

VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Tuesday, February 12, 2019 at 6:30 pm

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

Minutes:

MOTION:

Trustee Eade moved to approve the minutes for the January 09, 2019 with correction made. McMillen seconded the motion and the following voted: Conley-yes, Eade-yes, McMillen- yes, Grandgeorge –yes and Whiteaker- absent.

Motion Passed

BILLS:

Bills were presented in the amount of \$163,553.50. There had been several large bills: JX Truck Center- \$107,536.16 (new dump truck), Midstate Asphalt- \$19,999.50 (2018 MFT), NIU- \$5,000.00 (reimbursable grant), HR GREEN- \$1982,00 (help with SERTS Grant).

Motion:

Trustee Conley moved to approve the bills to February 12, 2019 in the amount of \$163,553.50. Trustee Eade seconded the motion and the following voted: Conley-yes, Eade-yes, Grandgeorge-yes, and McMillen- yes. Whiteaker- absent.

Motion Passed

Communications:

Grandgeorge had nothing for communications

Report of Officers:

Police:

Chief King presented his report for review. He reported everything had been quite. They had worked with Ryan Wittenauer training him and the he had gone to Illinois Department of Correction. Everything was status quo. The PD will be getting new cloud based software. He feels this will improve things at the PD. After that is installed they will know better what computers they are going to need.

Water & Sewer

Eiper reported there was a water main break on Zeller St. They had a frozen valve.

Streets & Alleys:

Wasson was not in attendance. Eipers reported he and Wasson had mostly been plowing roads. He also reported the county was out of salt. This last load they had just received was all that was available to the Village for the year.

Grandgeorge asked if they could deviate from the agenda. He asked Conley to address the Patrol Officer hire.

Employee Relations:

Conley stated the Employee Relations Committee had interviewed George Cortez for the full time patrol officers position. He had a lot of experience, lives in Aurora and feels he 1

will be a nice addition to the Department.

Motion:

Conley moved to hire George Cortez for the full time patrol officer position. Eade seconded the motion and the following voted: Conley-yes, McMillen- yes, Eade-yes and Grandgeorge-yes. Whiteaker Absent.

Motion passed

Grandgeorge swore Officer Cortez in.

Committee Reports:

Water & Sewer: Eade presented a request from Public works to purchase 2 new tires for the GMC 5500 truck. The tires not are yet but they wanted them approved. Last years the cost was \$830.00. There was a bout a \$30.00 increase per tire. Eade would like to approve a not to exceed amount. Grandgeorge would like Eipers to check with Caw or Jim's Automotive to see if they can get the same tire.

Motion:

Eade moved to purchase 2 new tires for the GMC 5500 truck for the amount not to exceed \$2000.00. McMillen seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Grandgeorge-yes and McMillen- yes. Whiteaker-Absent.

Motion Passed

Finance:

Nothing to report for Finance

Laws& Ordinance:

Morphey reported that Gary Westlake owner of Rambo's and Uncle Milty's was selling both businesses. The new owners had been finger printed and filled out the Liquor application as well as the gaming license application. The problem is that the Village will need to revoke both of Westlake's licenses and **issue new licenses to the new owners. (both liquor and gaming)**. (corrections) The liquor license can be issued by the state in one day after close, but the gaming license different. It must be reissued by the state.

Motion: Conley move to terminate the Class "E" Liquor license issued to Gary Westlake/ Rambo's Bar and Grill 140 W. Market St. effective upon the date of closing for the sale of the restaurant. Eade seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, McMillen- yes and Grandgeorge-yes

Motion Passed

Motion:

Conley moved to issue a Class "E" Liquor license to Joshua Dierdorf/President of Rambo's Bar and Grill at 140 W. Market St. effective upon the date of closing for the sale of the restaurant pending a clear background check. Eade seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, McMillen- yes and Grandgeorge-yes

Motion Passed

Motion:

Conley moved to terminate the 5 video gaming licenses issued to Gary Westlake/ Rambo's Bar and Grill 140 W. Market St. effective upon the date of closing for the sale of the restaurant. Eade seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, McMillen- yes and Grandgeorge-yes

Motion Passed

Motion:

Regular Board Meeting
Tuesday, February 12, 2019

Conley move to issue the 5 video gaming licenses to Joshua Dierdorf /President Rambo's Bar and Grill 140 W. Market St. effective upon the date of closing for the sale of the restaurant pending a clear background check. Eade seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, McMillen- yes and Grandgeorge-yes

Motion Passed

Employee Relations:

Union:

Conley reported the there was nothing to report on the union negotiations yet.

Street & Alley's

No report

Building and Grounds:

No Report

Other Business:

Morphey reported some FYI:

PD printer: Police Department is in the process for looking for a new printer. The old one is limping but they will probably need on before next month.

Schrader's building: is almost ready to close. It should be on next month's agenda to accept.

Trunk Sale: Rhonda Button approached the Village last fall wanting to organize a Trunk sale once a month (it would replace the farmer's market) Spaces would be sold for \$10.00 a space and it would be held on Saturday mornings. She will be organizing the event and the Village will help her.

There is another company looking at rent space on the water tower. The renter is in the process determining if they will have sufficient coverage.

There will be more information to come on all these issues.

Adjournment

Meeting adjourned at 6:55 pm

Sincerely,

Rebecca Morphey
Acting Village Clerk