

**VILLAGE OF SOMERS  
MINUTES of the REGULAR MEETING  
October 09, 2018**

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

Present: President George Stoner, Trustees Gregg Sinnen, Jackie Nelson, Karl Ostby, David Geertsen & 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 09-25-18, Vouchers dated 09-27-18 & 10-04-18, September ACH payments**

Trustee Geertsen moved to approve Minutes of Regular Village Board meeting on 09-25-18, Vouchers dated 09-27-18 & 10-04-18, September ACH payments, second by Trustee Sinnen. Motion carried 6-0.

**Correspondence: none**

**Citizen Comments: none**

**Trustee Comments:**

President Stoner stated 2019 will be a big year for Somers development. Trustee Sinnen reminded all of Fire Prevention Week.

**Approve payment No. 7 to Reesman Excavating-18<sup>th</sup> Street Water Main Project in the amount of \$76,192.17**

Trustee Geertsen moved to approve payment No. 7 to Reesman Excavating-18<sup>th</sup> Street Water Main Project in the amount of \$76,192.17, second by Trustee Aupperle. Motion carried 6-0.

**Action on Preliminary Resolution No. 18-020 to Levy Special Assessments**

Trustee Sinnen moved to adopt Preliminary Resolution No. 18-020 to Levy Special Assessments, second by Trustee Geertsen. Motion carried 6-0.

**Motion to approve Intergovernmental Cooperative Agreement Consolidating the Village and Town of Somers Recycling Program**

Trustee Geertsen moved to approve Intergovernmental Cooperative Agreement Consolidating the Village and Town of Somers Recycling Program, second by Trustee Ostby. Motion carried 6-0.

**Motion to approve Assessment Contract with Associated Appraisals Consultants, Inc.**

Trustee Nelson moved to approve Assessment Contract with Associated Appraisals Consultants, Inc., second by Trustee Geertsen. Motion carried 6-0.

**Action on proposed Resolution No. 18-021 Providing for the Sale of Approximately \$1,675,000 Taxable General Obligation Refunding Bonds**

Trustee Geertsen moved to adopt Resolution No. 18-021 Providing for the Sale of Approximately \$1,675,000 Taxable General Obligation Refunding Bonds, second by Trustee Ostby. Motion carried 6-0 on call of roll.

**Action on proposed Resolution No. 18-022 Providing for the Sale of Approximately \$3,525,000 Tax Increment Revenue Bonds (TID 2)**

Trustee Geertsen moved to adopt Resolution No. 18-022 Providing for the Sale of Approximately \$3,525,000 Tax Increment Revenue Bonds (TID 2), second by Trustee Sinnen. Motion carried 6-0 on call of roll.

**Approval of Operator Licenses: Shameeka T. Boykin, Phillip Cline, Leah N. Feicht, Alisha Garcia, Brooke A. Gascoigne, Cassandra L. Heaney, Kaili M. Kucharski, Karina Morales, Donna L. Ruiz**

Trustee Aupperle moved to grant Operator Licenses to Shameeka T. Boykin, Phillip Cline, Leah N. Feicht, Alisha Garcia, Brooke A. Gascoigne, Cassandra L. Heaney, Kaili M. Kucharski, Karina Morales & Donna L. Ruiz, second by Trustee Geertsen. Motion carried 6-0.

**Adjournment**

There being no further business, the meeting was adjourned at 5:49 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board