

April 14, 2021
Regular Board Meeting

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, April 14, 2021 at 6:30 pm**

Village President Grandgeorge called the meeting to order at 6:30 p.m. Roll call was taken. Attending: Trustees: Conley, McMillen, Eade, and Whiteaker. Nemcek- Button- absent. The meeting was a zoom meeting.

Minutes:

McMillen moved to approve the minutes from March 10, 2021 with the type-o correction \$600,000.00 instead of \$6000,000.00 under Streets and Alleys. Trustee Eade seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes,–yes and Whiteaker- yes Nemcek-Button-absent

Motion Passed

Bills were presented \$54,579.01. The major bills being:

BIO TRON 3 AEDs	\$5,128.20
C Johnson 4 water main breaks total all	\$13,455.00
Menards Roof in for Concession stand	\$5,345.34

McMillen inquired about the GJOVIK bill. Chief King explained it was work on the 2016 squad car.

Motion:

Trustee McMillen moved to approve the bills to April 14, 2021 in the amount of \$54,579.01. Trustee Whiteaker seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade- yes, and Whiteaker- yes. Nemcek Button Absent

Motion Passed

Communications:

Grandgeorge announced he had was no communications and asked the board if they had any. There were no announcements

Reports of Officers:

Police:

King reported they had installed the MBT that was approved last month. He had been helping with Village Stickers. The school is planning a Homecoming parade for Friday. They are also planning a Prom and Graduation, but he has not received any information yet. As a FYI he informed the board he was in the process of hiring part-time officer. His name is Matthew Dolmyer works full-time in Hinckley.

Water & Sewer

Eipers reported he had flushed the hydrants, the new truck was in and he would be ready to list the old truck on GovDeals next week. There was a EPA inspection.

Streets and Alleys:

Wasson reported Rogers was back working again (seasonal worker). They had cleaned the back stops at the fields at the park. He was still working on filling pot holes. Waiting for DeKalb County for our salt amount. Cleaned the catch basin on Warren St. Eade asked if there would be baseball/softball and concessions this year at the park. Grandgeorge commented that there would be ball they have to wear masks in the dugout but not on field. Morphey stated that she was working on an agreement with SSR and for the concession stand.

Committee Reports:

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Water & Sewer: Eade presented a quote to APEX Industrial Automation, LLC for a motor that needs to be replaced. In the amount of \$1,420.00.

Motion:

Eade moved to approve a new motor from APEX Industrial Automation in the amount of \$1,420.00. Whiteaker seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes and Whiteaker- yes Nemcek-Button-absent

Motion Passed

Finance:

Morphey presented this years Liquor, Gaming and Smoking applications:
Liquor License as of 05-1-2021 to 4-30-2022

		COVID	
Rambo’s Bar & Grill	<u>E</u> (A license ability to open earlier)	\$1250.00	\$625.00
6 gaming machines		\$ 150.00	\$150.00
Leslie’s Lounge and Slots	<u>E</u> (A license ability to open earlier)	\$1250.00	\$625.00
6 gaming machines		\$ 150.00	\$150.00
Bud’s Service Center	<u>C</u> (and A license & B license)	\$1800.00	\$1800.00
6 gaming machines		\$ 150.00	\$150.00
Tobacco Product license	NC		
Casey’s General Store	<u>B</u> License	\$ 800.00	\$800.00
Tobacco Product license	NC		
Village Courtyard	<u>D</u> License	\$ 900.00	\$450.00
Dollar General			
Tobacco Product License	NC		

Grandgeorge stated that because of COVID we gave the restaurant /bars a 50% reduction in their license this year as they were physically closed.

Motion:

Conley moved to approve the listed Liquor, gaming and smoking applications listed above. Eade seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes and Whiteaker- yes Nemcek-Button-absent

Motion Passed

Laws & Ordinance:

Morphey presented a proclamation for Motorcycle awareness month. This is a yearly proclamation the Village is asked to pass.

Motion:

Conley moved to adopt Proclamation 21-06 proclaiming the month of May 2021 MOTORCYCLE AWARENESS MONTH. Whiteaker seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes and Whiteaker- yes Nemcek-Button-absent.

Motion Passed

Employee Relations:

Conley reiterated as a FYI that he Morphey and King had interviewed Matthew Dolmyer from Montgomery, IL. He is working full time in Hinckley and would like to work here part time.

Motion Passed

Street & Alleys:

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Morphey announced that they had received nothing from Sandwich about the governmental agreement with Sandwich and Somonauk on the County line and Sheridan Black top.

McMillen presented a quote from Mike Otto Concrete for three areas in the Village:

320 E. Dale St		\$995.00
16ft. Mediacom	\$530.40	
14 ft.	\$464.60	
½ village sidewalk program	\$232.30	
½ 320 E. Dale St owner	\$232.30	
405 E. Market St		\$165.00
W/S will pay for		
315N. Depot St. 112 Ft ADA stamp		\$3750.00
½ Village sidewalk program	\$1875.00	
½ homeowner	\$1875.00	
Total for approval:		\$4910.00

Motion:

McMillen moved to approve the quote and award the project to PM OTTO. Not to accede \$4910.00. Whiteaker seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes and Whiteaker- yes Nemcek-Button-absent.

Motion Passed

Building and Grounds:

Nothing to report.

Wasson asked if the metal for the roof had been brought up. Morphey mentioned it was in the bills for approval plus it was noted in the board email and there had been approval to spend the money several months ago.

Other business:

Morphey stated there need to be a date for the final meeting of this fiscal year.

April 29, 2021 at 6:30 was decided upon for closing fiscal year 2020-2021.

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