

SPECIAL BOARD MEETING
Fiscal Year Closure
Wednesday, April 30, 2008, at 6:00 pm

Meeting called to order by Village President Aaron Grandgeorge at 6:03 PM. Trustees attending were Morphey, Stahl, and Mc Millen; absent is Hanson, Merrill and Milligan.

Stahl made a motion to appoint Palley Wohlers as Clerk Pro-Tem Morphey seconded the motion the following Trustees voted: Mc Millen-yes, Stahl-yes, and Morphey-yes. Hanson, Merrill, and Milligan absent.

Sidewalk Program:

Mc Millen produced a chart of the bidders he has received for the sidewalk repairs and replacement work for 2008. There was some discussion and comparisons made by board members in an effort to determine the best contractor for this project.

MOTION:

Mc Millen made a motion to accept the bid of P M Otto Inc. for the 2008 sidewalk program in the Village of Somonauk. Stahl seconded the motion the following trustees voted: Morphey-yes, Stahl-yes, and Mc Millen-yes. Hanson, Merrill, and Milligan absent.

MOTION PASSED

Mc Millen said he wants to make sure that everything is Julied this year and make the contractor sign a Letter of Credit to cover damages to underground phone lines and cables that they damage, we had three of them cut last year all on the same block. He wants to make them (the contractor) responsible for it.

Morphey said they need to get a Certificate of Insurance, too.

Street Programs:

MOTION:

Mc Millen said he talked with Joe Heinz today and we have to award to the lowest bidder. I'm just going to make a motion to award to US Pavement Corporation of La Salle IL will be awarded the contract for the 2008 Street program based on their low bid of \$93,494.13 The Village President and the Village Clerk will be authorized to execute the contract document and all other MFT forms required during the course of the project subject to the Illinois Dept. of Transportation reviewing and approval. Motion seconded by Morphey the following trustees voted. Mc Millen-yes, Stahl-yes, and Morphey-yes. Aaron Grandgeorge-yes. Hanson, Merrill, and Milligan -absent.

MOTION PASSED

STREET SWEEPING:

Grandgeorge stated he requested Jeff Wasson to started on this: it is done every year, but this year he wanted to get it started to be sure it's done by Memorial Day. He's supposed to get two bids but only one came back from Bernie Frieders. The only difference from what we usually do is, we usually only do the downtown; this year we're doing Illowa, Dewey, and Downtown. Alexander Place was on the list but won't be done at this time. These places have never been done and the gravel is starting to accumulate on the side. The price for all of this was \$1,500.00 but without Alexander Place it will be

less than that. Grandgeorge asked for a motion to approve this job to Bernie Frieders not to exceed \$1,500.00.

MOTION:

Mc Millen made a motion to approve not to exceed \$1,500.00 for Bernie Frieders for street sweeping. Morphey seconded the motion, the following trustees voted: Morphey-yes, Stahl-yes, and Mc Millen-yes. Hanson, Merrill, and Milligan - absent.

MOTION PASSED

WARING SIREN:

Morphey reminded the board that the Warning Siren hasn't had maintenance for some years and it needs to be done if they schedule it now it can go on this fiscal year bills. It will cost \$1,590.00 to have them come out and do a maintenance check and agree to enter into a contract with us for yearly maintenance. The yearly contract after that is around \$700.00 or so, it won't be that much.

Morphey asked that the board to look at the ordinance for the water/sewer fee for turning water back on after turning it off for non-payment of these utilities. She wants to amend the current ordinance to change the fee from \$25.00 to \$50.00.

Police: in car computer:

We've been having some problems in the Chevy Squad Car with the computer: the fan in it is noisy, the computer runs very slow, and the touch screen doesn't work. Chris Bland is going to get it checked with Motorola and they will service the unit: their bench fee ranges from \$479.00-\$1114.00 this does not include shipping and delivery but last time we had one to be looked at we just drove it up there since it's such a short distance. He checked the prices on some new computers one is \$6024.70 and one, a Panasonic is \$5050.00. Chief suggested taking the "in car" Computer out of his Ford and putting it in the other car. For them to use while the faulty one is being repaired. He is asking permission of the board to have it taken out and looked at.

MOTION:

Stahl made a motion to have the "in car" computer repaired at a cost not to exceed \$1,150.00, Mc Millen seconded the motion, the following Trustees voted: Morphey-yes, Stahl-yes, and Mc Millen-yes. Hanson, Merrill, and Milligan are absent.

MOTION PASSED

Chief Smith said the Police Department has serious problems with their printers he checked with the Internet and they said to change the print heads, there are four of them, it is approximately \$40.00 apiece for the four print heads.

Trustee Hanson arrived at the meeting at 6:20 pm

After talking with the Village President he (Chief Smith) found an H P for \$255.00. He ordered it but it got damaged in shipping and then they canceled the order and refunded the money. Today he told the Village President and Trustee Morphey that he found another location and they had some cheaper.

Morphey stated it was also in the bill list and it was brought up at the C.O.W. last week, and it will be approved with them. That way it will be in this fiscal years budget.

SAFE DROP-BOX:

Morphey said one Lock Drop-Box is \$540.00 plus shipping that would go underneath the cabinet so when the clerks get vehicle sticker money, water money etc. they would be able to just drop it in there, then the treasurer can get to it and there will be less hands on it. There is also one that is \$665.00 which is just a standard box but there was one like it at Farm and Fleet on sale for \$150.00. The box will be bolted in place.

MOTION:

Morphey made a motion to purchase one Lock Drop-Box for the amount of \$540.00 plus shipping not to exceed \$700.00. Stahl seconded the motion, the following trustees voted: Mc Millen-yes, Hanson-yes, Stahl-yes, and Morphey-yes. Aaron Grandgeorge-yes. Merrill and Milligan - absent.

MOTION PASSED

ILLOWA FARM MOWING:

Tom Warren has approached the Village and asked to take care of the Illowa Park. It has been his pride and joy and would prefer to maintain it himself. He is asking that the Village budget \$1000.00 a year to cover the mowing and he will maintain the rest. Mc Millen figured it up last week and just for the hourly wage to pay somebody to mow would be \$520.00, that doesn't include fertilizer, weeding, maintenance, fuel, patching, trimming, and the other myriad of incidental chores needed in the upkeep of a park.

MOTION:

Morphey made a motion to enter an agreement with Tom Warren as caretaker of Illowa Park and the Village will budget \$1,000.00 annually for lawn mowing. Stahl seconded the motion, the following trustees voted: Morphey-yes, Stahl-yes, Hanson-yes, and Mc Millen-yes. Merrill, and Milligan are absent.

MOTION PASSED

Mc Millen stated he had Jeff Wasson dump off a couple of loads on the west side of Gage between Market and DeKalb St. he's taking a load down and spreading it with the tractor and the water is dispersing it still has water puddle everywhere along there. It has been doing this since the storm sewers were put in.

Morphey said gravel has been dumped in there several times Jeff did it twice last year.

Grandgeorge said the village isn't responsible for the homeowners parking areas and driveways.

Morphey said to have Joe Heinz when he's here to go around and look at several areas and see what he thinks.

A homeowner on N. Sycamore has a place where the water pools. He wants to know if he can put more gravel along there. The consensus is yes.

Across from the purple house Adkins (a big hole) needs dirt. Grandgeorge said it's already being taken care of, the Village workers are doing it.

CENSUS:

This is for 2008 census, the Village will be getting information out wanting to know if you want a job, we will use the Board room: we'll need a copy machine three phone lines, and filing cabinet, will shut it down for about 32 days.

Motion:

Morphey made a motion to close the 2007-2008 books for the fiscal year in the amount of \$76,998.42. Trustee Hanson seconded the motion. The following Trustees voted: Mc Millen-yes, Hanson-yes, Stahl-yes, and Morphey-yes. Aaron Grandgeorge-yes. Merrill, and Milligan are absent.

MOTION PASSED

MOTION:

Morphey made a motion to go into Executive Session for potential litigation, no action to be taken, Stahl seconded the motion, the following Trustees voted: Stahl-yes, Trustee Hanson-yes, Mc Millen-yes, Morphey-yes. Merrill, and Milligan are absent.

MOTION PASSED

Special Meeting Adjourned

Respectfully Submitted,

Palley Wohlers Clerk Pro-Tem