

Board Meeting  
May 10, 2017

VILLAGE of SOMONAUK  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, May 10, 2017 at 6:30 pm**

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

***MOTION:***

Trustee Eade moved to approve the minutes for the April 13, 2017. Conley seconded the motion and the following Trustees voted: Conley-yes, McMillen, Grandgeorge-yes, Eade – yes, Grandgeorge –yes and Merrill- Abstain.

***Motion Passed***

***Motion:***

Trustee Conley moved to approve the minutes for the April 25, 2017. Eade seconded the motion and the following Trustees voted: Conley-yes, McMillen, Grandgeorge-yes, Eade – yes, Grandgeorge –yes and Merrill- Abstain.

***Motion Passed***

***BILLS:***

Morphey presented the bills ending May 10, 2017 with a total of \$74,169.31.

Morphey reported there the bills that are a yearly bill and are not on our regular bill list are as follows: Braniff Communication for \$665.00, DeKalb County treasures for \$1041.96 for the taxes on Allen Steven’s lot, Heartland band for \$13,411.25 for interest on the GO bonds, WEPA for \$44,487.00 for one of 2 tower payments.

***Motion:***

Trustee Conley moved to approve the bill list in the amount of \$74,169.31. Trustee Eade seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, McMillen-yes, Grandgeorge-yes, and Merrill –yes.

***Motion Passed***

***Motion:***

Conley moved to accept the amendments to the February 13, 2017 board meeting. Trustee Eade seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, McMillen-yes, Grandgeorge-yes, and Merrill –yes.

***Motion Passed***

***Communications:***

Grandgeorge announced James Colford was in the audience and he is planning on appointing him at the next meeting to the vacant trustee position. Grandgeorge had passed on this resume last month. If anyone had any questions please contact him before the next meeting.

Grandgeorge presented a list of appointments and asked if there were any questions from the board. They were the same as last year:

**Village Appointments for 2017-2018**

Chief of Police  
Village Administrator/Clerk

Rich Smith  
Rebecca Morphey

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Village Treasure

Denise Mestemaker

Code Enforcer/  
Building Inspector  
Village Attorney  
Village Engineer  
Depository

Rick Morphey  
Mahoney Silverman & Cross  
HR Green / Gerald Heinz & Associates  
Heartland Bank/ Earth Movers Bank  
Illinois Funds  
Brian Zabel & Associates

Auditors

Planning & Zoning Commission

Appointment will expire 2019  
Erik Johnson (2017)  
Rick Morphey (2017)  
Greg Grandgeorge (2017)  
Rich Kossak (2017)

PZC Chairman

Joe Dillette (2018)-1 year

Insurer:

Illinois Municipal Risk Management  
Crum Halstead

***Motion:***

Conley moved to accept the 2017-2018 appointments as presented. Eade seconded the motion and the following Trustees voted: Trustees voted: Conley-yes, McMillen-yes, Eade- yes and Merrill –yes.

***Motion Passed***

Grandgeorge proceeded to swear in Trustee Conley and Trustee Eade for their new 4 year position. In Chief Smith's absence Morphey swore in Village President Grandgeorge for his two year position.

**Reports of Officers:**

***Police:*** In Chief Smith's absence Grandgeorge asked the board to review the reports Chief had turned in. If there were any question please refer them to Trustee Conley.

***Water & Sewer:***

Eipers reported they had been able to keep up with the rain and there had not been any complaints. There had been a broken force main on Sycamore St. that was repaired. He had exercised the hydrants.

***Street & Alleys:***

Wasson reported he had removed the dead ash trees behind Diamond 1 Discovered the DVR at the park was not recording and ordered a new hard drive. Met with a contractor that preforms spray patching for the streets. We are looking at areas on Gov. Beverage and North St. It is considerably cheaper and extends the life of the road by a couple of years. It is covered by MFT Funds.

**Reports of Committees**

***Water and Sewer:***

Eade presented a quote of 2 pumps for replacement at the water plant. Eipers explained

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that one had gone out a couple of years ago and the other one was on a replacement. So there was a need for 2 new pumps.

***Motion:***

Eade moved to purchase 2 Flygt Model BS- 2004 2” submersible drainage pump in the amount of \$1730.00 (\$865.00 apiece) from XYLEM. Merrill seconded the motion and the following trustees voted: Conley-yes, McMillen-yes, and Merrill –yes and Eade –yes.

***Motion Passed***

**Finance:**

***Budget:***

Morphey presented the budget for the 2017-2018 Fiscal year. She presented the total showing a balanced budget and a list of all the transfers for the year as well as a list of all proposed projects from all departments for the year. Morphey explained if anybody wanted to go over line by line she would be happy to go over it. Everything was pretty normal. Grandgeorge asked the board wanted to wait until next month to pass the budget? That would be fine.

***Motion:***

Conley moved to pass the 2017-2018 Fiscal Budget as presented. Eade seconded the motion and the following voted: Conley-yes, McMillen, Grandgeorge-yes, Eade – yes, and Merrill- Yes.

***Motion Passed***

***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:**

No report.

**Street & Alleys:**

No report.

**Building & Grounds:**

No report

**Employee Relations:**

***Executive Session- Union Arbitration***

Grandgeorge announced he would like a motion to convene into executive session for the Union arbitration.

***Motion:***

Conley moved to go into executive session at 6:56 pm for personnel with action being taken. Eade seconded the motion the following voted: Conley-yes, McMillen, Grandgeorge-yes, Eade – yes, and Merrill- Yes.

***Motion Passed***

***Motion:***

At 7:06 pm Conley moved to come out of executive session. Eade seconded the motion the following voted: Conley-yes, McMillen, Grandgeorge-yes, Eade – yes, and Merrill-

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Yes.

***Motion Passed***

***Motion:***

Conley moved to deny the request to change the original contract with the police Department concerning holiday pay and address it at negotiations next year. Eade seconded the motion the following voted: Conley-yes, McMillen, Grandgeorge-yes, Eade – yes, and Merrill- Yes.

***Motion passed***

***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