

June 09, 2021
Regular Board Meeting

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, June 09, 2021 at 6:30 pm**

Village President Grandgeorge called the meeting to order at 6:33 p.m. Roll call was taken. Attending: Trustees: McMillen, Whiteaker, Eade and Nemcek- Button. The meeting was in person.

Minutes:

McMillen moved to approve the minutes from May 12, 2021. Trustee Nemcek-Button seconded the motion and the following voted: McMillen –yes, Whiteaker- yes, Nemcek-Button-yes, and Eade yes.

Motion Passed

The final bill list to June 09, 2021 was presented in the amount of \$33,139.42. Morphe reported it was a very low bill list and nothing out of the ordinary

Motion:

Trustee McMillen moved to approve the bills to June 09, 2021 in the amount of \$33,139.42. Whiteaker seconded the motion and the following voted: Trustee McMillen –yes, Whiteaker- yes, Nemcek Button - yes, Eade-yes.

Motion Passed

Appointments:

Grandgoerge asked that Bill King –Chief of Police swear him in. After the swearing in Grandgeorge asked that the elected Trustees come forward to be sworn in. Eade- 4-year term, (2025) Whiteaker-4-year term, (2025) Nemcek-Button – 2-year term. (2023)

Grandgeorge then announced he had two appointees Mike Conley and Jason Diebold that he would like approval for. Conley had just gotten off the board but agreed to temporarily serve until another candidate could be found. Jason Diebold had contacted us and asked to be appointed. He has lived in the area since he was a child and served a 4 -year term on the school board.

Grandgeorge would like the two motioned separately.

Motion:

Eade moved to accept the appointment of Jason Diebold to a 4 yr. unexpired term for Village Trustee (Jason will need to run in 2023 for the 2-year unexpired term) Nemcek-Button seconded the motion and the following trustees voted: Trustee McMillen –yes, Whiteaker- yes, Nemcek Button - yes, Eade-yes.

Motion Passed

Motion:

Trustee Eade moved to accept the appointment for Mike Conley as interim trustee. Whiteaker seconded the motion and the following voted: McMillen –yes, Whiteaker- yes, Nemcek-Button-yes Eade –yes.

Motion Passed

Reports of Officers:

Police:

King reported there was a CPR and AED class at the Somonauk Fire Dept. Thursday June 17 at the cost of \$40.00. His staff will be taking the class. He has been working on long grass/ weed issues in the Village. He is working with EPA about MTB Green Tech.

The High school Prom, Graduation and the end of school finished well. There were no issues.

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Water & Sewer:

Eipers reported they had a few water main breaks one at Gage St. and one at the park. He had performed a sewer plant oil change and a reroof of the roof over the park bathrooms and the concession stand.

Streets & Alleys:

Wasson reported that beside the list he presented he had been acquiring bids for gutters at the park and Police Department.

Reports of Committees:

Water & Sewer:

Eade had nothing to report but wanted to thank everyone that was helping with the water survey.

Finance:

Morphey presented the Budget totals for 2021-2022. She said the budget was balanced. There was not a lot of capital projects because there was not a lot of revenue. Somonauk is scheduled to receive \$230,000.00 from the Feds. If we receive that more capital projects would be looked at. Morphey stated she needs this approved to move to the Auditor so the budget/Appropriation could be passed next month. She asked if anybody would like to sit down and go line by line she would be happy to do this.

Budget Totals 2021-2022

Income:

General: \$811,030.00
Police Dept.: \$ 42,000.00
Street Dept.: \$ 58,000.00
Total: \$911,030.00

Expense:

General \$358,505.00
Police Dept. \$391,500.00
Street Dept. \$161,025.00
Total: \$911,030.00

Water: \$262,300.00

Water: \$262,300.00

Sewer:

\$275,700.00

Sewer:

\$275,700.00

Transfers for 2020 –2021

Transfer from Fund 01 to:

Fund 14: Insurance: \$ 4,000.00
Fund 16: Park: \$18,000.00
Fund 17: Illowa Park \$ 1,000.00
Fund 19: Social Security \$20,000.00
Fund 18: Police Video camera \$ 5000.00
Fund 28: St Projects \$70,685. 00
Fund 29: Capital Growth \$ 5,000.00
Fund 32: Street Light \$ 5,000.00
Fund 33: Dump Truck \$ 10,000.00
Fund 35: Squad Car Repl. \$ 15,000.00
Fund 36: Build Improvement \$ 10,000.00
Fund 39: Park Mower \$ 4,500.00
Fund 45: Down Town \$ 3,000.00
Fund 46: Salt Storage \$ 2,000.00
Fund 47: Equipment Fund \$ 10,000.00

Transfer from Fund 05 Utility to:

Fund 01 General \$31,000.00
Fund 41 Streets \$31,000.00
Fund 44 Tower Debt \$31,000.00
Fund 52 Sewer \$31,000.00

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Transfer from Fund 51 to:

Fund 14 Insurance	\$ 4,000.00
Fund 19 Social Security	\$ 9,000.00
Fund 29 Capital Growth	\$ 5,000.00
Fund 34 Pick-up Repl.	\$ 7,500.00
Fund 44 Debt	\$ 16,000.00
Fund 48 Meter Repl.	\$ 10,000.00

Transfer from fund 52 to:

Fund 14 Insurance	\$ 4,000.00
Fund 19 Social Security	\$ 9,000.00
Fund 29 Capital Growth	\$ 5,000.00
Fund 31 Tractor Repl.	\$ 10,000.00
Fund 37 1-ton Truck	\$ 10,000.00
Fund 48 Meter Repl.	\$ 10,000.00

Motion:

Conley moved to approve the budget for 2021-2022 Fiscal year. McMillen seconded the motion and the following voted: Conley-yes, McMillen –yes, Whiteaker- yes, Nemcek-Button-yes Eade –yes Diebold-yes.

Motion Passed

Laws & Ordinance:

21-07 Ordinance Authorizing Aggregation of Electrical Load.

Shawn Ajazi from Progressive Energy was in attendance to present renewal information for this year’s aggregation contract which is up soon. He explained there would be 14 communities joining together to achieve better rates for electricity. Progressive Energy is suggesting we look at up to 36 months on this contract. If COM ED’s rates become cheaper the residents will have an option to opt out of the program.

Motion:

McMillen moved to adopt Ordinance 21-07 Authorizing Aggregation of Electrical Load. Conley seconded the motion and the following voted: : Conley-yes, McMillen –yes, Whiteaker- yes, Nemcek-Button-yes Eade –yes Diebold-yes.

Motion Passed

21-08 An Ordinance Adopting Prevailing Wage Rate of Wages for Public Works. Grandgeorge explained this is an ordinance that we are required to pass every year stating we will pay Union wages.

Motion:

Whiteaker moved to adopt Ordinance 21-08 Adopting Prevailing Wage Rate for Public Works. Eade- seconded the motion and the following voted: Conley-yes, McMillen –yes, Whiteaker- yes, Nemcek-Button-yes Eade –yes Diebold-yes.

Motion Passed

21-09 Ordinance Amending the Somonauk Village Code Relating to Alcoholic Liquor Licenses. Morphe explained she had been approached by a building owner wanting to apply for a Class B liquor license. (this would be the same as Casey’s) His intention is a business where local farmer can sell their produce. He wants to be able to sell local wines and whiskeys as well. Morphe asked that the motion be contingent on the petitioner completing all requirements before the license is issued.

Motion:

Nemcek-Button moved to amend Ordinance 21-09 Somonauk Village relating to Alcoholic Liquor licenses to increase Class B license to 2 with the contingency the petitioner follows all rules and regulations of the Village of Somonauk before the license is issued. McMillen seconded the motion and the following voted: Conley-yes, McMillen –yes, Whiteaker- yes, Nemcek-Button-yes Eade –yes Diebold-yes.

Motion Passed

Grandgeorge asked if there was anything under the following:

Employee Relations: No
Building & Grounds: No
Other Business: No

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Grandgeorge stated the board would be informed as to the July meeting whether it would be a zoom meeting or in person. Zoom makes it possible to fit his work schedule. The Board will be informed about it.

He then asked for a motion to adjourn. McMillen moved to adjourn and everyone was in favor.
Meeting adjourned at 7:10 pm.

Respectfully,

Rebecca Morphey
Village Clerk