

Board Meeting
July 10, 2017, Monday

VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Monday, July 10, 2017 at 6:30 pm

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

MOTION:

Trustee Eade moved to approve the minutes for the June 19, 2017. Conley seconded the motion and the following Trustees voted: Conley-yes, Colford-yes, Eade – yes, Merrill-yes an McMillen absent.

Motion Passes

BILLS:

Bills were presented in the amount of \$42,686.41. There were no questions.

Motion:

Trustee Eade moved to approve the bill list in the amount of \$42,686.41. Trustee Conley seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent

Motion Passed

Communications:

No communications

Grandgeorge asked that we go out of sequence and asked Joe Heinz to address the board.

Joe Heinz presented the IDOT proposal for the 2017 street program. There were about \$45,000.00 funds available from MFT. The streets being worked on were Green St and LaSalle St. The Village will also be allocating \$20,000.

Motion:

Eade made a motion to pass a maintenance resolution (Form BLR 14420) appropriating available funds from the Motor Fuel Tax Account to fund the Year 2017 street Program. Trustee Conley seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent. (Also known as 17-09)

Motion Passed

Motion:

Eade motioned to approve the Maintenance Engineering Agreement (BLR 05520). Trustee Conley seconded the motion and the following Trustees voted: Trustees voted: Colford-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent

Motion Passed

Motion:

Eade motioned to approve the Estimate of Maintenance Cost (BLR14231) Trustee Conley seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent

Motion passed

Motion:

Eade made a motion to authorize the Village President and Clerk to execute all necessary IDOT forms and authorize the Village Clerk to advertise for bids upon formal approval

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from IDOT of the program. Trustee Conley seconded the motion and the following Trustees voted: Trustees voted: Colford-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent.

Motion Passed

Motion:

Eade motioned to adopt resolution 17-10 the Use of MFT funds and General Funds of the Village of Somonauk relating to Street Maintenance. Trustee Conley seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent.

Motion Passed

Motion

Conley made a motion to award Mid-State Asphalt not to accede \$20,000.00 for spray patching in the 2017 street program. Trustee Colford seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill – yes and McMillen absent.

Motion Passed

Returning to the agenda Grandgeorge asked for:

Reports of Officers.

Police: Smith reported the PD was in the process of switching over to the use of E-tickets. And things were going very well. We are on board with DeKalb and are getting there with LaSalle County.

Water & Sewer:

Eipers reported the back wash pumps were installed in the water plant.

Streets & Alleys:

Wasson reported the storm had taken out the monitor system at the park and he is pricing out a new one. He had driven the path to the Forest Preserve and there were some areas he did not think the Village tractor would go through. Grandgeorge commented on the fact that was the Village's to keep mowed. Morphey stated she had sent Terry Hanna an email asking if they could first clean it out a little. Wasson stated that there were still several areas that need more thinning out.

Reports of Committees:

Water & Sewer:

Nothing to report

Finance:

Morphey reported that there was nothing new with Ken Com at this point. She had spoken to the Attorney and he is waiting to hear back from the States Attorney.

She proceeded to report on the Verizon agreement and stated that she had receive a call from her contact at Verizon and he had just been informed that Verizon was putting our site as well as a few others on hold. She had asked the contact if it were due to the Fiber issue and he said no. He felt that would be worked out. Morphey explained she had asked the Attorney to continue to work on an agreement with the Fiber on an agreement to have it settled when Verizon were ready to start again. The attorney is working on a 5% of the money collected from the phone companies (Just like our utility tax)

Morphey then presented the Appropriation/Budget for the fiscal year 2017-2018.

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Motion:

Eade made a motion to adopt an ordinance making appropriations for all corporate purposes for the Village of Somonauk, DeKalb County and LaSalle County Illinois for the fiscal year of 05/01/2017-04/30/2018. Trustee Conley seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill – yes and McMillen absent

Motion Passed

Laws& Ordinance:

Conley presented ordinances for Liquor license. Morphey explained she had been working with the attorney and he felt the best way to address Robert Honkula's request for a gaming license in Bud's Service Center was to go with a C license which the Village already carries. And all the Village would need to do is amend the number of licenses. She explained that Mr. Honkula was in the audience if there were questions.

Mr. Honkula explained that his intent was not to have a bar to serve his intent was to have a non-traditional gaming. Their intent is not to pour but they could not get the license without the ability to pour. He would make available a 20 oz. or less can of beer for \$8.95 or more if a person wanted to drink while playing the machines. Odds are that no one will purchase a beer at that cost. If they do it is usually would only be one. His intention is not to serve, it is only for the ability for consumption. The customer would have to take it to the check out and pay. Bobs interest is obtaining the machines not the bar.

The concerns from the Board were:

Bud's has always been a family business and they do not want to see it loose that. *There was not intent of that, they would strive to keep it in the same status it is now. They are just trying to grow the business.*

The lay out was a concern. Were the machines to be walled off?

They would be following the state requirement. Before anything major would be done it must first show it would be profitable. The establishment receives 1/3 the gaming company receives 1/3 and the state 1/3 and the Village the other. The village receiving about 5%.

What were the rules about underage being at the cash register?

Again all the state rules and regulations would be followed. He would not jeopardize losing his license.

Would the new lay out be up to the Life Safety codes?

He feels they are up to code now and would follow any rules and regulations the state requires.

Grandgeorge stated he had the ability to pull the Liquor and Gaming licenses if he felt it was not being managed properly.

Motion:

Colford made a motion to pass Ordinance 17-07 to allow for a C license and approve Bud's Service Inc. for the C license as long as all state requirements are met. Trustee Merrill seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent

Motion Passed

Morphey introduce ordinance 17-08 amending the Somonauk Village code relating to video gaming. This ordinance would allow Bud's Service Inc. to apply for up to 5 video gaming machines.

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Motion:

Colford made a motion to adopt ordinance 17-08 amending the Somonauk Village code relating to video gaming and allow Bud's Service Inc. to apply for up to 5 video gaming machines. Merrill seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent

Motion Passed

Employee Relations:

Morphey passed out the most current bids for the items the Village had listed on Govdeals.com. Even though the bids had until July 19 some of the bids may not reach the reserved price. We would like the ability to except the final bids on all the items even if they do not reach the reserve.

Motion:

Colford made a motion except the final bid price on the 4 items listed on Govdeals.com at auction end. Eade seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent

Motion Passed

Street & Alleys:

In McMillen's absence Morphey addressed the remaining item on the agenda under Streets & Alleys. The Village had been approached by two citizens that would like to participate in the 50/50 sidewalk program: 215 Cherry St. for a total of \$1550.00 and 205 Cherry St for a total \$1900.00 for a total cost of \$3450.00, which the village would be reimbursed for half of.

Motion:

Eade made a motion to award P.M. Otto the contract to remove and replace the sidewalks at 205 and 215 Cherry St. not to exceed \$3450.00., which the Village will be reimbursed half of the cost back. Merrill seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, Colford-yes, Eade-yes, Merrill –yes and McMillen absent

Motion Passed

Building & Grounds:

No report

Other Business:

Nothing to report.

Motion:

Grandgeorge asked for a motion to adjourn. Merrill moved to adjourn. Eade seconded the motion the following voted: Conley-yes, McMillen, Grandgeorge-yes, Eade – yes, and Merrill- Yes.

Motion passed

Sincerely,

Rebecca Morphey
Acting Village Clerk

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