

July 14, 2021
Regular Board Meeting

VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, July 14, 2021 at 6:30 pm
The meeting was a zoom meeting

Village President Grandgeorge called the meeting to order at 6:33 p.m. Roll call was taken. Attending: Trustees: Conley, McMillen, Eade, Diebold and Nemcek- Button. The meeting was a zoom meeting. Whiteaker joined the meeting at 6:40 pm.

Minutes:

McMillen moved to approve the minutes from June 09, 2021 meeting. Trustee Conley seconded the motion and the following voted: Conley-yes, McMillen –yes, Whiteaker- yes, Nemcek-Button-yes, Diebold-yes, and Eade yes.

Motion

Passed

The final bill list to July 14, 2021 was presented in the amount of \$26,587.02. Morphey reported it was a very low bill list and nothing out of the ordinary, \$5,000.00 for the sewer permit, and \$ 945.00 for Illowa mowing (reimbursable)

Motion:

Trustee McMillen moved to approve the bills to July 14, 2021 in the amount of \$26,587.02. Eade seconded the motion and the following voted: Trustee Conley- yes, McMillen –yes, Whiteaker- yes, Nemcek Button - yes, Diebold-yes, and Eade-yes.

Motion Passed

Communications:

Nothing to report

Reports of Officers:

Police:

King reported Rick Amato, DeKalb County States Attorney has requested a meeting of the Police force to go over the new laws that have been adopted and new training that will be required. It will be held at the Fire Department on Thursday, July 15, 2021 from 2:00 pm to 4:00pm. Normally they receive a monthly newsletter but Amato felt this would be better. Hinckley and Waterman have been invited.

He also reported one of the part-time officers had been put on medical leave from his full time position and the village will follow suit and not allow him to work at the Village until he is approved to work at his full time position.

Water & Sewer:

Eipers reported he had installed the window damaged by the storm last year. Replaced a CL2 injector at the water plant, replaced light on the storage shed with LED lighting. He had to pump Sycamore lift station due to a power outage.

Streets & Alleys:

Wasson reported that beside the list he presented he had been placing the Larva side in the catch basins, watering the new planters he has also been working on a RAISE Grant with Morphey for drainage on RT 34.

Reports of Committees:

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Water & Sewer:

Eade presented a quote from HACH for \$6135.00(including shipping) to replace a refrigerated sampler for the sewer plant. The existing one is over 20 years old.

Motion:

Eade moved to replace the refrigerated sampler from HACH for the amount of \$6135.00. Nemcek-Button seconded the motion and the following Trustees voted: Trustee Conley- yes, McMillen –yes, Whiteaker- yes, Nemcek Button - yes, Diebold-yes, and Eade-yes.

Motion Passed

Finance:

Morphey reported the Audit should be on the agenda for next month. She also gave a FYI that she and Wasson and Joe Heinz had been working on a RAISE Grant. They presented the grant for the drainage on RT.34.

Laws & Ordinance:

Nothing to report

Employee Relations:

Nothing to report

Streets & Alleys:

McMillen reported the Village had received the intergovernmental agreement for the intersection at Sheridan Black top from the city of Sandwich. It had been reviewed by the Village attorney and made a few changes. It had been sent back to Sandwich. They had agreed with the changes. This will be sharing the cost of the intersection at County line and Sheridan Black top. Somonauk will be responsible for ½ of the intersection to the bridge on the west side. There were no questions.

Motion:

McMillen moved to have the Village President and the Village Clerk enter into an agreement with the City of Sandwich. Conley seconded the motion and the following Trustees voted: Trustee Conley- yes, McMillen –yes, Whiteaker- yes, Nemcek Button - yes, Diebold-yes, and Eade-yes.

Motion Passed

Morphey reported that Sandwich Engineer had asked if the Village of Somonauk would be interested in sharing cost of projects next year.

McMillen then presented 3 different quotes for tree and trimming work in the Village. There was a tree on Zeller St., several trees by the Lake Holiday camp ground entrance and weed trimming along the bridge on County Line Rd. There had been 3 bids:

Myles Tree Service: \$5800.00, Treescape Solutions: \$5400.00, Steven’s Tree Service \$4800.00

Motion:

McMillen moved to award the bid to Steven’s Tree Service in the amount of \$4800.00 Eade seconded the motion and the following Trustees voted: Trustee Conley- yes, McMillen –yes, Whiteaker- yes, Nemcek Button - yes, Diebold-yes, and Eade-yes.

Motion Passed

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Building & Grounds:

Quotes for soffit and fascia work on the Police Department and the Concession stand were presented.

Police Department:

Extreme Exteriors: \$4,028.25

A & B Exteriors: \$3,124.31

It was explained this would be for replacing down spouts and gutters and deterioration of the foundation on the police department.

Motion:

Whiteaker moved to award the quote of \$3124.31 to A & B Exteriors to repair the Police Department. Diebold seconded the motion and the following Trustees voted: Trustee Conley- yes, McMillen –yes, Whiteaker- yes, Nemcek Button - yes, Diebold-yes, and Eade-yes.

Motion Passed

Concession stand:

Extreme Exteriors Inc: \$2,977.34

A & B Exteriors, LLC \$978.40

Motion:

Nemcek-Button moved to award A&B Exteriors the repair of the concession stand for \$978.40. Conley seconded the motion and the following Trustees voted: Trustee Conley- yes, McMillen –yes, Whiteaker- yes, Nemcek Button - yes, Diebold-yes, and Eade-yes.

Motion Passed

Other Business:

Nothing to report

Grandgeorge stated the board would probably be in person for the August meeting. He will look at appointing committees.

Eade commented that he could only attend by ZOOM next month.

He then asked for a motion to adjourn. Whiteaker moved to adjourn and everyone was in favor.

Meeting adjourned at 6:53 pm.

Respectfully,

Rebecca Morphey
Village Clerk