

Board Meeting
June 19, 2017, Monday

VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Monday, June 19, 2017 at 5:00 pm

Village President Grandgeorge called the meeting to order at 5:00 p.m. Attending:
Trustees: Conley, McMillen, Eade and Merrill.

MOTION:

Trustee Conley moved to approve the minutes for the May 10, 2017. Eade seconded the motion and the following Trustees voted: Conley-yes, McMillen-yes, Eade – yes, and Merrill-yes.

Motion Passes

BILLS:

Bills were presented in the amount of \$26,190.39. There were no questions.

Motion:

Trustee McMillen moved to approve the bill list in the amount of \$26,190.39. Trustee Conley seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, McMillen-yes, Eade-yes, and Merrill –yes.

Motion Passed

Before moving forward Conley wanted to thank Wasson for coming in and working the night of the storm as he was still officially on vacation. Grandgeorge also extended gratitude to the public works department and the police dept. for helping with everything the night of the storm.

Communications:

Grandgeorge announced James Colford was in the audience and he would like to appoint him to the vacant Trustee position and asked for a motion.

Motion:

Motion Conley moved to accept the appointment of James Colford for the vacant Trustee position. McMillen seconded the motion and the following Trustees voted: Conley-yes, McMillen-yes, Eade-yes, and Merrill –yes.

Motion Passed

Colford was sworn in and took a seat at the table.

Committee reviews: Morphey explained she had been asked to present a list of Committees that were under the Village. She presented a list of Somonauk Historical Society which was out dated and did not meet anymore. The list of the Planning and Zoning Commission we up to date and very active. (as needed). Morphey could find no information for the park committee. This was just an FYI.

Reports of Officers:

Police: Chief Smith presented his normal reports and introduced Officer Wallis to present the option of auctioning several vehicles at the Police dept. Wallis went over the list presented.

2003 Dodge Dakota Cab Pick-up, 2014 Honda CTX 700N Motorcycle, 1986 Chevrolet Blazer Military, Military Trailered Generator Set 15kw50/60hz.

Board Meeting
June 19, 2017, Monday

He presented two options of companies to sell the surplus: Municibid and Govdeals. Both are sites that sell fire, school and police surplus. Colford stated he had used govdeals at the Fire Dept. and had a lot of success with them. They charge a higher percentage which is passed to the buyer but they hit a larger area. Merrill stated that buyers are used to 15-20% in fees.

Motion:

Conley moved contract with govdeals.com to so sell the following:

Police Department Excess Equipment and Vehicles for Auction:

Vehicle: 2003 Dodge Dakota Regular Cab Pickup Truck
VIN: 1D7GG46N73S136614
Color: White
Miles: 77600
KBB Est. Value: \$2470 (Fair Condition) (KBB will not price poor condition, this vehicle is est. to (Be fair to poor condition)

Reserve/Min Bid: \$ 1500.00

Vehicle: 2014 Honda CTX 700N Motorcycle
VIN: JH2RC6808EK001180
Color: Red / Black
Miles: 2000
KBB Est. Value: \$4555 (Excellent Condition) \$3130 (Trade-In Value) (Has 2 small areas of minor plastic damage)

Reserve/Min Bid: \$ 3500.00

Vehicle: 1986 Chevrolet Blazer Military
VIN: 1G8ED18J8GF196588
Color: Camouflage
Miles: 60300
Est. Value: \$5000 (??) (Based off what we see similar vehicles selling for on eBay. KBB will Not provide a value for vehicles older than 1992)

Reserve/Min Bid: \$ 5000.00

Generator: Military Trailered Generator Set Diesel 15KW 50/60HZ
Est. Value: \$1000 - \$2500 (Est. from eBay, most are priced at \$2500 but none are selling)

Reserve/Min Bid: \$ 1000.00

With the reserves listed. Eade seconded the motion and the following Trustees voted: Conley-yes, McMillen-yes, Eade-yes, Colford-yes and Merrill –yes.

Motion Passed

Water and Sewer:

Eipers reported there had been 2 water leaks one on Maple St. and one on DeKalb St. The one on DeKalb St contained old lead line and they were replaced and brought up to code. He had been cleaning up after the storm.

Street/ Alleys:

Board Meeting
June 19, 2017, Monday

Wasson they had been picking up after the storm. There were 2 trees at the south park that will need to be taken down because of the storm.

Reports of Committee:

Water & Sewer:

Nothing to report

Finance:

KenCom: Nothing to report. Grandgeorge and Morphey had attended a meeting a E911 in DeKalb but nothing was accomplished at that time. It is in the Attorney's hands at this point.

Verizon Agreement:

Morphey reported they are still working on the Fiber hook up. The Village Attorney is in communication with them about inserting a paragraph stating Verizon would not hook up to the fiber until the Village has everything worked out with the fiber company.

Laws and Ordinance:

17-05 Prevailing Wage 2017-2018: Morphey presented the ordinance for passage. It is a yearly ordinance that is passed every year.

Motion Passed

Conley moved to adopt ordinance 17-05 Prevailing Rate of Wages for Public Works Eade seconded the motion and the following Trustees voted: Conley-yes, McMillen-yes, Eade-yes, Colford-yes and Merrill –yes.

Motion Passed

Morphey presented an application for a gaming license application from Bud's Citgo. Robert Honkala has applied. There was a question on the legality of having gaming machines in the station. Morphey explained that Honkala had explained they would sell a beer at a high cost with the intent the players would not be interested in purchasing a beer at the high cost. If they did it would probably only be one. His intention is not to serve; it is only for the ability for consumption. Morphey will contact the Attorney as well as Bob to get more information and pass it on the Board. Several members would like to see the plans to divide the area off.

Employee Relations:

Police Auction –Discussed earlier in the meeting

Street & Alleys:

A quote from Stephens Tree Service was presented for the tree removal of a tree at 208 N. East for the cost of \$650.00 and one at 225 S. Gage St a Maple St. with a broken hanger for a total of \$800.00.

Motion:

McMillen moved to have Stephen's Tree Service remove the tree at 208 N. East and the trim the maple tree at 225 S. Gage St. the total sum of \$800.00. Conley seconded the motion and the following Trustees voted: Conley-yes, McMillen-yes, Eade-yes, Colford-yes and Merrill –yes.

Motion Passed

Salt Storage Building: McMillen presented estimate for a fabric covered building kit

Board Meeting
June 19, 2017, Monday

which would be 36'4"X 64'. Eipers explained this would be a new salt storage building the bottom would be constructed with cement block left over from Summer Fest. Eipers explained this estimate was from Greenfield Contractors LLC. They were about \$55,000.00 less than any other. He also went on to explain that this was a state bid. There was a question about waiving competitive bidding since it was a state bid. Grandgeorge stated where he works they do not have to waived competitive bidding when it it a state bid. Morphey will check with the attorney.

Motion:

Eade moved to purchase a fabric covered building kit from Greenfield Contractors not to exceed \$31,949.59 to include the trusses with the final approval coming from the Village Attorney motion Merrill seconded the motion and the following Trustees voted: Conley-yes, McMillen-yes, Eade-yes, Colford-yes and Merrill –yes.

Motion Passed

Building & Grounds:

No report

Other Business:

Nothing to report.

Morphey stated the scheduled meeting for July was on July 12. She asked if everyone could make it or would there have to be a date change. Merrill stated he could not make it, McMillen stated that he thought he had a conflict but would let her know. She asked if everyone would be available on July 10th. Everyone was in agreement with July 10th. Morphey will let everyone know.

Motion:

Grandgeorge asked for a motion to adjourn. Conley 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