

**VILLAGE of SOMONAUK
BOARD OF TRUSTEES MEETING
Wednesday, November 14, 2018 at 6:30 pm**

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

MOTION:

Trustee Conley to approve the minutes for the October 11, 2018. Eade seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Whiteaker, Grandgeorge – yes and McMillen- absent.

Motion Passed

BILLS:

Bills were presented in the amount of \$378,623.39. Morphey presented a list of bill that were mostly year end bills:

Conley Excavating and Construction	\$29,635.20
	\$11,275.20
Federal Signal Corp (Prairie View siren)	\$14,195.00
Heartland Bank & Trust (GO Bonds)	\$185,731.25
IML Insurance	\$55,610.80
Marco	\$4,672.48
Northern Contracting (guard rail County line)	\$3,132.00
Village will be reimbursed	
IEPA (tower payment)	\$44,487.07
Total:	\$348,739.00

Motion:

Trustee Conley moved to accept the bills to November 14, 2018 in the amount of \$378,623.39. Trustee Whiteaker seconded the motion and the following Trustees voted: Conley-yes, Eade-yes, Grandgeorge-yes and Whiteaker and McMillen- Absent

Motion Passed

Communications:

Grandgeorge had nothing for communications

Report of Officers:

Police:

Police Chief King reported Halloween went well with the nice weather there were no occurrences. Several of the properties have been in the process of cleaning up and look much better. There is one property on DeKalb St. will probably need to be taken to court, but he is staying on it. They are still looking for a new officer. There have been a couple of applications that have come in. He will be reviewing the applications.

Water & Sewer

Eiper reported he had read the meters AG Tech had removed all the sludge. There were 22 semi loads remove. The is the first time in 4 years they have had to remove the sludge. Ag Tech came in and removed it all reeds and all. Grandgeorge asked if they would need to plant new reeds. Eipers said no the reeds would just come up or there were

always a ton of tomato plants that come up.

Streets & Alleys:

Wasson reported had and put the plows and the spreaders on the trucks and were ready for the snow. Restrooms had been winterized and closed for the winter. Rogers finished working for the winter.

Committee Reports:

Water & Sewer: Eade had nothing to report

Finance:

Morphey presented the Tax Levy for 2018-2019. The maximum was levied 4.999. The amount of \$13,600.00 is the difference between this year and last.

Motion:

Conley moved to adopt the Tax Levy for fiscal year 2017-2018. Eade seconded the motion the following voted: Conley-yes, Eade-yes, Whiteaker –yes, Grandgeorge- yes and McMillen- Absent

Motion Passed

Laws& Ordinance:

Morphey presented: Ordinance 18-18 an Ordinance amending the UDO to add Gymnasiums under a Special Use to R-1 Zoning district. She explained the school is interested in selling the building (old gym) but in order to have someone else purchase it this change would be needed. The School is exempt from zoning.

Motion:

Eade moved to adopt Ordinance 18-18 an amending the Unified Development Ordinance of the Village of Somonauk, DeKalb to add a Special Use to R-1 zoning district for Gymnasium. Whiteaker seconded the motion and the following trustees voted: Conley-yes, Eade-yes, Whiteaker –yes, Grandgeorge-yes and McMillen- Absent.

Motion Passed

Whiteaker presented Ordinance 18-19 Granting a Special Use to Bradley Snead to operate a Gymnasium. Mr. Snead is the buyer of the Old Gym.

Motion:

Eade moved to adopt Ordinance 18-19 and grant a Special Use to Bradley Snead to operate a Gymnasium. Whiteaker seconded the motion and the following trustees voted: Conley-yes, Eade-yes, Whiteaker –yes, Grandgeorge – yes and McMillen- Absent.

Motion Passed

Employee Relations:

Conley reported it was time for Bill King’s 6 months’ review. He and Morphey had met with Bill to see where he was with the requirements at time of hire. They had then met with Grandgeorge to go over job performance. The committee felt he had met his requirements.

Motion:

Conley moved to increase Bill King wages by \$2,500.00 at the next pay period from today’s date. Eade seconded the motion and the following trustees voted: Conley-yes,

Eade-yes, Whiteaker –yes, Grandgeorge – yes and McMillen- Absent.

Motion Passed

Union Update:

Conley reported there was not update from Union negotiations. The Village was hoping to hear but had not heard.

Patrol Officer hire:

Conley reported they were still in search of patrol officers. A promising application had just come in this week. The intent is to interview the applicant for a part time position. Then move forward going through the requirement for full time. He is seeking approval to move forward with this if there is full approval from the Employee Relations Committee pending on all requirements met: ie Background check, physical etc.

Motion:

Conley moved to hire Ryan Wittenaueer part time pending an interview with the employee relations committee at the part-time starting pay \$17.00. Eade seconded the motion and the following trustees voted: Conley-yes, Eade-yes, Whiteaker –yes, Grandgeorge and McMillen- Absent.

Motion Passed

Motion:

Conley moved to authorize the Village president to hire Ryan Wittenaueer to a full time patrol officer pending on all requirements being passed. (back ground checks, physical etc.) Eade seconded the motion and the following trustees voted: Conley-yes, Eade-yes, Whiteaker –yes, Grandgeorge- yes and McMillen- absent.

Motion Passed

Streets & Alleys:

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