

October 14, 2020
Regular Board Meeting

VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, October 14, 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, Nemcek-Button and Eade. Whiteaker- Absent The meeting was a zoom meeting.

Minutes:

McMillen moved to approve the minutes from September 09, 2020. Trustee Nemcek- Button seconded the motion and the following voted: Conley-yes, McMillen –yes, Nemcek-Button –yes and Eade –Yes Whiteaker- absent

Motion Passed

Bills were presented \$87,085.67. The major bill being: IML/RMA for \$55,195.99 which is the yearly bill for the Village insurance. By paying it early the Village saves \$555.01.

Motion:

Trustee Mcmillen moved to approve the bills to October 14, 2020 in the amount of \$87,085.67. Trustee Eade seconded the motion and the following voted: Conley-yes, McMillen –yes, McMillen –yes, Nemcek Button-yes, Eade- yes and Whiteaker- absent.

Motion Passed

Communications:

Grandgeorge announced that Trick and Treat hours would be from 4:00 to 7:00 on Halloween. Morphey added they had posted on FB as well as flyers around the Village stating this and asking people to follow CDC rules. Wear masks and gloves and if you do not want to participate keep your porch light off.

Reports of Officers:

Police:

King shared this had been quite. The new 2020 squad is ready to be put into action but it already has a recall. He does not know when they will get that fixed. The part is made in China and there is no news on when we might get it. He had assisted in a stop work order. One for the officers had tested positive for COVID on 10/10/2020. He is off in quarantine. He lives in Kane County and is going by their regulations. Nemcek-Button asked if he had any contact with residents? King reported no he had not and he continually follows the rules. He wears his mask in the squad as well and in the PD. He washes his hand all the time. After they found out they immediately borrowed the Fire Departments disinfectant sprayer and sprayed all the squads and the PD. He has chest pains headaches but has no breathing problems. King will keep us informed on this.

Water & Sewer:

Eipers reported he had flushed and exercised the hydrants, replaced a failed motor on north digester, rebuilt an air actuator at water plant and installed a pipe of Pine St for Illowa pond.

Streets & Alleys:

Wasson was not in attendance, but his report was in the Board packets. The SRTS project should be in full force next week.

Before committee reports Grandgeorge asked to move Joe Heinz up on the agenda. Heinz explained the bid had been put out and there were 2 companies that submitted a bid. Curran Contracting Co. for \$77,819.66 and Builders Paving, LLC for \$71,071.00. The Engineers estimate was \$70,729.00. Heinz stated that because the

project is using MFT Funds is must be awarded to the lowest bidder. Heinz stated that they are prequalified from IDOT.

Motion:

McMillen moved to award the 2020 MFT Street Improvement Program contract to Building Paving LLC. in the amount of \$71,7071.00, provided the no protests have been made, and authorized the Village President and Clerk to execute the contract documents and all other MFT forms required during the course of the project, subject to the IDOT's reviews of the documents and forms and their approval. Trustee Eade seconded the motion and the following voted: Conley-yes, McMillen –yes, Nemcek Button- yes, Eade- yes and Whiteaker-absent.

Motion Passed

Heinz will get the documents to the Village President and the Clerk for signage and approval from IDOT,

Committee Reports:

Water & Sewer:

Eade presented a request from Public Works for a NIDEC production motor for the sewer plant in the amount of \$3190.29.

Motion:

Eade moved to purchase a NIDEC production motor from APEX Industrial Automation, LLC in the amount of \$3190.29. Conley seconded the seconded the motion and the following trustees voted: Conley-yes, McMillen – yes, Nemcek-Button –yes, Eade –yes. Whiteaker – Absent.

Motion Passed

Storm Sewer Atlas:

Eade presented a quote from HR Green for a Village Storm Sewer Atlas. The Village has a sewer and a water atlas and is the next step. This will be a helpful tool for Public Works. Eipers added it would be a start in tracing storm sewers that are not recorded anywhere.

Motion:

Eade moved accept the quote from HR Green in the amount of \$6800.00 to prepare a Storm Sewer Atlas for the Village. Nemck-Button seconded the motion and the following Trustees voted: Conley-yes, McMillen, Nemcek Button- yes, Eade- yes and Whiteaker- absent.

Motion Passed

Nemcek- Button ask Eipers how long this would take. Eipers stated probably a year.

Finance:

Morphey reported on a CURES Grant she had been working on. It was a per capita grant and the village has the possibility to receive \$78,092.00 in reimbursable funding. The Village must spend that amount to receive that amount. The grant requirement is that all reimbursable request must be to do in COVID-19. To date the Village has turned in almost \$6,000.00 for reimbursement. The plan is to install automatic flushers on the toilets and automatic sinks, soap dispensers and dryers. There is also a possibility for an upgrade on our website. What Morphey would like is a motion to approve spending \$78,092.00 with the intent to apply to the CURES Grant.

Motion:

Nemcek-Button moved to allow \$78,092 to be spent in order to up grant projects in the Village for COVID compliance and apply to the Cures Grant for reimbursement. Conley seconded the motion and the following trustees voted: Conley-yes, McMillen –yes, Nemcek-Button –yes and Eade –yes. Whiteaker – Absent.

Motion Passed

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Morphey reported the Village had received \$14,185.32 from the Insurance company for the storm that did an extreme amount of damage in August. This includes the concession stand roof, incubator at the sewer plant a window at the sewer plant. And the cost of tree removal from Steven's Tree Service.

Laws & Ordinance:

Ordinance 20-14 Special Use for 125 E. Burlington St:

Morphey explained the Somonauk Fire Department had purchased the property at 125 E. Burlington St. and applied for a special use. A Fire Department is required to have a special use in any zoning district.

Motion:

Conley moved to keep adopt Ordinance 20-14 Special Use 125 E. Burlington St. McMillen seconded the motion and the following Trustees voted: Conley-yes, McMillen –yes, Nemcek-Button –yes and Eade –yes. Whiteaker – Absent.

Motion Passed

Employee Relations:

Conley reported last month the board had voted to decommission the 2012 squad car. It was posted on GOV Deals and we have received a final bid of \$2240. 00 from Robert McWeeney from St. Louis, MO.

Motion:

Conley moved to accept the bid from Robert McWeeney for \$2,240.00 for the purchase of the 2012 Impala. McMillen seconded the motion and the following Trustees voted: Conley-yes, McMillen –yes, Nemcek-Button –yes and Eade –yes. Whiteaker – Absent.

Motion Passed

The money will go into the squad car replacement fund.

Street & Alleys:

Bid acceptance for the 2020 Street Program. Addressed above.

Building & Grounds:

The Board had 2 quotes before them to repair the damage done to the concession stand and window in the sewer plant. One was from Extreme Exteriors in the amount of \$6,760.00 and one from A&B Exteriors in the amount of \$6,640.64. A&B Exteriors also submitted a quote of installing metal on the concession stand roof in the amount of \$23, 368.62. Wasson had also reached out to McCleary Builders and Thomas Builders for a quote. Grandgeorge asked Eipers the cost sq. ft. for the metal building. Eipers stated it usually runs about \$150.00 square foot.

With the lack of information from the quotes the board tabled this issue until next month.

Grandgeorge stated the board would be informed as to how the meeting will be held next month. Grandgeorge asked for a motion to adjourn. McMillen moved to adjourn everyone was in favor. Meeting adjourned at 7:01 pm.

Respectfully,

Rebecca Morphey
Village Clerk