

VILLAGE of SOMONAUK  
*Special Meeting*  
**Thursday, April 25, 2017 at 10:30 am**

Village President opened the meeting at 10:00 am in attendance: Grandgeorge, Conley, Eade. McMillen can in at 10:09, Merrill absent.

Closing the books of 2016-2017 fiscal year: Morphey presented a list of bills for approval. Attached is a list of larger bills that are not regular monthly bills with explanation.

Morphey stated that there were a couple of bills still due to come in that should be on this fiscal year's bill list.

The bills expected to come in:

CAW – repair squad car \$900.00 to \$1,100.00  
2016 Street Program \$53,000.00 -\$63,000.00

Morphey would like the approval for the bills presented and also the bill that had not come in yet with a not to accede amount for each bill.

Morphey had checked with the attorney he had approved this.

***Motion:***

Conley moved to approve the bill list presented in the amount of \$45,922.28. Eade seconded the motion and the following voted: Grandgeorge-Yes, Conley- Yes, McMillen- Yes, and Eade- Yes. Merrill

***Motion Passed***

Conley moved to accept bill until Friday April 28, 2017 at 4:00 pm, the CAW bill not to accede \$1100.00 and the MFT not to go over the allotted amount in the MFT Fund. And close the books for the fiscal year 2016-2017. Eade seconded the motion and the following voted: Grandgeorge-Yes, Conley- Yes, McMillen- Yes, and Eade- Yes. Merrill - Absent.

**Other Business**

Under other business mentioned he had received a resume from James Colford requesting a position on the board which he had passed on to the Village Board. He is suggesting that James attend the meeting to make sure he is interested in the position. If he is still interested in the position he will be appointed next month with board approval.

**Adjournment:**

Conley moved to adjourn the meeting. Eade seconded the motion all were in favor. Meeting adjourned at 10:15 am.

Respectfully,

Rebecca Morphey  
Acting Village Clerk

