

Board Meeting  
March 15, 2018, Thursday

**VILLAGE of SOMONAUK**  
**BOARD OF TRUSTEES MEETING**  
**Thursday, March 15, 2018 at 6:30 pm**

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

***MOTION:***

Trustee Colford moved to approve the minutes for the February 14, 2018. Eade seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- yes, Colford- yes and Eade-yes

***Motion Passed***

***BILLS:***

Bills were presented in the amount of \$209,897.96. Morphey submitted a list of bill which were out of the normal but approved. Video cameras for Park n\$1,124.99, Anti-virus for all computers \$2010.68, Curran 2016 sewer plant black top \$60,919.27, `Curran /parking lot (Summer Fest) \$40,071.67, Curran \$58,809.92 2016 Street Program, Dominion Lighting 6,892.02.

***Motion:***

Trustee Eade moved to approve the bill list in the amount of \$209,897.96. Trustee Conley seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford- Abstain and Eade-Yes.

***Motion Passed***

***Communications:***

No Communications

***Report of Officers:***

***Police:***

Police Chief William King mentioned this was the second month PD had implemented the new format for the monthly activity report. Eade mentioned he had seen the form on Facebook. King stated that he is not a Facebook user so he was not sure what was on FB. He stated that Officer Wallis would have been the one to post it there. After discussion it was decided that if the activity report was to be posted the board felt it should be on the web page not Facebook. Morphey will talk to Chris about getting this done. King also reported on the radios voted on at last year's meeting. He had received a quote from Motorola and is about \$6000.00 more than the ones the County had quoted. At that cost the Village will be going with the County bids.

***Water & Swear***

Eipers reported there had been an IEPA inspection and the Village was in compliance. They had mentioned a few 4 inch lines which were being addressed this summer when the work on North St. would be addressed. Eipers reported that with the rain the past month the Sycamore lift station had kept up with the rain.

***Streets & Alleys:***

Wasson reported he had been filling pot holes. He also reported there had been

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problems with the cameras at the concessions stand at the park. He had been having trouble with the hard drive. Grandgeorge stated he has a friend who deals with this. And he will have him look into this if he sends him the information. McMillen asked if the public works took time to look into the catch basins. Wasson reported yes they do look through the grates and check to make sure they are working correctly. McMillen reported he had looked in to the one on Green St. and Washington St. by the Lutheran Church and it looked like it was not working. Wasson will check this out and make sure it is working.

***Committee Reports:***

**Water & Sewer:**

Eade reported he had read the information but wanted Eipers explain the requests for public works, Eipers presented a quote from Leone's out of Peru. The public works has budgeted a for a new gator. He had received a quote from Arend's Hogan Walker and Leone's. Leone's was \$2000.00 cheaper for a Polaris Ranger 570 FS.

***Motion:***

Eade moved to purchase a 2018 Polaris Ranger 570 FS Red for \$9314.99 plus title and doc. McMillen seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford-yes and Eade-Yes.

***Motion Passed***

***Motion:***

Eade moved to put the Village's John Deer Gator on Govdeals to get rid of it. Colford seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford-yes and Eade-Yes.

***Motion Passed***

Eipers also presented a quote from Menard's for new cabinets for the sewer plant for \$836.99.

***Motion:***

Colford moved to purchase cabinets for storage at the sewer plant for the sum of \$836.99. Eade seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, Colford-yes and Eade-Yes.

***Motion Passed***

***Finance:***

Morphey presented the final copy of the agreement with Comcast. Being this close to the board meeting she wanted to present it for final approval. Comcast agreed the Village hall and the Police Department would receive internet at no charge, the contract is for 10 years, the village will receive quarterly payments of 5% as a franchise fee. A copy of the building permit was also attached and will be applied for \$1,000.00.

***Laws & Ordinance:***

***Motion:***

Colford moved to adopt Ordinance 18-05 an ordinance granting Cable Television Franchise to Comcast of California/Colorado/Illinois/Indiana/ Michigan, LP enter into a franchise agreement with Comcast Television. Eade Seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- yes, Colford- yes and Eade-yes

***Motion Passed***

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Colford received a fire call and left the meeting at 7:05 pm.

***Employee Relations:***

Conley reported the PD had a new squad car budgeted for and they are finally ready to order. He presented a bid from Currie Motors for standard equipment \$26,456.00 For additional Ford options (up fitting) for \$6,686.00 and For Ford Extended Basic Care Warranty 6 years/ 100,000 miles for \$1,255.00 for a total of \$34,397.00. This is just for the vehicle at this point. Add-on such as lights etc. will be added at a later date with several quotes. It will be a 12 week order this is working out to be about \$2,000.00 cheaper than the last one ordered.

***Motion:***

Colford moved to purchase a 2018 Ford Utility Police Interceptor AWD from Currie Motors for \$34,397.00. Eade seconded the motion and the following trustees voted: Conley-yes, Merrill-no, Grandgeorge- yes, McMillen- yes, Colford- absent and Eade-yes

***Motion Passed***

Conley also presented a request to hire a new patrol officer in the upcoming resignation of Officer Mendez July 1, 2018. The ad is to be placed on the BLUELINE until the end of April. All desirable applicants will then be sent additional applications for employment. With the idea being a replacement will be found before Officer Mendez is finished. The cost to advertise on the BLUELINE is approximately \$250.00

***Motion:***

Conley moved to place the advertisement for a new Patrol Officer in the BLUELINE not to exceed \$250.00 Eade seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- yes, Colford- absent and Eade-yes.

***Motion Passed***

***Street & Alley's***

Wasson presented an IDOT quote from Steffens 3D Construction, Inc for \$28,128.00 to seal coat LaSalle St west to east and Dewey St, north to south and a quote from Behm Pavement Maintenance, Inc. for \$12,916.63 to crack filling LaSalle St west to east and Dewey St, north to south. This is part of the 2018 Street Program.

***Motion:***

McMillen moved to accept the IDOT quote from Steffens 3D Construction, Inc for \$28,128.00 to seal coat LaSalle St west to east and Dewey St. north to south and a quote from Behm Pavement Maintenance, Inc. for \$12,916.63 for crack filling LaSalle St. west to east and Dewey St. north to south. Conley seconded the motion Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- absent, Colford- absent and Eade-yes.

***Motion Passed***

***Building and Grounds:***

Nothing to report

***Other Business:***

McMillen brought up the question asking, "What the board had decided about the Magnuson Lane drainage problem." Grandgeorge stated that nothing was going to be

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done. We had the Village engineer look at it and it was decided there was no place for the water to go. It had been engineered to flow north the cross over Magnuson Ln. and go west. Because the private culverts have been filled in or crushed it would be impossible and costly for the village to do anything. It was suggested the Village send a letter informing the property owners of the obligation and importance of working culverts.

Grandgeorge announced that James Colford will be moving to California next month. The April meeting will be his last meeting. He has been approached by a resident and will talk to him to see his level of interest.

***Adjournment:***

Grandgeorge asked for a motion to adjourn. Conley moved to adjourn McMillen seconded the motion and the following trustees voted Conley-yes, Merrill-yes, Grandgeorge- yes, McMillen- absent, Colford- absent and Eade-yes.  
Meeting adjourned at 7:35 pm

Sincerely,

Rebecca Morphey  
Acting Village Clerk