

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday December 11, 2019 at 6:30 pm**

Village President Grandgeorge called the meeting to order at 6:30 p.m. Attending: Trustees: Conley, McMillen, Eade, Severson and Nemcek-Button Absent: Whiteaker

Minutes:

MOTION:

Trustee Conley moved to approve the minutes for the November 14, 2019. Severson seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –abstain, Nemcek-Button-yes, Severson-yes and Whiteaker- absent.

Motion Passed

BILLS:

Bills were presented it was a very small bill list nothing out of the normal total was \$30,882.76.

Motion:

Trustee Eade moved to approve the bills to December 11, 2019 in the amount of \$30,882.76. Trustee Conley seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes, Nemcek-Button-yes, Severson-yes and Whiteaker- absent.

Motion Passed

Communications:

Grandgeorge asked if the board had any communications. Having none he moved to Reports of Officers:

Report of Officers:

Police:

Chief King was absent due to an illness. Grandgeorge asked if anyone had questions for Chief to get the his or Morphey. Morphey mentioned they were doing the remodeling at the PD.

Water & Sewer

Eipers reported the new pump and components had been installed at Cook Ct. lift station. He also reported the pump failed in the water plant backwash tank.

Grandgeorge asked for an update on the EPA report. Eipers reported everything had been completed.

Streets & Alleys:

Wasson presented his list of activities he had performed during the month. He also reported he had finally received 2 load of salt and has two more loads ordered. Grandgeorge asked about if Wasson had ever heard about brying the salt for faster performance. He stated he had but it was twice as corrosive on equipment.

Committee Reports:

Water & Sewer: Eade reported he had nothing to report from Water & Sewer.

Finance:

Morphey had nothing for Finance. All reports had been completed for the year 2019.

Laws & Ordinance:

Morphey presented Ordinance 19-15 An Ordinance amending the unified Development Ordinance of the Village of Somonauk, DeKalb and LaSalle county, Illinois pertaining to Adult-Use Cannabis. She

reported the ordinance had gone through the Planning and Zoning. She explained that the village has to follow state regulations. The only issue is the zoning of any establishments listed as well as the parking.

All classifications are a listed as Special Use under the designated Zoning:

<u>Adult-Use Cannabis Craft Grower Organization.</u>	Special Use Commercial Manufacturing
<u>Adult-Use Cannabis Cultivation Organization.</u>	Special Use Commercial Manufacturing
<u>Adult-Use Cannabis Dispensing Organization.</u>	Special Use B-1, B-2
<u>Adult-Use Cannabis Infuser Organization</u>	Special Use Commercial Manufacturing
<u>Adult-Use Cannabis Processing Organization.</u>	Special Use Commercial Manufacturing
<u>Adult-Use Cannabis Transporting Organization.</u>	Special Use Commercial Manufacturing

What was not being address was the required parking for each establishment. I speaking with the Village Attorney he suggested listing the parking would be address under the Special Use for each kind of facility. That way the Village could decide a case by case. Morphey asked that the motion reflect the ordinance would be passed with final approval from the Village Attorney. Grandgeorge asked about the 3% tax increase on any cannabis sales. Morphey reported that ordinance had been passed two months ago.

Motion:

Conley moved to adopt Ordinance 19-15 An Ordinance amending the unified Development Ordinance of the Village of Somonauk, DeKalb and LaSalle county, Illinois pertaining to Adult-Use Cannabis with final approval from the Village Attorney. Severenson seconded the motion and the following Trustees voted: Conley-yes, McMillen –no, Eade –yes, Nemcek-Button-yes, Severson-yes and Whiteaker-absent.

Motion passed

Morphey next presented a consent and agreement for crossing road LaSalle St for the school solar farm. The company installing the solar farm for the Somonauk school system were requesting an agreement which would enable them to cross LaSalle St. and hook up to the School with the solar and would also give them the ability to repair any problems under the road at any time. This would last until the decommissioning of the solar farm.

Motion:

Conley motioned to have the Village President sign the Consent and Crossing Agreement with the Illinois Solar Mission III LLC. Severson seconded the motion and the following Trustees voted: Conley-yes, McMillen –no, Eade –yes, Nemcek-Button-abstain, Severson-yes and Whiteaker- absent.

Motion Passed

Employee Relations:

Conley presented a list of names for Christmas Bonuses. The list is comprised of full time and a few part time employees. The total is \$1,200.00

Motion:

Conley moved to approve \$1,200.00 for the employees Christmas Bonuses. Nemcek Button seconded the motion and the following Trustees voted: Conley-yes, McMillen –yes, Eade –yes, Nemcek-Button-abstain, Severson-yes and Whiteaker- absent.

Motion passed

Conley reported he had not heard anything from the Union.

Streets & Alleys

McMillen: Nothing to report

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Board Minutes

Building and Grounds:

Wasson reported they are getting bids to put ag lime around the walking path next spring. Batting cages are almost finished.

Grandgeorge reported the Village Attorney had attended the DeKalb county 911 board meeting presenting the resolution stating the desire of the Village to be dispatched by Ken/Com. Below is the DeKalb County 911 response:

1. The Board stated they have no authority to transfer 911 calls outside of DeKalb County per the DeKalb County State's Attorney.
2. In the event the Board does have the authority to transfer 911 calls, the Board has already considered the matter at least 3 previous times over the years on request of the Village – and denied the request each time. They felt the matter is resolved.
3. The Board has never received any information as to how such a transfer would occur – logistically (i.e. equipment, transfer dates, routing issues, etc.)
4. The Board would not consider a transfer unless it involved the Somonauk Fire Department as well. They do not want to have 2 entities from Somonauk relying on different dispatch services. Additionally, the Board referenced a letter received from the Somonauk Fire Department objecting to the transfer.

Grandgeorge asked for a motion to adjourn.

Motion:

McMillen moved to adjourn. At 7:05 pm. Conley seconded the motion and the following trustees voted: Conley-yes, McMillen- yes, Nemck-Button-yes, Brian Severson-yes, Eade-yes and Whiteaker- absent.

Motion Passed

Respectfully,

Rebecca Morphey
Village Clerk