

Board Meeting  
June 13, 2018, Wednesday

VILLAGE of SOMONAUK  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, June 13, 2018 at 6:30 pm**

Village President Grandgeorge called the meeting to order at 6:30 p.m. Attending: Trustees: Conley, Merrill, McMillen and Eade. (Whiteaker sworn in under communications)

***MOTION:***

Trustee Conley moved to approve the minutes for the May 09, 2018. Eade seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen- yes and Eade-yes

***Motion Passed***

***BILLS:***

Bills were presented in the amount of \$68,963.41. Morphey stated it was a regular bill run but asked that the bill for crack and fill with Dekalb County be approved first. This had been brought up last month with no amount or time line because it was a collaboration with the county and several other municipalities. The amount of the total bill was \$21,822.51, \$20,783.34 to Behm Maintenance, Inc. and \$1,039.17 to the DeKalb County Treasurer.

***Motion:***

Trustee Conley moved to approve the bill for the crack and fill for 21,822.51, \$20,783.34 to Behm Maintenance, Inc. and \$1,039.17 to the DeKalb County Treasurer. Trustee Eade seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes and Eade-yes.

***Motion Passed***

***Motion:***

Conley moved to accept the bills to June 13, 2017 in the amount of \$68,963.41. Trustee Eade seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes and Eade-yes.

***Motion Passed***

***Communications:***

President Grandgeorge stated he had heard not objections on his choice of board member replacement so he would like a motion to accept Jake Whiteaker to fill the empty position on the board.

***Motion:***

Eade moved to appoint Jake Whiteaker to fill the empty board position. Conley seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes and Eade-yes.

***Motion Passed***

Grandgeorge asked Whiteaker to come forward and he swore him in. Whiteaker took a place at the table. Welcome Jake Whiteaker.

Grandgeorge asked Whiteaker to tell a little about himself. Whiteaker explained he is 1

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married and has 2 children has always lived in Somonauk and is a fleet maintenance supervisor in West Chicago.

Grandgeorge asked to address the agenda and move up ordinance 18-10 Electrical Aggregation Ordinance. Arnold Schramel from Progressive energy was in attendance and it explained it was approaching time to renew the aggregation ordinance. This will be the second time of combining more municipalities together to receive a cheaper rate. The savings this year it is expected to be about \$50.00 per house hold.

It was asked if the company would be sending letters to the residents again. Schramel stated yes as would Com Ed.

***Motion:***

Eade moved to adopt Ordinance 18-10 an Ordinance authorizing Aggregation of Electrical Load. Conley seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Whiteaker-yes and Eade-yes.

***Motion Passed***

***Report of Officers:***

***Police:***

Police Chief King reported he had been working with residents cleaning up long grass around the Village and unkempt areas at Prairie View as well as inoperative vehicles.

***Water & Sewer***

Eipers reported the CCR report had been published. Post cards went out giving the link to the web sit where it was published. Residents could also pick one up at Village hall. There had been a water main break on Morrow St. and Rollin Road.

***Streets & Alleys:***

Wasson reported he had been working on sidewalk repair. There was a sink hole at the corner of Washington and Gage St. he would be addressing.

**Committee Reports:**

***Water & Sewer:***

Eade presented a quote for a new 5-yard dump truck. Eipers explained the dump truck is a 2002 and the Village is in need of a new one. The money has been budgeted for. This will be ordered now but will not be ready until 2020 budget. The truck will be a JX Truck Peterbilt 2020, Peterbilt 348 for the amount of \$112,538.16. The equipment for the truck is from Monroe Truck Equipment for \$74,850.00 This will include 10' RDS dump body. 12' reverseible plow 8' junior wing Hydraulics Package Air/Electric. It will be taken out of funds 33-00-840 and 47-00-840.

***Motion:***

Eade moved to purchase a 2020 Peterbilt 348 for \$112,538.16 and from Monroe Truck Equipment :10' RDS dump body. 12' reverseible plow 8' junior wing Hydraulics Package Air/Electric. For the sum of \$74,850.00 for a total sum of \$187,388.16. Merrill seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Whiteaker- yes and Eade-Yes.

***Motion Passed***

Eade reported HR Green had received 5 bids for the North St looping project. The bid opening was last week. The Companies bidding were as follows:

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Conley Excavating, Inc.	\$255,654.00.
Performance Construction & Engineering, LLC	\$258,000.00
Wilkinson Excavating	\$304,587.00
Copenhaver Construction	\$310,224.00
Fisher Excavating, Inc.	\$320,891.25

With the low bid being Conley Excavating, Inc.

***Motion:***

Eade moved to award Conley Excavating, Inc. Morris, II. the North St. project for the amount \$255,654.00 having full filled all requirements and being the lowest bidder. Merrill seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Whiteaker- yes and Eade-Yes.

***Motion Passed***

***Finance:***

Morphey reported she had hope to have a solar ordinance but it is still at the attorneys.

***Laws & Ordinance:***

Morphey presented ordinance 18-08 Prevailing Wage ordinance of the fiscal year 2018-2019. This is a standard ordinance that is passed every year indicating wages for public works.

***Motion:***

Eade moved to adopt ordinance 18-08 An Ordinance Adopting Prevailing Wage Rate of wages for Public Works for the fiscal year 2018-2019. Merrill seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Whiteaker- yes and Eade-Yes.

***Motion passed***

Morphey presented Ordinance 18-09 amending the Village of Somonauk coed relating to Video Gaming licenses. She explained at last month's meeting the board had approved an increase in the number of E liquor licenses. Allowing Randy Erickson to apply for one. It was approved and stated this month he would apply for the gaming license for the business.

***Motion:***

Eade moved to adopt Ordinance 18-09 Amending the Village of Somonauk Code Relating to Gaming License. Conley seconded the motion and the following trustees voted: Conley-yes, Merrill-no, McMillen-yes, Whiteaker- yes and Eade-Yes.

***Motion Passed***

Grandgeorge asked Erickson when the business would be open. He replied hopefully within three months.

***Employee Relation:***

Conley reported he had received a report form Chief King on the 2009 Ford squad car. The vehicle sustained a cylinder head gasket r cylinder head damage due to overheat from a cooling failure. Repair would be to remove the engine and assess the cylinder's condition this is a cost of \$2655.00. Warranty would only include cylinder work with no liability on any other components. To put in a new engine, the cost would run \$5200.00. They did not feel it was worth the cost to keep the squad running.

Conley stated he would like to see the squad donated to IVVC, as the squad is not worth much. The Village had done this in the past. Grandgeorge stated that is fine if we want to donate it, but if IVVC does not want it we should try to put it on Govdeals.com.

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***Motion:***

Conley moved to remove the 2009 Ford squad car from the Police Department 's fleet And offer it to IVVC (Indian Valley Vocational School) If they do not want it to then list it on GovDeals.com. Eade seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Whiteaker- yes and Eade-Yes.

***Motion Passed***

***Street & Alleys:***

Morphey stated the appropriation for MFT Funds was not ready at this time.

The Crack and Fill program with DeKalb County had been approved earlier in the meeting. That was work that was done to date. There need to be a motion to approval of the seal and coat. (also in partnership with DeKalb County) As stated before it was discussed in a prior meeting and due to the complexity with all the Municipalities and the County a time and date was not available before now.

***Motion:***

McMillen move to accept the proposal to furnish material and approval of award to Steffens 3D Construction, Inc. for the sum of \$28,128.00 and Performance Traffic Control Systems for the sum of \$1,077.97 a total \$29,205.97. Conley seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Whiteaker- yes and Eade-Yes.

***Motion Passed***

***Building & Grounds:***

Merrill presented a quote from American Seals & Strips to seal coat ALL areas of the park.

***Motion:***

Merrill moved to award American Seals & Strips the seal striping of the South Park for the sum of \$7635.00. Eade seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Whiteaker- yes and Eade-Yes.

***Motion Passed***

***Other Business:***

Conley moved to go into executive session at 7:13 pm for personnel with no action being taken. Eade seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Whiteaker- yes and Eade-Yes.

***Motion passed***

***Adjournment:***

***Motion:***

Conley moved to come out of Executive session at 7:41 pm and adjourn the meeting McMillen seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Whiteaker- yes and Eade-Yes.

***Motion passed***

Meeting adjourned at 7:41 pm

Sincerely,

Rebecca Morphey  
Acting Village Clerk  
Corrected 07/12/2018