

**VILLAGE OF SOMONAUK  
Board of Trustees Meeting  
Wednesday, April 14, 2010 at 6:00pm**

Village President Grandgeorge called the Meeting to order at 6:32 PM. Trustees Conley, Mc Millen, Merrill, Larson, Wiegman, and Morphey were in attendance.

President Grandgeorge called the roll and asked for a motion to appoint Palley Wohlers as clerk Pro-Tem.

**MOTION:**

Conley made a motion to appoint Wohlers clerk Pro-Tem for this meeting, Morphey seconded the motion and the following Trustees voted: Conley-yes, Mc Millen-yes, Merrill-yes, Larson-yes, Wiegman-yes, and Morphey-yes.

**MOTION PASSED**

**MINUTES:**

The Minutes from the March 10<sup>th</sup> meeting were addressed and President Grandgeorge asked for a motion to accept them. Conley said he found a mistake in the spelling of the name “H-a-s-h” it had been misspelled as “H-a-a-s” Trustees were asked to change this on their copies of the minutes.

**MOTION:**

Morphey made a motion to accept the Minutes for March 10, 2010 with correction, Conley seconded the motion and the following Trustees voted: Morphey-yes, Wiegman-yes, Larson-yes, Merrill-yes, and Conley-yes; Mc Millen-abstained.

**MOTION PASSED**

**BILLS:**

Morphey said there is a pay out of \$87,670.25 to “Schramm” Construction Co. for #5 payment request for their work on the WaterTreatment Plant. The total bills were \$147,801.10.

**MOTION:**

Conley made a motion to accept the bills as read, Wiegman seconded the motion and the following Trustees voted: Conley-yes, Mc Millen-yes, Merrill-yes, Larson-yes, Wiegman-yes, and Morphey-yes.

**MOTION PASSED**

**COMMUNICATIONS:**

Grandgeorge announced a State of the County luncheon for De Kalb, Kane, Kendall, and La Salle Counties at the Timber Creek Motel on May 12, 2010.

Next Monday April 19, 2010 St John’s Lutheran Church is having a big food pantry drive.

**REPORTS of OFFICERS:**

Streets/Alleys:

Market Street is almost finished except for signs being put up. They need to finish the patch on Depot Street; the lines that were painted on the corner have already faded until they are barely visible. We are not satisfied with the work on the corner of Market and Depot. We need to have a walk through with Smith Engineering and Linden.

**Police:**

Chief announced that Officer Wallis has turned in his resignation. They will need to hire another officer and are taking applications for the position.

**Water/Sewer:**

Ben Eipers said they will start demolition of the old water/sewer building Monday (April 19, 2010) and the Tonka iron rust remover unit should be delivered by the end of April. The building is nearly done: another month should see it done.

**Streets/Alleys:**

Dewey Street has pot holes. The looping on Cherry St and LaSalle St. we have the money in the budget: we can do the work ourselves if we hire the digging. We will start the bids next month. We want to get this done so we can start the sidewalk project.

**REPORTS of COMMITTEES:**

**Streets/Alleys:**

New submersible pump for Water and Sewer needs to be purchased from ITT cost will be taken from funds in the following accounts 51-00-653 \$216.31 & 52-00-653 & \$432.72 & 52-00-850.

**MOTION:**

Morphey made a motion to approve the cost of \$649.03 for a new submersible pump Wiegman seconded the motion and the following Trustees voted: Conley-yes, Mc Millen-yes, Merrill-yes, Larson-yes, Wiegman-yes, and Morphey-yes.

**MOTION PASSED**

There was a discussion about the Dale Street Sewer Line. The Board requested another bid. Eipers stated that he felt First Response was the best company, but he would get other bids.

**MOTION:**

Morphey made a motion to approve the bid of \$12,600.00 for the repair of manhole on Dale St. to First response subject to receipt of overbid. Conley seconded the motion and the following Trustees voted: Morphey-yes, Wiegman-yes, Larson-yes, Merrill-yes, Mc Millen-yes, and Conley-yes.

**MOTION PASSED**

A discussion of the bids for the storm sewer drain on Gage Street was held. The lowest bid was from Osland Excavating.

**MOTION:**

Larson made a motion to award the work on Gage Street storm sewer line to Osland Excavating for the cost of \$5,200.00 with a 20% penalty if the job is not completed by the end of this fiscal year. Merrill seconded the motion and the following Trustees voted: Conley-yes, Mc Millen-yes, Merrill-yes, Larson-yes, Wiegman-yes, and Morphey-yes.

**MOTION PASSED**

**Laws/Ordinances:**

Trustee Wiegman passed out a list of all the Liquor License applicants for the coming Fiscal year. He said they are all the same ones from the preceding year with no changes.

**MOTION:**

Wiegman made a motion to authorize the Village President to sign all the Liquor License applications for the following Fiscal year, Larson seconded the motion and the following Trustees voted: Morphey-yes, Wiegman-yes, Larson-yes, Merrill-yes, Mc Millen-yes, and Conley-yes.

**MOTION PASSED**

Employee Relations:

An ad will be placed in the newspaper for hiring a new police officer.

Repairs need to be made on the Police Building (they have made temporary repairs in the past) now the condition requires a complete and permanent repair. The money for this is in the budget. Thomas Builders have submitted the lowest bid of \$1,340.00 and with board approval will be awarded the work.

**MOTION:**

Conely made a motion to award Thomas Builders the job of repairing the Police Building for the amount of \$1,340.00. to be completed by the end of this fiscal year. Morphey seconded the motion and the following Trustees voted: Conley-yes, Mc Millen-yes, Merrill-yes, Larson-yes, Wiegman-yes, and Morphey-yes.

**MOTION PASSED**

Chief Smith said that they have \$4,890.72 in the DUI funds and would like to use some of the fund money to attend a DUI prevention seminar on May 7, 2010.

**MOTION:**

Conley made a motion to approve the Chief of Police funding a seminar on DUI prevention from the DUI funds currently on hand. Morphey seconded the motion and the following Trustees voted: Morphey-yes, Wiegman-yes, Larson-yes, Merrill-yes, Mc Millen-yes, and Conley-yes.

**MOTION PASSED**

Streets/Alleys:

Mc Millen said that his scheduled sidewalk repairs are \$25,216.00 which is \$216.00 over his budget. He has added some areas on Dale Street. He may have to cut some areas off until next year. The work will be done by Image Concrete.

**MOTION:**

Mc Millen made a motion for the Board to approve \$25,000.00for sidewalk repairs. Morphey asked if the work would be completed by April 27, 2010. McMillen said yes it would. Conley seconded the motion and the following Trustees voted: Conley-yes, Mc Millen-yes, Merrill-yes, Larson-yes, Wiegman-yes, and Morphey-no.

**MOTION PASSED**

**MOTION:**

Mc Millen made a motion to award the bid for sidewalks to Image Concrete Larson seconded the motion and the following Trustees voted: Morphey-yes, Wiegman-yes, Larson-yes, Merrill-yes, Mc Millen-yes, and Conley-yes.

**MOTION PASSED**

Merrill wants to rent a sweeper to be used to sweep the South side Park.

**MOTION:**

Merrill made a motion to rent a sweeper from First (1<sup>st</sup>) Place Rental for the sum of \$360.00, Morphey seconded the motion and the following Trustees voted: Morphey-yes, Wiegman-yes, Larson-yes, Merrill-yes, Mc Millen-yes, and Conley-yes.

**MOTION PASSED**

Merrill said they need to order new signs to finish the work on Market Street and also for the south side Park where we are putting a one way entrance/exit.

**MOTION:**

Merrill made a motion to purchase five new traffic signs not to exceed \$200.00, Larson seconded the motion and the following Trustees voted: Conley-yes, Mc Millen-yes, Merrill-yes, Larson-yes, Wiegman-yes, and Morphey-yes.

**MOTION PASSED**

Merrill said they need to make arrangements to have the bathrooms cleaned again this year. He recommends (the lowest bidder) Sheri Sticka at the rate of \$30.00 per week for a full clean; to be paid for by the organizations that will be using them.

**MOTION:**

Merrill made a motion to have the bathrooms cleaned by Sheri Sticka once a week. Wiegman seconded the motion and the following Trustees voted: Morphey-yes, Wiegman-yes, Larson-yes, Merrill-yes, Mc Millen-yes, and Conley-yes.

**MOTION PASSED**

There will be a special meeting on April 28, 2010 @ 6:00PM for the closing of the books for the fiscal years of 2009/2010.

**MOTION:**

Larson made a motion to adjourn the meeting Wiegman seconded the motion and the following Trustees voted: Conley-yes, Mc Millen-yes, Merrill-yes, Larson-yes, Wiegman-yes, and Morphey-yes.

**MOTION PASSED**

Meeting adjourned: 8:15  
Respectfully submitted

Palley Wohlers Clerk Pro-Tem