

July 08, 2020  
Regular Board Meeting

**VILLAGE of SOMONAUK  
BOARD OF TRUSTEES MEETING  
Wednesday, July 08, 2020 at 6:30 pm**

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

***Minutes:***

McMillen moved to approve the minutes from June 10, 2020. Trustee Nemcek-Button seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –Yes.

***Motion Passed***

Bills were presented \$57,351.57

Morphey stated that this was a regular payable run and there was nothing out of the ordinary.

***Motion:***

Trustee Mcmillen moved to approve the bills to July 08, 2020 in the amount of \$57,351.57. Trustee Eade seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –yes.

***Motion Passed***

***Communications:***

No Communication.

Grandgeorge asked to deviate from the agenda and address Nexamp’s request for an extension on the special use for the 2 parcels located at 1167 Somonauk Rd. for their Solar farm projects.

Grandgeorge asked Matt Walsh from the company to explain their progress. Walsh explained they had submitted 2 parcels owned by Tom Castagnoli for solar farms and one parcel had been selected and was in the process and the other was on a wait list. There is supposed to be additional funding available and they are hopping to be able to develop the second parcel. According to the UDO special Uses are only good for completion for a year.

***Motion:***

Conley moved grant the *extension of Ordinance 18-14 Special Use Permit for property at 1167 Somonauk RD, Property # 18-28-300-007 and 18-28-451-002 to August 2021*. Trustee McMillen seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –yes.

***Motion Passed***

***Reports of Officers***

Grandgeorge stated that the Chief’s report was in the packets he was on vacation and it there were any questions let Becky know and she will find out the answer.

Grandgeorge asked Wasson if he could report on Ben’s report and his. Wasson stated they had been doing well with all the heat. They would be putting gravel CA6 on the alley behind the Lutheran parsonage and also on LaSalle St. He has also been working on preparing for Phase 3 on the COVID-19

***Water & Sewer:*** Nothing to report in Water & Sewer.

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**Finance:** Morphey reported that the Audit had been completed and the Auditor would be presenting it next month with the Budget/Appropriation.

***Laws & Ordinance:***

Last month there was the Village Electrical Aggregation with the discussion to wait until this month to pass the ordinance in case any of the numbers changed. Nothing had changed

***Motion:***

Whiteaker moved to adopt Ordinance 20-12 Authorizing Electrical Aggregation of Electrical Load. Trustee Severson seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –yes.

***Motion Passed***

***Employee Relations:***

Conley presented the Agreement of the Village of Somonauk Police Department and the Aurora Sportsman Club. This will allow the Police Department increment of 4 hours or 8 hours to practice shooting. Morphey reported she had sent it to the Village Attorney and the Village Insurance Representative and both were fine with the agreement.

***Motion:***

Conley moved to enter into an agreement with the Aurora Sportsman Club and the Somonauk Police Department and have the Village President sign the 1-year contract. Trustee Severson seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –yes.

***Motion Passed***

Conley asked to address something that was not on the agenda. The 2012 Impala squad car had once again been in for repair. He is asking if we could retire the squad and look at selling it. The Village is waiting for delivery of a new squad. There was a positive consensus for this. Morphey will talk to King as he is on vacation now.

Grandgeorge stated the board would be informed as to how the meeting will be held next month.

Grandgeorge asked for a motion to adjourn. Eade moved to adjourn everyone was in favor.

Meeting adjourned at 6:58 pm.

***Respectfully,***

***Rebecca Morphey***  
***Village Clerk***