m. Attending:  
Trustees: Conley, Merrill, McMillen, Colford and Eade.

***MOTION:***

Trustee Eade moved to approve the minutes for the February 14, 2018. Colford seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- yes, Colford- yes and Eade-yes

***Motion Passed***

***BILLS:***

Bills were presented in the amount of \$89,432.18. Morphey submitted a list of bill which were out of the normal included in the bill list HR Green engineering \$12,730.00, Universal Paving \$47,203.71 2017 St. Program, Marco \$1199.97 yearly contract.

***Motion:***

Trustee Conley moved to approve the bill list in the amount of \$89,432.18. Trustee Colford seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford- yes and Eade-yes.

***Motion Passed***

***Communications:***

No Communications

***Report of Officers:***

***Police:***

Police Chief William reported he had been working with Village Hall on the vehicle stickers. There had been a list of about 15 individuals and companies who had not gotten their vehicle stickers. He had also been working on getting rid of vehicles on resident's property that are not in running condition as well as property owners who need to clean up their yards.

***Water & Sewer***

Eipers reported they had been cleaning the plant up. They had built benches and added new cabinets. He picked up the new Polaris. There had been a leak on South Depot St.

***Streets & Alleys:***

Wasson reported he had opened the single restroom at the park. He was working in getting the cameras at the park up and running. He had 2 running so far without any problems and will be working to get the other 2 ready. He also checked the catch basin on Washington and Green St. and it was clear.

***Committee Reports:***

***Water & Sewer:***

Eade reported the Village had put the old John Deere gator on Govdeals.com and someone had bid \$4541.00.

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***Motion:***

Eade moved to release the 2012 John Deere gator for the sum of \$4,541.00 through Govdeals.com Conley seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford-yes and Eade-Yes.

***Motion Passed***

***Finance:***

Morphey announced a resident at 100 E. Ann St. had requested the use of Village property located next to her property for a surprise birthday party for her husband on June 23. The property is a closed alley which the Village owns and mows. She has presented ample insurance coverage. Merrill suggested she have the Village be added to her insurance coverage.

***Motion:***

Conley moved to allow the residents at 100 W. Ann St. use the Village property located next to her property for a party on June 23, 1:00 – 6:00 pm. Eade seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford-yes and Eade-Yes.

***Motion Passed.***

Morphey presented an application for an additional E liquor license for 128 W. Market St. This is the same address that was approved before but the people applying backed out. Randy Erickson the owner of the building is now applying. He also submitted a plan with the floor plan. He has already applied for a background check. Morphey was not asking for a vote at this time. She will put it on the agenda for next month. If the board had questions, please let her know.

Morphey presented a quote for 3 computer stations. The Police are in dire need of a new one. It is time the Village updates theirs. There is money in the 2017-2018 budget for these.

***Motion:***

Colford moved to purchase 3 computer stations from CDWG for the amount of \$4,907.58, 1-\$1635.86 from Police budget 01-21-830, 2-\$3271.72 from General 01-11-830. Conley seconded the motion and the following Trustees voted: Conley seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford-yes and Eade-Yes.

***Motion passed***

***Laws & Ordinance:***

***Motion:***

Colford moved to adopt Proclamation 18-06 a Proclamation recognizing Motorcycle Awareness Month. Conley seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford-yes and Eade-Yes.

***Motion Passed***

Colford next presented a list of 2018-2019 Liquor, Gaming and Tobacco applications for passage.

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**Motion:**

Colford move to recommend the following licenses for Liquor, Gaming and Tobacco for 2018-2019.

|                         |  |
|-------------------------|--|
| Bud's Citgo:            | C- liquor license, 5- gaming licenses, 1- tobacco license. |
| Rambo's:                | E- liquor license, 5- gaming licenses                      |
| Casey's General Store:  | B -liquor license, 1- tobacco license                      |
| Village Courtyard:      | D- liquor license  |
| Somonauk Pancake House: | D- liquor license  |
| Dollar General:         | 1- tobacco license   |

Eade seconded the motion and the following Trustees voted: Conley=yes, Merrill-abstain, McMillen- yes, Colford- absent and Eade=yes.

**Motion passed**

**Employee Relations:**

**Motion:**

Conley presented a list of equipment for the 2018 utility vehicle to be purchased:

Fleet safety-\$4982.24 = shipping

Pulse Technology/Decatur Electronics: \$240.00 = shipping

Stryps Plus: \$450.00

Emergency concepts: Hardware installation: \$237.66 +shipping

Emergency Concepts: Uplifting labor: \$900.00

Not to exceed \$7500.00 with shipping

Eade seconded the motion and the following trustees vote Conley=yes, Merrill=yes, McMillen- yes, Colford- absent and Eade=yes

**Motion Passed**

Conley presented a quote to Range Systems for a Guardian TS Gun clearing system for the amount of \$582.72.

**Motion:**

Colford moved to purchase from Range Systems for a Guardian TS Gun clearing system for the amount of \$582.72. Conley seconded the motion and the following trustees voted:

Conley=yes, Merrill=no, McMillen- yes, Colford- absent and Eade=yes

**Motion Passed**

**Street & Alley's**

Nothing to report

**Building and Grounds:**

Nothing to report

**Other Business:**

Conley address the board about the board meetings not being held on the regular night and time. He stated that the Village carries an ordinance that states the meetings will be on the second Wednesday's of the month at 6:30 pm. We mark the Wednesday's that are subject to change for Aaron, but it is getting ridiculous that we never have a meeting at the designated time. If it needs to be at a different time that is fine, but he feels we should stick to it. Merrill countered by saying that everyone is very busy and the changes are necessary changes. Grandgeorge stated he is fine with the earlier meetings. Conley stated he just feels we should be going by the ordinance or change it.

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James Colford will be moving to California next month. This meeting will be his last meeting. He has enjoyed serving on the board. Grandgeorge has spoken to a resident that indicated he would like to serve and is waiting for him to make a discussion.

Morphey asked for a date for the closing of the books. It was decided Monday, April 30, 2018 @ 5:00 pm.

***Adjournment:***

Grandgeorge asked for a motion to adjourn. Conley moved to adjourn McMillen seconded the motion and the following trustees voted Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- absent, Colford- absent and Eade-yes.  
Meeting adjourned at 5:40 pm

Sincerely,

Rebecca Morphey  
Acting Village Clerk