

Board Meeting
January 09, 2018, Tuesday

VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Tuesday, January 09, 2018 at 6:30 pm

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

MOTION:

Trustee Colford moved to approve the minutes for the December 13, 2017.
Conley seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes,
Grandgeorge- yes, McMillen- yes, Colford- yes and Eade-yes

Motion Passed

BILLS:

Bills were presented in the amount of \$28,844.41. Morphey stated this was a lot smaller
bill list than last month. There were no more questions.

Motion:

Trustee Conley moved to approve the bill list in the amount of \$28,844.41. Trustee Eade
seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes,
McMillen-yes, Colford-yes and Eade-Yes.

Motion Passed

Communications:

Morphey announced that is was Girl Scout cooking month.

Report of Officers:

Police:

Interim Police Chief William King reported there were still no state bids for the new
squad car. He there was a need to have the heat in the garage repaired. The two new
Tasers were in and already assigned to the officers.

Water & Swear

Eipers reported they had a motor fail on the south digester mixer. It was replaced with
one in stock but there was a need to order another one as it is a special motor and takes 3-
6 months to get a new one. There was also a failed motor on the sand filter air
compressor. Eipers reported there were not water main breaks this month.

Streets & Alleys:

Wasson was not in attendance. He is on vacation. There was no report from him.
Grandgeorge asked if there was anything for Wasson from the board. Merrill mentioned
there was a street light out on the corner of Rt. 34 and Maple St. He had mentioned it
before and was still not fixed. He also asked if our street department could address the
hole near the south bound lane by the rail road tracks by Casey's. Morphey will inform
Wasson when he returns. Lastly Merrill inquired about the signs on Somonauk Rd.
directing people to the Baptist school. Since the school does not exist anymore he feels
they should probably be taken down. He mentioned the Heroes Park sign is also leaning
and should be reinstalled to be straight.

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Committee Reports:

Water & Sewer:

Eade presented two estimates for motors needing to be purchased. One was from Craig Cunz Plumbing & Heating for a furnace for the sewer treatment plant building. The other is from Apex industrial Automation, LLC for the digester motor Eipers had reported on.

McMillen inquired about only one quote. It was explained the motor is a special order and there are no other companies that make this motor. It will probably take 3 months to get.

Motion:

Eade made a motion to accept the estimate from Craig Cunz Plumbing & Heating to remove old heating unit and install a Sterling 150000BTU 81% electronic ignition furnace for a cost not to exceed \$2135.00. Colford seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- yes, Colford- yes and Eade-yes

Motion Passed

Motion:

Eade made a motion to purchase from APEX Industrial Automation, LLC a NIDEC production motor for a cost not to accede \$2961.31. Conley seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- yes, Colford- yes and Eade-yes

Motion Passed

Finance:

Morphey reported there was nothing for Finance this month. Everything had been filed with the county for year end. In February she would be starting the budget process.

Laws and Ordinance:

Colford introduce Ordinance 18-01 an ordinance establishing the Village of Somonauk schedule of 2018 regular Board Meetings. There were not questions.

Motion:

Colford moved to adopt ordinance 18-01 an ordinance establishing the Village of Somonauk schedule of 2018 regular Board Meetings. Eade seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- yes, Colford- yes and Eade-yes

Motion passed

Colford introduce ordinance 18-02 an ordinance amending the Somonauk Village code relating to Alcoholic Liquor Licenses. McMillen asked the reason for this amendment. Morphey stated there were several licenses that had been approved and no action had been taken and she didn't want them out there until the people were to apply for them. The liquor store license was now not needed. There is a sheet attached listing all the business's having the licenses and listed the licenses that were pending until the businesses are ready. Morphey stated we were not adding any but putting several on hold. There were no other questions.

Motion:

Colford move to adopt Ordinance 18-02 amending the Somonauk Village Code relating 2

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to Alcoholic Liquor License. Listing the following:

Rambo's	<u>E</u> (A license ability to open earlier)
Bud's Service Center	<u>C</u> (and A license & a B license)
Casey's General Store	<u>B</u> License
Village Courtyard	<u>D</u> License
Somonauk Pancake House	<u>D</u> License

Eade seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford-yes and Eade-Yes.

Motion Passed

Colford next introduced the application for the St. John's Women's Society's request for a Club license for Feb. 10, 2018. Morphey stated this was a yearly one day fund raiser they serve beer and wine and this year a signature drink.

Motion:

Colford moved to approve the Club liquor license for the St. John's Women's Society's Conley seconded the motion and the following Trustees voted: Conley-yes, Merrill-no, McMillen-yes, Colford-yes and Eade-Yes.

Motion Passed

Employee Relations:

Conley presented a proposal from Public Works to increase the snow plowing wage from \$12.00 without a CDL to \$17.00 and from \$15.00 with a CDL to \$20.00. Eipers explained that public works only hires a few part-time workers to plow snow and it depends on the winter if even plow over 10 hours a year. It is just hard to get part-timers to get out of bed at 2 in the morning for that small amount of wage. McMillen inquired if this is a going rate for people who snow plow. Eipers replied no he had just looked at the time since we had paid the smaller amount and felt this was a fair wage. Grandgeorge recognized the low wage and agreed it needed to be increased. It was again stressed that we only have two part timers at the most.

Motion:

Conley made a motion to increase the part time snow plowing wage from \$12:00 to \$17.00 with out a CDL and increase the snow plowing wage from \$15.00 with a CDL to \$20.00 with a CDL. Colford seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford-yes and Eade-Yes.

Motion Passed

Conley expressed the need to have an Employee Relations Committee meeting. He apologized he had been sick for 2 weeks and was not able to attend the Chief interviews.

Street & Alleys:

Nothing to report.

Building & Grounds:

Nothing to report

Other Business:

Morphey informed the board there was a copy of the agreement the Village and Bud's Citgo had signed. A permit was taken out and they

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will be working on a time line to come into compliance. They received their gaming licenses and their machines are up and running.

Adjournment:

Grandgeorge asked for a motion to adjourn. Conly stated so move all were in favor of adjournment at 7:15 pm

Sincerely,

Rebecca Morphey
Acting Village Clerk