

**VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
October 23, 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 & Jack Aupperle. Excused: Trustee David Geertsen. Also present: Administrator Bill 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 10-09-18, Vouchers dated 10-11-18 & 10-18-18

Trustee Nelson moved to approve Minutes of Regular Village Board meeting on 10-09-18, Vouchers dated 10-11-18 & 10-18-18, second by Trustee Ostby. Motion carried 5-0.

Correspondence:

Received & filed: Agricultural Impact Statement: CTH "KR": CTH "H" to Old Green Bay Road

Citizen Comments:

David Utesch, 39W595, Huntley, IL, co-owner of Darby Farms, 11110 Burlington Road, spoke in opposition to his special assessment. Ron Grimes, 3145 72nd Avenue, stated the budget process has improved.

Trustee Comments:

President Stoner updated the Board on the dark store news conference. Trustee Nelson relayed the story of EMS assistance at the Paris School. Trustee Sinnen asked a question regarding 72nd Avenue R-O-W in the Agricultural Impact Statement. Trustee Ostby reported on the recent DOT meeting.

Public Hearing on Final Resolution No. 18-021 Levying Special Assessments for 2018 Tax Roll

President Stoner open the public hearing. No one appeared & the hearing was closed.

Action on Final Resolution No. 18-021 to Levy Special Assessments

Trustee Aupperle moved to adopt Final Resolution No. 18-021 to Levy Special Assessments, second by Trustee Sinnen. Motion carried 5-0.

Motion to accept Surrender of Class "B" Alcohol License at 1778 Sheridan Road

Trustee Sinnen moved to approve letter of Surrender of Class "B" Alcohol License at 1778 Sheridan Road, second by Trustee Ostby. Motion carried 5-0.

Motion to approve payment to Stark Paving Corp. in the amount of \$378,179.00 for 2018 Paving Program

Trustee Sinnen moved to approve payment to Stark Paving Corp. in the amount of \$378,179.00 for 2018 Paving Program, second by Trustee Aupperle. Motion carried 5-0.

Action on Proposed Resolution No. 18-022 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,575,000 Taxable General Obligation Refunding Bonds

Action on Proposed Resolution No. 18-023 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,525,000 Tax Increment Revenue Bonds (TID 2)

Trustee Ostby moved to table said resolutions, second by Trustee Nelson. Motion carried 5-0.

Motion to approve purchase of Special Assessment Module

Trustee Aupperle moved to approve purchase of Special Assessment Module, second by Trustee Sinnen. Motion carried 5-0.

Approval of Operator Licenses: None

Adjournment

There being no further business, the meeting was adjourned at 5:29 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board