

**VILLAGE of SOMONAUK**  
**BOARD OF TRUSTEES MEETING**  
**Thursday, December 13, 2018 at 6:30 pm**

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

***MOTION:***

Trustee Conley to approve the minutes for the November 14, 2018. Eade seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Whiteaker, and Grandgeorge –yes and McMillen- abstain.

***Motion Passed***

***BILLS:***

Bills were presented in the amount of \$74,496.24. Morphey presented a list of bill that were mostly year end bills:

AG Tech (sludge removal)	\$13,440.00
North Contracting Inc.	\$ 5,577.62
C. Johnson Trenching (6 jobs)	\$22,815.00

***Motion:***

Trustee Eade moved to accept the bills to December 13, 2018 in the amount of \$74,496.24. Trustee Whiteaker seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Whiteaker-yes and McMillen- yes.

***Motion Passed***

***Communications:***

Grandgeorge had nothing for communications

***Report of Officers:***

***Police:***

Chief King was not in attendance. The board was referred to his report. Grandgeorge asked if there were any questions for the Chief. There were none.

***Water & Sewer***

Eiper reported there was a main break on the corner for Washington St. and Cherry St. They had gotten new tires for the 5 yard. They were addressing the sinking manhole on Pine St. and Dorothy Drive.

***Streets & Alleys:***

Wasson was not in attendance the board was referred to his report also.

**Committee Reports:**

Water & Sewer: Eade presented a request from Public works to purchase a new John Deer 5125R Utility Tractor. The cost is \$98,442.99 with a trade-in of the Village tractor at \$42,500.00 the final cost would be \$55,942.99.

***Motion:***

Eade moved to purchase the new John Deer 5125R Utility Tractor for \$55, 942.99 with trading the Village's 2013 John Deer 5115M tractor for \$42,500.00 to be taken out of

fund 31-00-840. Conley seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Whiteaker-yes and McMillen- yes

*Motion Passed*

**Finance:**

Morphey presented the grant agreement with NIU. Morphey had brought this up several months ago and was explained this was a \$20,000.00 from DeKalb County Community Foundation with the intent on Down Town Beautification. There will be matching cash amount of 10%. NIU will be conducting the scope of work and they will receive \$10,000.00 for their preparation and the Village \$10,000.00. The Village will be able to implement their \$10,000.00 in to Down Town beautification.

**Motion:**

Conley moved to authorize the Village Present to sign the agreement with NIU and proceed with the application of the DDCF Grant with the matching cash of 10%. McMillen seconded the motion the following voted: Conley-yes, Eade-yes, Whiteaker – yes, and McMillen- yes.

*Motion Passed*

**Laws & Ordinance:**

Nothing to report.

**Employee Relations:**

Conley presented the list of intended Christmas bonus for the staff. Conley explained it was the same as last year with the total sum being \$1,100.00.

**Motion:**

Conley moved to authorize the list of Christmas bonuses for the staff not to accede \$1100.00. McMillen seconded the motion. The following trustees voted: Conley-yes, Eade-yes, Whiteaker –yes, and McMillen- yes.

*Motion Passed*

**Patrol Officer Hire:**

Conley explained they had approved the hire of a new officer last month with the approval of the Employee Relations committee a with a favorable back ground check and physical. The applicant had been out of town and the Chief had been on vacation. So as soon as everybody is back the committee would proceed.

**Street & Alley's**

No report

**Building and Grounds:**

No Report

**Other Business:**

No other business

**Adjournment**

Meeting adjourned at 6:58 pm

Sincerely,

Rebecca Morphey  
Acting Village Clerk