

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, April 28, 2020 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, Severson, Whiteaker and Nemcek-Button.

BILLS:

Bills were presented \$51,374.34.

Morphey listed the extra bill list: \$5030.00 Cunz Heating and Cooling. New furnace for sewer plant, \$20,395.11 DeKalb county for year salt bill, \$438.99 new drop box, \$530.44 new desk top for Pd.

Morphey stated that before the meeting she had received a call from CDWG stating the computer that had been ordered was no longer available. She requested an additional \$500.00 be added to the bill list in order to acquire a computer on this year's budget. She stated that Dennis Keefe is in conversation with the company and looking for a replacement.

Motion:

Trustee Severson moved to approve the bills to April 28, 2020 in the amount of \$51,874.34 which included the \$500.00 not to exceed request.

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

Motion Passed

Laws & Ordinance:

Morphey presented an amendment to the ordinance relating to Vehicle stickers. The only changes were

1. The display of the sticker now only being on the front right side of the windshield.
2. The second change was how the late fees were collected. In the past the late fees have been separated and quit often the resident would pay the fine but still not purchase the sticker or purchase the sticker and not pay the fine. This will spell it out that both must be done at the same time.

Severson questioned new residents moving in to the Village and having to purchase a sticker and then if it is in March they would need to purchase another on already. Morphey explained for the new residents that in that event the stickers are prorated. Severson was ok with this.

Motion:

McMillen moved to adopt Ordinance 20-08 An Ordinance amending the village of Somonauk Code of Ordinances relating to Vehicle Licensing, Severson seconded the motion and the following trustees voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes and Whiteaker – yes and Nemcek-Button –yes.

Motion Passed

Building and Grounds:

Morphey presented a quote of a new mower for the Village this is used to mow all the parks. Wasson explained the Village purchases a new mower every three years. This cut down on repair and with a trade in at Hogan Walker the Village receive a fair trade in. the cost is \$13,235.49 with an upgrade on the drive tires.

Motion:

Severson moved to purchase a mower from Hogan Walker for the amount not to accede \$13,235.49 to include upgrade drive tires. Whiteaker seconded the motion and the following trustees voted: Conley-yes, McMillen –yes, Eade – yes, Severson-yes and Whiteaker – yes and Nemcek-Button –yes.

Motion Passed

Close book 2019-2020 fiscal year:

Motion:

McMillen moved to close the books for the fiscal year 2019-2020. Nemcek- Button seconded the motion and the following trustees voted: Conley-yes, McMillen –yes, Eade –yes, Severson-yes and Whiteaker – yes and Nemcek-Button –yes.

Motion Passed

Morphey stated she wanted to inform the Board on what is happening at Village Hall. The CCR reports have been sent out. We sent a post card explaining on how we would prefer water/ sewer payments paid. We have purchased a drop box for at the bottom of the steps. Chief King has gotten us masks and gloves. We are working on getting the vehicle sticker system in place. They will officially go on sale June 1st. but if they come in before we will have them available.

Morphey also stated the next board meeting is scheduled for May 13th. It will have to be on ZOOM again is this day acceptable for everyone? Everybody agreed it was.

Grandgeorge asked for a motion to adjourn.

Motion:

McMillen moved to adjourn. At 7:01 pm. Severson seconded the motion and the following trustees voted: Conley-yes, McMillen- yes, Whiteaker- -yes and Nemcek-Button -yes.

Motion Passed

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