

March 10, 2021
Regular Board Meeting

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, March 10, 2021 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, Eade, Nemcek- Button and Whiteaker. The meeting was a zoom meeting.

Minutes:

McMillen moved to approve the minutes from February 10, 2021. Trustee Nemcek-Button seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade –yes, Nemcek-Button. –yes and Whiteaker- yes.

Motion Passed

Bills were presented \$187,112.09. The major bills being:

| | | |
|------------------------|----------------------|-------------|
| 815 Media | ½ web site | \$1184.00 |
| LOCIS | Yearly dues | \$2928.00 |
| Monroe Truck Equipment | Equip. for new truck | \$58,621.00 |
| Rush Truck | New Truck | \$70,802.00 |
| HR Green | Work on lift station | \$28,906.83 |

Motion:

Trustee McMillen moved to approve the bills to February 10, 2021 in the amount of \$187,112.09. Trustee Conley seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade- yes, Nemcek Button-yes and Whiteaker- yes.

Motion Passed

Communications:

Grandgeorge announced he had was no communications and asked the board if they had any. There were no announcements

Reports of Officers:

Police:

King reported they had installed the radio that was approved last month. They are still waiting for all the components for TEC. They have been busy but mostly weather related. They are waiting to see what the school is going to do for the rest of the year. There has been talk of a Prom and Graduation. They plan to help in whatever way they can. They have been helping the Village Hall with vehicle stickers.

Water & Sewer

Eipers reported there was a water main break on Market St and Cook Ct. one of the mixer motors went out. It was replaced with the spare. He will be asking for approval to replace the spare before budget time.

Streets and Alleys:

Wasson reported besides his submitted report he has spoken with IDOT about the project this year. Grandgeorge asked if there was any answer on the recommendations we received from IDOT for RT 34 drainage for any in house projects. Wasson stated that he had sent it to Joe Heinz (village street engineer) and had asked for a formal written explanation. He had not received this., but verbally Heinz stated it would be in the \$600,000.00. Wasson also reported the GMC front breaks went out. Eipers repaired them. The Village will look at putting it on GOVDeals in the next month or two.

Committee Reports:

Water & Sewer: Eade had nothing to present for Water & Sewer.

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Finance:

Morphey presented a request for 3 AEDs for the Village. Two for the Police Department and one for Village Hall. King commented that there were 3 cars but they could handle 2 for now. They would have to remember to put one in the squad that is going out. He would prefer to have one for each vehicle if there was enough money. Morphey mentioned this was coming out of the cures grant. We can look and see what is left at the end of the year. Conley asked if the PD is trained on these or would extra training be needed. King commented that training was included with their training.

Motion:

Eade moved to purchase 3 AED and accessories from Bio-Tron, Inc. in the amount of \$5128.20. Conley seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade- yes, Nemcek Button-yes and Whiteaker- yes.

Motion Passed

Morphey reported that she and Dennis (IT) had been researching Web site companies and they had decided on 815 Media. Nemcek-Button asked how this company had been chosen. Morphey explained Dennis had researched several web sites and had narrowed it down to this company. Morphey had agreed with him. The total cost is \$2368.00. She would like the total amount approved but is only giving them ½ as that is what they requested.

Motion:

Trustee Nemcek Button moved to approve the \$2368.00 for 815 Media for a new web site. Trustee Eade seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade- yes, Nemcek Button-yes and Whiteaker- yes.

Motion Passed

Laws & Ordinance:

Nothing to report.

Employee Relations:

Conley presented a request from the Police Dept.to decommission 9 hand held radios and 5 Mobil radios. He feels the Village could get money selling these out right. (he plans to check with area schools and departments and see if there is a need.) If not can put them on GOVDEALS.

Motion:

Conley moved to decommission 9 hand held and 5 mobile radios from the Police Dept. Trustee Eade seconded the motion and the following voted: Conley-yes, McMillen –yes, Eade- yes, Nemcek Button-yes and Whiteaker- yes.

Motion Passed

Street & Alleys:

Nothing to report.

Building and Grounds:

Morphey reported as an FYI 12 planters had been orders to be placed n RT34. This was paid for from the DeKalb County Economic Development. The village will be looking at other ways to raise money to add more planters to the business area.

Other business:

McMillen inquired if the Village was still looking at Magnuson with the rainy season coming. Morphey stated 2 that she had sent letters and the Village had fixed the line that travels west. McMillen stated that he feels that

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the west side and been dug out and opened so it could drain. He is concerned about the east side where the natural ditch has been filled in. He feels the swale needs to be put back in.

McMillen asked Wasson if he had been filling in pot holes and if so how does he decide who gets filled. Wasson stated that it is divided in half. He has been patching for a while.

Nemcek-Button announced that she would once again be holding the Junk in the Trunk events on the 3rd Saturdays of the month. She will be following CDC rules.

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 7:16 pm.

Respectfully,

Rebecca Morphey
Village Clerk