

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
August 15, 2018

The Regular Meeting of the Somers Village Board was called to order at 5:30 p.m. by President Stoner.

Present: President George Stoner, Trustees Gregg Sinnen, Jackie Nelson, Joe Cardinali, Karl Ostby & David Geertsen (telephonically.) Excused: Trustee Jack Aupperle. Also present: Administrator William Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman. All stood for the Pledge of Allegiance.

Consent and Approval of Minutes of Regular Village Board meeting on 07-24-18, Vouchers dated 07-26-18, 08-02-18 & 08-09-18, July ACH payments

Trustee Geertsen moved to approve Regular Village Board meeting on 07-24-18, Vouchers dated 07-26-18, 08-02-18 & 08-09-18, July ACH payments, second by Trustee Nelson. Motion carried 6-0.

Correspondence: none

Citizen Comments:

Carl Kirkorian, 502 9th Place, stated the purchase of a new public works truck was unnecessary, questioned Somers equipment at the lakefront & quality of tuck-pointing on the front of the fire station.

Trustee Comments

President Stoner & all Trustees congratulated Trustee Cardinali on his appointment to the County Board and wished him well. Trustees Ostby & Sinnen thanked the Clerk, Staff & poll workers for a smooth election. Trustee Cardinali stated it was an honor to serve on the Board & thanked Staff, Fire & Public Works Departments & fellow Trustees.

Motion to approve borrowing an amount not to exceed \$685,000 from Tri City Bank

Trustee Ostby moved to approve borrowing in the amount of \$648,730.00, second by Trustee Geertsen. Trustee Geertsen moved to amend the original motion with conditions of a 3.25% per annum maximum interest rate & not less than 10-year term, second by Trustee Sinnen. Trustee Ostby moved to table for 2 weeks, second by Trustee Geertsen. Motion carried 6-0.

Motion to approve bid from Ewald & Brake & Equipment for a new one ton truck at a cost not to exceed \$63,730

Trustee Sinnen moved to approve bid from Ewald & Brake & Equipment at a cost not to exceed \$63,730, second by Trustee Ostby. Motion carried 6-0.

Motion to approve Appointments to Somers/Paris Intergovernmental Commission

Trustee Sinnen moved to approve Appointments of George Stoner, Karl Ostby & David Geertsen to Somers/Paris Intergovernmental Commission, second by Trustee Cardinali. Motion carried 6-0.

Motion to approve license agreement with Red Star Soccer Club

Trustee Sinnen moved to table, second by Trustee Nelson. Motion carried 6-0.

Motion to appoint replacement for Greg Retzlaff to the Fire Commission

Trustee Cardinali moved to appoint Vince Montemurro as replacement for Greg Retzlaff on the Fire Commission, second by Trustee Geertsen. Motion carried 6-0.

Action on Final Resolution No. 18-019 to Levy Special Assessments for 18th Street Water Project

Trustee Sinnen moved to adopt Final Resolution No. 18-019 to Levy Special Assessments for 18th Street Water Project with 10-year term, interest rate 5.33% per annum, second by Trustee Nelson. Motion carried 5-1 on call of roll with Trustee Geertsen voting no.

Tabled: Action on Probationary Cabaret License application from O&G, LLC, dba The Double Deuce, 1200 Green Bay Road, Vicki Gonzalez, Agent

Trustee Cardinali moved to remove from the table, second by Trustee Geertsen. Motion carried 6-0. Trustee Geertsen moved to grant Probationary Cabaret License to O&G, LLC, dba The Double Deuce, 1200 Green Bay Road, limited to indoor activities only, second by Trustee Ostby. Motion carried 6-0.

Approval of Operator Licenses: Theresa Carrera, Kamrin Ohlson, Daniel Wade, Vernon L. Wienke III

Trustee Cardinali moved to grant Operator Licenses to Theresa Carrera, Kamrin Ohlson, Daniel Wade & Vernon L. Wienke III, second by Trustee Geertsen. Motion carried 6-0.

Adjournment

There being no further business, the meeting was adjourned at 6:04 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board