

**VILLAGE of SOMONAUK**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, January 09, 2019 at 6:30 pm**

ORIGINAL

Village President Grandgeorge called the meeting to order at 6:30 p.m. Attending:  
Trustees: Conley, Eade, Whiteaker and McMillen.

**Minutes:**

McMillen asked clarification on last month's grant request. Morphey said she would check. Answer:(To apply for the grant with DeKalb County Community Development it does require a 10% match as stated. The 20,000.00 grant is broken into 2 different grants. The first for the study period which we have contracted with NIU and the second is implementation which is also for \$10,000.00 with it being a 10% match with DCCF.)

**MOTION:**

Trustee McMillen moved to approve the minutes for the December 13, 2018 with pending corrections. Eade seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Whiteaker, and Grandgeorge –yes and McMillen- abstain.

*Motion Passed*

**BILLS:**

Bills were presented in the amount of \$23,730.81. Morphey stated that the bill list was very small and nothing that was not a budgeted amount.

**Motion:**

Trustee Eade moved to approve the bills to December 13, 2018 in the amount of \$23,730.81. Trustee Whiteaker seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Whiteaker-yes and McMillen- yes.

*Motion Passed*

**Communications:**

Grandgeorge had nothing for communications

**Report of Officers:**

**Police:**

Chief King presented his report for review. He reported the holidays had gone very smooth without many incidences. He had attended the Hazard Mitigation in DeKalb.If the board would like to read the report is on line on DeKalb County.org under hot topic. This was tied to receiving funds from FEMA. He also reported that there are ongoing computer problems that he is trying to work through. McMillen asked if it were time for a new IT person. King replied perhaps. Grandgeorge mentioned he had some who might be able to fill the position.

**Water & Sewer**

Eiper reported Cam Vac had cleaned several lift stations and he had rebuilt the chem pump in the sand filter.

**Streets & Alleys:**

Wasson was not in attendance.

**Committee Reports:**

**Water & Sewer:** Eade presented a request from Public works to purchase 2 new tires for the tractor from Arneson Tire Center for the amount of 584.98. There had been mention of these last month. Grandgeorge asked if this was a state bid. Eipers reported they were about \$150.00 cheaper than regular cost.

***Motion:***

Eade moved to purchase 2 new tires for the tractor from Arneson Tire Center for the amount of 584.98. Conley seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Whiteaker-yes and McMillen- yes

***Motion Passed***

***Finance:***

Nothing to report for Finance

***Laws & Ordinance:***

Ordinance 19-01 was presented to the board. This is an annual required ordinance listing the meeting dated of the board meetings.

***Motion:***

Whiteaker moved to adopt Ordinance 19-01 establishing the Village of Somonauk scheduled of 2019 regular board meetings. Conley seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Whiteaker-yes and McMillen- yes

***Motion Passed***

***Employee Relations:***

***Patrol Officer:***

Conley explained the employee relations committee had met and interviewed Ryan Wittenauer. The committee had approved the hire sent him for a physical (which he passed) with the intention of having him sworn in at this meeting. About an hour before the meeting he called the chief and said he had decided to go another direction and work for the correction division. Chief has a few name he might explore but in case we would like the option of listing it on the blue line.

***Motion:***

Conley moved to have the clerk put an ad on the Blue line for a patrol officer not to accede \$200.00. Eade seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Whiteaker-yes and McMillen- yes

***Motion Passed***

***Union:***

Conley reported the village had sent a final offer to the attorney but we had not heard anything. So it will probably be next month.

***Agreement with DeKalb County for usage of PD:***

Chief had approached the committee with the idea to talk to DeKalb County Sheriff to see if they would like the ability to use the Somonauk PD while on shift at this end of the county.

King explained there would have to have a MOU but would like to extend the offer. He would like the consensus of the board before he approached the county. After discussion there was a favorable general consensus of the board that this would be a good idea. King will move forward with contacting the County.

Regular Board Meeting  
Wednesday, January 09, 2019

***Street & Alley's***

No report

***Building and Grounds:***

No Report

***Other Business:***

No other business

***Adjournment***

Meeting adjourned at 6:58 pm

Sincerely,

Rebecca Morphey  
Acting Village Clerk