

May 13, 2020  
Regular Board Meeting

**VILLAGE of SOMONAUK  
BOARD OF TRUSTEES MEETING  
Wednesday, May 13, 2020 at 6:30 pm**

Village President Grandgeorge called the meeting to order at 6:30 p.m. Roll call was taken. Attending: Trustees: Conley, McMillen, Severson, Whiteaker, Nemcek-Button and Eade absent.

**Minutes:**

April 08, 2020- Conley moved to approve the minutes from April 08, 2020. Trustee Severson seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –Absent,

*Motion Passed*

April 28, 2020- Severson moved to approve the minutes from April 28, 2020. Trustee Nemcek- Button seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –Absent,

*Motion Passed*

**BILLS:**

Bills were presented \$72,864.72.

Morphey listed the extra bill list: tax bill (tower) - \$1171.82, Heartland Bank ( GO Bond interest) - \$4000.00 IEPA (tower payment) \$44,487.07.

**Motion:**

Trustee Nemcek- Button moved to approve the bills to May 13, 2020 in the amount of \$72,864.72

Trustee Severson seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –Absent,

*Motion Passed*

**Communications:**

A list of appointments was presented to the board. Grandgeorge asked if there were no objection they could be passed as listed instead of individual.

Appointments for 2020-2021

|                                     |                                      |
|-------------------------------------|--------------------------------------|
| 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             |
| Planning & Zoning Commission        | <u>Appointment will expire 2022</u>  |
|                                     | Phil Ledford (2022)                  |
|                                     | Joe Dillett (2022)                   |
|                                     | Vacant (2022)                        |
| PZC Chairman                        | Vacant (2021)-1 year                 |
| Insurer:                            | Illinois Municipal Risk Management   |
|                                     | Crum Halstead                        |

**Motion:**

Conley moved to approve the list of appointments as presented. Trustee Severson seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –Absent.

*Motion Passed*

May 13, 2020  
Regular Board Meeting

**Report of Officers:**

Chief King: reported he had finished up helping with the vehicle stickers and felt they did not have to send any to court.

**Water & Sewer:**

Eipers was not at meeting. Grandgeorge asked if Wasson had anything to report for Eipers. Wasson stated not they have had a new furnace and air conditioner installed so far the furnace is working, next week we will see it the AC work.

**Street& Alleys:**

Wasson reported there had been vehicles driving on the park path so he had put barricades up to stop that. There had been 4 different cars driving on the path.

**Water & Sewer:** In Eade's absence Morphey reported on the request for a new Locator for the W/S plant. They have had this on since the 1990's and there is a need to be replaced. This is to locate water main.

**Motion:**

Conley moved to purchase a Pl-VF3 Locator from Core & Main for \$3425.00. Trustee Nemcek- Button seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –Absent,

**Motion Passed**

**Finance:**

Morphey presented the budget for 2020-2021 Fiscal year. She stated with the pandemic she had estimated 30% decrease in revenues. She had also tried to cut expenses by 30%. There was a list of projects listed that would hopefully be able to be completed. She had offered to go over the budget line by line if anybody would like to.

**Budget Totals 2020-2021**

**Income:**

**General:** \$780,503.00  
**Police Dept.:** \$ 40,800.00  
**Streets:** \$255,580.00  
**Total:** \$1,076,803.00

**Expense:**

**General** \$313,811.27  
**Police Dept.** \$393,086.73  
**Streets:** \$369,905.00  
**Total:** \$1,076.803.00

**Water:** \$250,800.00  
**Sewer:** \$276,900.00

**Water:** \$250,800.00  
**Sewer:** \$276,900.00

**Transfers for 2020 –2021**

**Transfer from Fund 01 to:**

**Fund 14: Insurance:** \$ 3,000.00  
**Fund 16: Park:** \$18,000.00  
**Fund 17: Illowa Park** \$ 1,000.00  
**Fund 19: Social Security** \$15,000.00  
**Fund 28: St Projects** \$ 48,191.27  
**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** \$ 10,000.00  
**Fund 39: Park Mower** \$ 4,500.00  
**Fund 45: Down Town** \$ 3,000.00  
**Fund 46: Salt Storage** \$ 2,000.00  
**Fund 47: Equipment Fund** \$ 10,000.00

**Transfer from Fund 3 to:**

**Fund 16** \$10,000.00

May 13, 2020  
Regular Board Meeting

*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:*

|                         |              |
|-------------------------|--------------|
| Fund 14 Insurance       | \$ 3,000.00  |
| Fund 19 Social Security | \$ 8,000.00  |
| Fund 29 Capital Growth  | \$ 5,000.00  |
| Fund 34 Pick-up Repl    | \$ 7,500.00  |
| Fund 44 Debt            | \$ 16,000.00 |
| Fund 48 Meter Repl.     | \$ 10,000.00 |

*Transfer from fund 52 to:*

|                         |              |
|-------------------------|--------------|
| Fund 14 Insurance       | \$ 3,000.00  |
| 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.     | \$ 10,000.00 |

*Village projects for 2020-2021:*

- Soffit and fascia, down spouts for Village Hall*
- New small dump- ordered*
- Paint hydrants*
- Begin SRTS project*
- Equipment for new Dump Truck*
- Establish IT fund*
- Purposed wage increase for Part time officers*
- Requested cell reimbursement increase*

***Motion:***

Conley moved to adopt the 2020-2021 Fiscal year budget. Trustee Severson seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –Absent.

***Motion Passed***

Conley also mentions we would need a consensus to award the staff their wage increase for 2020-2021. It had not made it on the agenda and instead of having to pay retro pay again. He would like a consensus and it would be ratified at next month's meeting. The wage increase was 2.5 % across the board.

Morphey asked if everybody was in agreement. Everybody vocally said yes. It will appear on the next month's agenda

***Laws & Ordinance:***

A Proclamation supporting Illinois being a national leader in Motorcycle safety, education and awareness. And to proclaim the month of May 2020 as MOTOR CYCLE AWARENESS MONTH.

***Motion:***

Whiteaker moved to adopt Proclamation 20-10 proclaiming may 2020 as Motorcycle Awareness Month. Trustee Nemcek-Button seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –Absent.

***Motion Passed***

***Streets & Alleys:***

Nemcek-Button reported there was a large pot hole on the road near her residence. The neighbor boy had taken quite a spill and she was concerned about the village liability. It was stated that the street dept. would take a look and fill it. McMillen also asked Wasson if he would check the sides of the roads for limbs being located near the side of the roads and damaging the roads. Wasson reported he was already in the process of doing that.  
**Building and Grounds:**

2 bids were presented for repairing the walking path at the Village park. It had been about 4 or 5 years since it had been done before. Tis was for the entire walking path and around the basketball court. Nemcek –Button

May 13, 2020  
Regular Board Meeting

asked if the vendors were local. Both are and both have performed work for the Village before. Henrich Lawn C and done the path before. The bids were \$300.00 difference.

Motion:

Whiteaker moved to award Henrich Lawn Care the job of repairing the walking track with ag lime in the amount of \$9250.00. Conley seconded the motion and the following voted: Conley-yes, McMillen –yes, Severson-yes and Whiteaker – yes, Nemcek-Button –yes and Eade –Absent.

***Motion Passed***

Grandgeorge explain he had attended a phone conversation with area Mayors and the Chairman of the DeKalb County Board. He stated that DeKalb is on line for Phase 3 in opening up. That would include hair dressers small essential business as long as precautions are taken. Phase for would be the next phase after another 28 days hopefully that would be restaurants etc. All of this is still depends on the positivity rate.

Nemcek-Button asked what about the Junk in the Trunk she puts on the third Saturday of the month. Grandgeorge suggested she check with IDPH. Morphey mentioned the DeKalb County Health Department. If they gave the approval with guidelines she should be able to hold one. She will check with them.

Grandgeorge stated the board would be informed as to how the meeting will be held next month.

Grandgeorge asked for a motion to adjourn. Nemcek-Button moved to adjourn everyone was in favor.

Meeting adjourned at 7:04pm.

***Respectfully,***

***Rebecca Morphey***  
***Village Clerk***