

Board Meeting  
October 10, 2017, Tuesday

**VILLAGE of SOMONAUK**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, October 10, 2017 at 6:30 pm**

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

***MOTION:***

Trustee Conley moved to approve the minutes for the September 14, 2017. Eade seconded the motion and the following Trustees voted: Conley-yes, Merrill-yes, Grandgeorge- yes and Eade-yes. McMillen and Colford-absent

***Motion Passed***

***MOTION:***

Trustee Eade moved to approve the minutes for the September 20, 2017. Conley seconded the motion and the following Trustees voted: Conley-yes, , Merrill-,abstain, Grandgeorge- yes and Eade-yes. McMillen and Colford-absent

***Motion Passes***

***BILLS:***

Bills were presented in the amount of \$23,232.60. Morphey stated it was a usual bill run. Merrill asked what the YMCA sign was. Morphey reported they had requested Somonauk to purchase a sign for the highway for one of the residents who had finished first in competition. The family had fully reimbursed the Village already. There were no more questions.

***Motion:***

Trustee Eade moved to approve the bill list in the amount of \$23,232.60. Trustee Merrill seconded the motion and the following Trustees voted: Conley-yes, , Merrill-yes, Grandgeorge- yes and Eade-yes. McMillen and Colford-absent.

***Motion Passed***

***Communications:***

***Somonauk Hometown Harvest:***

Morphey reported that she was working with the Somonauk Fire Dept., Heartland Bank & Trust, Fox Valley YMCA and the Village are working together to present Somonauk Hometown Harvest. The date is October 14, 2017 from 1:00 4:00 pm. There will be Fire truck rides, wagon rides, Antique Truck/ Tractor show, face painting, hearing and eye testing, a morning blood drive, free goodies and much more. This were coming together there will be a Local Authors held at Village Hall as well as all the other events.

***Open House for Rich Smith***

Morphey reported the Open House for Rich Smith was scheduled for Thursday, October 19 from 3:00- 5:00pm at Village hall.

***Report of Officers:***

***Police:***

Interim Police Chief William King reported thing were going good. There wasn't much at this point to report. He had a 2 hour meeting with the officers. Grandgeorge stated that

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in a week or two they will have a meeting to see how everything is going.

*Water & Sewer:* Eipers reported he had exercised water hydrants and had a water main break on Geraldine Court. There was a hole in the top of a pipe. They had fixed it and were waiting for the water report.

*Streets & Alleys:* Wasson reported he had met with Heinz and Universal about the 2017 Street program. It looked like they would be starting the first week in November. Steven's Tree Service had removed the dead tree at the small park. It had left quite a hole and he would be looking to replace the tree in the spring. Their grinder was broken and getting fixed to they would wait to remove the tree on the corner of DeKalb and Green St.

***Committee Reports:***

**Water & Sewer:** Eade presented a quote for a new pick-up for the water department. It was time to replace the 2015 truck, the quote was from Vaessen Brothers Chevrolet it was a state bid at the cost of \$8905.00. Merrill asked if they would need to purchase any of the accessories for this truck. Eipers replied" no everything was interchangeable. The plow was purchased in 2012 and they are usually good for 10 years.

***Motion:***

Trustee Eade moved to replace the 2015 Silverado pick-up truck with a new 2018 Silverado pick-up truck from Vaessen Brothers Chevrolet for the amount of \$8905.00. Trustee Conley seconded the motion and the following Trustees voted: Conley-yes, , Merrill-yes, Grandgeorge- yes and Eade-yes. McMillen and Colford-absent.

***Motion Passed***

***Finance:***

Denise Mestemaker was in attendance to present the Annual Treasurer's report for the period ending 04/17. She stated it needed to be published by the end of October. She is researching a new law that allows the municipality to simply publish a link that would take you to the report and also offer to mail or email the report to residence. This would be a considerable savings to the Village. Otherwise it will be published in the Valley Life as usual. Grandgeorge suggested on calling IML.

***Motion:***

Conley moved to accept the Treasurers report for the period ending 04/2017 and prepare it for publication by October 30, 2017. Eade seconded the motion and the following Trustees voted: Conley-yes, , Merrill-yes, Grandgeorge- yes and Eade-yes. McMillen and Colford-absent.

***Motion passed***

***Laws and Ordinance:***

In Colford's absence Morphey explained she had received a call from Randy Canfield who is intending to open a liquor store and a gaming establishment at 128A & 128B Market St. They were not ready to submit their applications for approval. Hopefully it will be ready for next month's meeting.

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***Employee Relations:***

Nothing to report.

***Street & Alleys***

Nothing to report.

***Building & Grounds:***

Nothing to report

***Other Business:***

No other business

***Adjournment:***

Grandgeorge asked for a motion to adjourn. Conley moved to adjourn. Eade seconded the motion, all in favor. Meeting adjourned at 6:51 pm

Sincerely,

Rebecca Morphey  
Acting Village Clerk