

VILLAGE of SOMONAUK
Special Meeting
Wednesday, September 20, 2017

Village President opened the meeting at 4:00 am in attendance: Grandgeorge, Conley, Eade, McMillen, and Merrill - absent.

Gary Westlake was in attendance to again present his concept of installing a shelter at the back door of his establishment. Grandgeorge asked if the trustees had an opportunity to go by Rambo's and see what Westlake was talking about. It did not look like it would encroach on the village property very much.

After discussion it was decided Westlake could precede with installing the weather shelter with placing 3 or 4 ballads along the length of the shelter install an exit light on the inside door and an exit discharge light outside the door, and a key dead bolt on the back door. He would also need to name the Village of Somonauk on his insurance policy.

Colford is concerned about the parking spaces that are on the west end of the building and the visibility of a car pulling out of the parking lot (going west). Westlake suggested the next time the lot is stripped change the entrance and exits. Westlake will work with the building inspector and move forward.

Morphey asked for requirements: Bollards along the shelter, Exit light above the back door inside. And a Exit discharge light on the outside, a key dead bolt at the back door and adding the Village of Somonauk to their insurance policy.

Motion:

Conley moved to allow Gary Westlake to install a shelter off the back of his building with part of it being located on Village property with following the above recommendations. Eade seconded the motion and the following voted: Conley-yes, McMillen – yes, Colford- yes, Eade-yes. And Merrill-yes,

Motion Passed.

Morphey passed out an ad to be placed in the papers for the Chief position. Grandgeorge asked that in accepting applications could we first accept the résumé and if they seems like a valid candidate then send them an application. This may save time.

Morphey stated she would be putting it in the newspaper Beacon, Chronicle, and the Times. She asked if there was place on the internet that was specific for police sites that might be better.. Both Smith and King stated Blueline.com.

Grandgeorge announced with Chief Smith's resignation it is his intention to appoint Bill King as interim Police Chief while conducting a search for a new one.

Motion:

Conley moved to accept the appointment of Bill King as Interim Police Chief to start September 30, 2017. Colford seconded the motion and the following voted: Conley-yes, McMillen – yes, Merrill-yes, Colford- yes, and Eade-yes.

Motion Passed.

With the motion passing Village President swore in Bill King to be Interim Police Chief effective September 30, 2017.

Motion:

At 7:25 pm, Conley moved to go into executive session for litigation. Eade seconded the motion and the following voted: Grandgeorge-Yes, Conley- Yes, McMillen- Yes, Eade- Yes and Merrill- absent.

Motion Passed

Motion:

At 7:38 pm Conley moved to come out of executive session, Colford seconded the motion and the following voted: Grandgeorge-Yes, Conley- Yes, McMillen- Yes, Eade- Yes and Merrill- absent.

Motion passed

Motion:

Conley moved to allow the Village Attorney to address the grievance with the Union attorney and settle the grievance. Colford seconded the motion and the following voted: Grandgeorge-Yes, Conley- Yes, McMillen- Yes, Eade- Yes and Merrill- absent.

Motion Passed

Grandgeorge next brought up the agreement with Bill King for interim chief. The board had an copy of the agreement which was standard. \$25.00 an hour, \$25.00 monthly cell reimbursement, life insurance policy and IRMF. He has declined insurance. Eade asked the question about taking the squad car home. He felt this would be a time to stop that if the board felt they should stop. Grandgeorge felt that King would probably not want to take one home. Colford suggested the board could set a stipend to give the new Chief instead of the vehicle. Morphey commented that she had done an analysis for Chief to take the vehicle home the cost to the Village was about \$2500.00 a year. This would be discussed before the new Chief took office. Colford asked if King had intent to apply for the Chief position. Grandgeorge stated he had not offered him that. He would need to apply for the position.

Adjournment:

Conley moved to adjourn the meeting at 8:05 pm. Eade seconded the motion all were in favor. Meeting adjourned at

Respectfully,

Rebecca Morphey
Acting Village Clerk