

October 13, 2021  
Regular Board Meeting

**VILLAGE of SOMONAUK  
BOARD OF TRUSTEES MEETING  
Wednesday, October 13, 2021 at 6:30 pm  
The meeting was a zoom meeting**

Village President Grandgeorge called the meeting to order at 6:33 p.m. Roll call was taken. Attending: Trustees: Conley, McMillen, Eade, Diebold and Whiteaker. The meeting was a zoom meeting. Nemcek-Button absent.

***Minutes:***

McMillen moved to approve the minutes from September 15, 2021 meeting. Trustee Eade seconded the motion and the following voted: Conley-yes, McMillen –yes, Whiteaker -yes, Diebold-yes, and Eade yes. Nemcek-Button Absent.

***Motion Passed***

The final bill list to October 13, 2021 was presented in the amount of \$104824.65. Morphey reported extra bills were: Illionos Municipal League/ RMA \$55,457.35.

***Motion:***

Trustee McMillen moved to approve the bills to October 13, 2021 in the amount of \$104824.65. Whiteaker seconded the motion and the following voted: Trustee Conley-yes, McMillen –yes, - Whiteaker -yes, Diebold-yes, and Eade-yes. Nemcek-Button – Absent.

***Motion Passed***

***Communications:***

***Nothing to report***

***Reports of Officers:***

***Police:***

King reported Halloween hours were 4:00-7:00 pm on Halloween night. He would have an extra officer of duty.

***Water & Sewer:***

Eipers reported the hydrants were flushed. All public works equipment had been serviced and is ready for winter.

***Streets & Alleys:***

Wasson reported that Curran's was progressing. Not sure when they will finish. The intersections should be started next week. Not sure when the overlay will be. McMillen asked Wasson to look at the sidewalk at Lefty's that the state was installing.

***Reports of Committees:***

***Water & Sewer:***

Eade introduced an agreement between the Village of Somonauk and HR Green, Inc. This was an agreement to move forward with the design and cost of the interceptor line. The board had approved an agreement with HR Green in 2017 to develop a plan. This would be moving the project to the next step. Eipers explained that this would be leaving the old lift station and line in. They would be putting a new line alongside the old line giving them twice the capacity. There would still be a lift station. Whiteaker asked if the plant could handle all of this and if a new subdivision came in could the plant handle that. Eipers stated the plant could handle about 500 hook ups before the plant would need to be expanded. The cost is 1.1 to 1.8 million. After the plans are completed they will be put out for bid and financing will be looked at.

**Motion:**

Trustee Eade moved to have the Village President sign the agreement with HR Green to move the design and cost of the interceptor lining project. Diebold seconded the motion and the following trustees voted Trustee Conley-yes, McMillen –yes, - Whiteaker -yes, Diebold-yes, and Eade-yes. Nemcek-Button – Absent.

**Motion Passed**

**Finance:**

Morphey reported that the Village had received ½ of the American Rescue Plan Act. The Village of Somonauk was slated to receive \$231,157.98. After a discussion with the staff it was decided to spend the money on updating our broad band internet. Looking at our whole system (new servers for both PD and Village Hall) And perhaps a digital message sign for the Village. Morphey wanted the board informed so she could move forward and start getting quotes ready to bring to the Board for approval.

**Motion:**

Whiteaker moved to approve the spending of the ARPA grant for broad band infrastructure and improving the IT in the village (new servers, anti-virus, back up) expenditures will still be approved by the board and listed on the bill list. Conley seconded the motion and the following trustees voted Trustee Conley-yes, McMillen –yes, - Whiteaker -yes, Diebold-yes, and Eade-yes. Nemcek-Button – Absent.

**Motion Passed**

**Laws & Ordinance:**

Nothing to report

**Employee Relations:**

Conley presented an agreement with the Police Department and the Aurora Sportsman’s Club for the use of the range for shooting qualifications. The 2020-2021 agreement had expired and the 2021-2022 agreement needed to be signed.

**Motion:**

Conley moved to have the Village President sign the contract with the Aurora Sportsman Club for the 2021-2022 year. Whiteaker seconded the motion and the following trustees voted Trustee Conley-yes, McMillen –yes, - Whiteaker -yes, Diebold-yes, and Eade-yes. Nemcek-Button – Absent.

**Motion Passed**

**Streets & Alleys:**

McMillen presented a quote for sidewalk work needing to be performed.

Eastside of Depot St. (north of the Village Hall)	\$9890.00
Area in front of the Post Office	\$1842.00
470 S. Depot	\$ 160.00
For a total of	\$11,892.00

Morphey asked that the amount be approved but the work may not be done right away as they are researching some grant possibilities. It was also noted that the cost could be paid over 2 fiscal years.

**Motion:**

McMillen moved to accept the bid from PM Otto in the amount of \$11,892.00 for the work listed above. Whiteaker seconded the motion and the following trustees voted Trustee Conley-yes, McMillen –yes, - Whiteaker -yes, Diebold-yes, and Eade-yes. Nemcek-Button – Absent.

**Motion Passed**

October 13, 2021  
Regular Board Meeting

***Building and Grounds:***  
***Nothing to report***

***Other Business:***  
***Nothing to report***

***Adjournment:***

Grandgeorge then asked for a motion to adjourn. McMillen moved to adjourn Eade seconded the motion and everyone was in favor.

Meeting adjourned at 7:12 pm.

***Respectfully,***

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