

August 11, 2021
Regular Board Meeting

VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, August 11, 2021 at 6:30 pm
The meeting was a zoom meeting

Village President Grandgeorge called the meeting to order at 6:33 p.m. Roll call was taken. Attending: Trustees: McMillen, Eade, Diebold and Nemcek- Button. The meeting was a zoom meeting. Whiteaker and Conley absent.

Minutes:

McMillen moved to approve the minutes from July 14, 2021 meeting. Trustee Eade seconded the motion and the following voted: McMillen –yes, Nemcek-Button-yes, Diebold-yes, and Eade yes. Whiteaker and Conley Absent.

Motion Passed

The final bill list to August 11, 2021 was presented in the amount of \$68,847.87. Morphey reported C Johnson Trenching \$14, 332.00 for various water main breaks, Cryder - \$9680.00 for hydrant painting, COMED - \$13,340.00 - for bills not received.

Motion:

Trustee McMillen moved to approve the bills to August 11, 2021 in the amount of \$68,847.87. Eade seconded the motion and the following voted: Trustee McMillen –yes, Nemcek Button - yes, Diebold-yes, and Eade-yes Whiteaker and Conley – Absent..

Motion Passed

Communications:

Nothing to report

Reports of Officers:

Police:

King reported he had a part time officer tender his resignation. Also one of his other part time officers is on medical leave. He reported the storm had come through this morning and a COMED line was down at 300 E Washington. Ben, Jeff and Larry had been working nonstop picking up brush.

Water & Sewer:

Eipers reported they had been cleaning up brush for the last couple of days. The water hydrants had been painted this week. Nemcek – Button inquired what the different colors meant on the hydrants. Eipers explained the different colors were to designate the amount of flow that each hydrant has.

Streets & Alleys:

Wasson was absent (as a tree fell on the corner of his house) and besides his report there was nothing else.

Reports of Committees:

Water & Sewer:

Nothing to report

Finance:

Morphey reported the Audit will be presented next month. The next meeting is scheduled for the Wednesday of the fair so we will be moving it to Sept 15 at 6:30 pm.

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Laws & Ordinance:

Nothing to report

Employee Relations:

Nothing to report

Streets & Alleys:

McMillen reported he had 3 motions to present. This was to do with the street program for RT 34.

Motion:

McMillen moved to pass maintenance resolution (Form BLR 1422) appropriating \$80,000.00 from the Motor Fuel Tax Account to fund the Village, portion of the IDOT Market Street Improvement Project. And to approve the Estimate Maintenance Cost (BLR 14222) Trustee Eade seconded the motion and the following voted: McMillen –yes, Nemcek-Button-yes, Diebold-yes, and Eade yes. Whiteaker and Conley Absent.

Motion Passed

Motion:

McMillen moved to authorize the Village President and the Clerk to execute the necessary UIDOT forms upon approval from IDOT. Trustee Nemcek-Button seconded the motion and the following voted: McMillen –yes, Nemcek-Button-yes, Diebold-yes, and Eade yes. Whiteaker and Conley Absent.

Motion Passed

Building and Grounds:

Nothing to report

Other Business:

Nemcek-Button asked if the Village had any information/ordinances on drones. Grandgeorge stated that they are governed by the FAA and we have no jurisdiction over them. She reported she had been bothered by one. King offered to talk to the family about them.

Eade asked where the Village stood with the work at county line road with the Sandwich engineer leaving. Morphey will make contact with Sandwich and see.

Grandgeorge stated that he feels we should continue to meet by ZOOM until we see how things turn out. There was no use taking a chance. We will be looking at it month to month. If anyone feels different please contact him.

Adjournment:

He then asked for a motion to adjourn. McMillen moved to adjourn Eade seconded the motion and everyone was in favor.

Meeting adjourned at 6:53 pm.

Respectfully,

Rebecca Morphey
Village Clerk