

VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, May 09, 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.

MOTION:

Trustee Conley moved to approve the minutes for the April 11, 2018. Eade seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen- yes and Eade-yes

Motion Passed

MOTION:

Trustee Conley moved to approve the minutes for the April 30, 2018. McMillen 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 \$112,928.68. Morphey stated it was a regular bill run with the exception of the water tower payment which is due in June. Morphey stated she finished the budget and Eipers had suggested making a double payment this year as the money was there. So a double payment was entered and approved for a total \$88,974.14.

Motion:

Trustee Merrill moved to approve the bill list in the amount of \$112,928.68. Trustee Conley seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes and Eade-yes.

Motion Passed

Communications:

President Grandgeorge presented a list of appointments for the fiscal year 2018-2019.

Appointments for 2018-2019

Chief of Police	William King
Village Administrator/Village Clerk	Rebecca Morphey
Village Treasure	Denise Mestemaker
Code Enforcer/ Building Inspector	Rick Morphey
Village Attorney	Mahoney Silverman & Cross
Village Engineer	HR Green / Gerald Heinz & Associates
Depository	Heartland Bank/ Earth Movers Bank Illinois Funds
Auditors	Brian Zabel & Associates

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Planning & Zoning Commission	<u>Appointment will expire 2020</u> Phil Ledford (2020) Joe Dillett (2020) Jake Whitaker (2020)
PZC Chairman	Erik Johnson (2019)-1 year
Insurer:	Illinois Municipal Risk Management Crum Halstead

Motion:

Merrill moved to accept the appointment for the Fiscal year 2018-2019 as listed. Eade seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, McMillen-yes and Eade-yes.

Motion Passed

Gary Wathen was in the audience and asked to approach the Board. He stated he had purchased 2 acres from Bill Dewey with the intent to build a building to house a shop for his business. Originally it would have a small restroom. His intent now is to not build that building at this time, but move forward with the storage buildings. Rick Morphey Building Inspector/ Code Enforcer was in attendance and stated that this is not what the PZC had originally voted on and recommended to the Board. Illinois Plumbing Code states a restroom is required in the principle building. Wathen asked about a well and septic being installed, LaSalle County had told him they would allow it. Merrill stated the Village would not allow any well and septic. LaSalle County has NO say in the Village limits. It was decided that the Wathen should go back to the PZC as suggested by the building inspector. Morphey stated she would let them know when the meeting was set and put them on the agenda. It would be within the month. Merrill reiterated that the Village would not allow any well and septic.

Report of Officers:

Police:

Police Chief William reported he had been working with Village Hall cleaning up vehicles and unkempt yards in the Village as well as with Eipers and Wasson on the detention pond at Prairie View subdivision. Grandgeorge asked if King had looked at the car at 340 E. Market St. King will look into it.

Water & Sewer

Eipers reported he had read meters, flushed hydrants and change oil and service plants. He had also been working with HR Green to prepare a bid packet for the North St. looping project.

Streets & Alleys:

Wasson reported he and Rogers had been working on cleaning up County Line Rd but had run into a great deal of poison ivy. They had also been working on the back stops at the park for SSR, and attending larvacide classes.

Committee Reports:

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Water & Sewer:

Eade presented the request from the public works department for a new computer for the sewer plant for the amount of \$916.97. Eipers explained the existing one was needing to be replaced.

Motion:

Eade moved to purchase a new computer station for the Sewer plant for \$916.97 from Tiger Direct. Merrill seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes, and Eade-Yes.

Motion Passed

Finance:

Morphey announced she had finished the budget and was presenting the revenue and expense totals as well as the transfers.

Budget Totals 2018-2019

Income:

General: ***\$702,495.00***
Police Dept.: ***\$ 47,050.00***
Streets: ***\$ 55,000.00***
Total: ***\$804,545.00***

Expense:

General` ***\$299,820.00***
Police Dept. ***\$372,500.00***
Streets: ***\$132,225.00***
Total: ***\$804,545.00***

Water: ***\$244,300.00***
Sewer: ***\$264,900.00***

Water: ***\$244,300.00***
Sewer: ***\$264,900.00***

Village projects for 2018-2019;

Seal coat Walking Path & parking lot at Park
Soffit and fascia, down spouts for Village Hall
PD carpet & tile
PD Roof
Old Concession stand roof
New printer for village hall
North St. loop

Transfers for 2015 –2016

Transfer from Fund 01 to:

Fund 14: Insurance: ***\$ 2,000.00***
Fund 16: Park: ***\$18,000.00***
Fund 17: Illowa Park ***\$ 1,000.00***
Fund 19: Social Security ***\$10,000.00***
Fund 28 St Projects ***\$ 48,125.00***
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. ***\$ 10,000.00***
Fund 36: Build Improvement ***\$ 20,000.00***

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Fund 39: Park Mower	\$ 4,000.00
Fund 45: Down Town	\$ 3,000.00
Fund 46: Salt Storage	\$ 2,000.00
Fund 47: Equipment Fund	\$ 10,000.00
Fund 49: Vest /Aux	\$ 4225.00

Transfer from Fund 3 to:

Fund 16	\$10,000.00
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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

Transfer from Fund 51 to:

to:

Fund 14 Insurance	\$ 2,000.00
Fund 19 Social Security	\$ 8,000.00
Fund 29 Capital Growth	\$ 5,000.00
Fund 34 Pick-up Repl.	\$ 7,500.00
Fund 38 Cap, Water	
Fund 44 Debt	\$ 25,000.00
Fund 48 Meter Repl.	\$ 5,000.00

Transfer from fund 52

Fund 14 Insurance	\$ 2,000.00
Fund 19 Social Security	\$ 8,000.00
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.	\$ 5,000.00

Grandgeorge asked if the old concession stand was the storage shed for SSR. Wasson said it was. Grandgeorge stated that SSR should pay for the roof. He stated if they got the bill to him he would submit it for payment.

Motion:

Conley moved to accept the budget for the fiscal year 2018-2019 with total expenses and revenues in the total of \$1,313,745.00. Merrill seconded the motion and the following Trustees voted: Conley seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes and Eade-Yes.

Motion Passed

Morphey introduced Ordinance 18-07 an Ordinance amending the number of Liquor licenses. Morphey presented an application for an additional E liquor license for 128 W. Market St. Randy Erickson the owner of the building is for a bar with the ability to be open longer hours. He had also submitted at the floor plan. Morphey informed the board that he would be applying for gaming machines at next month's meeting. Erickson was asked when he would have the business open. Erickson explained he was working with the health department and the state so it would probably be 90-120 days before he could open.

Laws & Ordinance:

Motion:

Eade moved to amend the Village of Somonauk Code relating to alcoholic liquor licenses and adopt Ordinance 18-07. Conley seconded the motion and the following trustees voted: Conley-yes, Merrill-yes, McMillen-yes and Eade-Yes.

Motion Passed

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Employee Relations:

Nothing to report

Street & Alley's

Nothing to report

Building and Grounds:

Nothing to report

Other Business:

Grandgeorge announced the Village could not install the fence across the west side of the Village lot that was discussed last month because this was the safest way to move the bleachers from the school to the park and back again. The material had been purchased.

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, and Eade-yes.

Meeting adjourned at 7:15 pm

Sincerely,

Rebecca Morphey
Acting Village Clerk