

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Thursday, April 29, 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 April 14, 2021. Trustee Conley seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes, and Whiteaker- yes Nemcek-Button-absent

Motion Passed

The final bill list for 2020-2021 fiscal year was presented in the amount of \$37,763.50

Doty: Planters \$6609.60 (grant money)
DeKalb County Treasurer \$10,168.87 (yearly salt bill)

Morphey explained the Doty bill was for the new planters for the streets, they will be paid for by the DCCF grant. The DeKalb County Treasurer is for the yearly salt bill.

Motion:

Trustee McMillen moved to approve the bills to April 29, 2021 in the amount of \$37,763.50. Whiteaker seconded the motion and the following voted: Trustee Eade -yes, McMillen –yes, and Whiteaker- yes Grandgeorge-yes, Nemcek Button Absent

Motion Passed

Morphey presented documentation from Gov. Deals showing the proposed sale of the C5500 GMC 2009 truck for the amount of \$33,000.00 to John Light from Anchorage, AK.

Motion:

Trustee Conley moved to delete the C5500 GMC 2009 truck from the public works fleet and sell it to through GovDeals to John Light for \$33,000.00. Trustee Whiteaker seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade- yes, and Whiteaker- yes Grandgeorge-yes, Nemcek Button Absent

Motion Passed

Conley presented a wage increase proposal for all non-union staff. The union staff are receiving 2.5% this year and he would like to propose a 2.5% for all non-union staff. It would equate to approximately \$9750.00 on the budget.

Motion:

Conley moved to increase non-union staff wages for fiscal year 2021-2022. Whiteaker seconded the motion and the following Trustees voted Trustee Whiteaker seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade- abstain, Whiteaker- yes, Grandgeorge-yes, Nemcek Button Absent

Motion Passed

Motion:

Conley moved to close the books for the fiscal year 2020-2021. Eade seconded the motion and the following trustees voted: Conley-yes, McMillen –yes, Eade- yes, Whiteaker- yes, Grandgeorge-yes, Nemcek Button Absent

Motion Passed

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Regular Board Meeting

Other business:

Morphey stated the Spring Fest is scheduled on May 15, 12:30 pm–3:00 pm

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 6:55 pm.

Respectfully,

Rebecca Morphey
Village Clerk