

**VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
November 13, 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 & 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 Vouchers dated 10-25-18, 11-01-18 & 11-08-18

Trustee Sinnen moved to approve Vouchers dated 10-25-18, 11-01-18 & 11-08-18, second by Trustee Geertsen. Motion carried 6-0.

Correspondence: none

Citizen Comments:

Kathy Deverney, 5602 1st Place, questioned the extension of 1st Place & recently installed bike path.

Trustee Comments:

Trustees Sinnen & Ostby thanked Staff for a smooth election. Trustee Sinnen also thanked all veterans for their service & reported on the CTH "KR" sewer line meeting in Mount Pleasant. Trustee Ostby also reported the bond rating was raised.

Move to approve Change Order #2, Reesman Excavating Contract for 18th Street Watermain Project in the amount of (\$120,764.89)

Trustee Geertsen moved to approve Change Order #2, Reesman Excavating Contract for 18th Street Watermain Project in the amount of (\$120,764.89), second by Trustee Nelson. Motion carried 6-0.

Motion to approve Partial Payment #7 to Reesman Excavating Contract for 18th Street Watermain Project in the amount of \$76,192.17

Trustee Geertsen moved to approve Partial Payment #7 to Reesman Excavating Contract for 18th Street Watermain Project in the amount of \$76,192.17, second by Trustee Aupperle. Motion carried 6-0.

Public Hearing on 2019 Budget

President Stoner opened the public hearing. No one spoke and the hearing was closed.

Action on Resolution No. 18-026 to Adopt 2019 Budget and set Village Tax Levy

Trustee Geertsen moved to adopt Resolution No. 18-026 to Adopt 2019 Budget and set Village

Tax Levy, second by Trustee Ostby. Trustee Nelson moved to amend: adding the Fire Department FTE in 4th quarter is dependent on award of SAFER Grant & the Board receiving the Fire Study results, second by Trustee Sinnen. Motion to amend carried 6-0. Motion as amended carried 6-0.

Motion to adopt Resolution No. 18-025 and approve contracts with Alice Thompson & Villani Landshapers for Neumiller Woods Project

Trustee Geertsen moved to adopt Resolution No. 18-025 and approve contracts with Alice Thompson & Villani Landshapers for Neumiller Woods Project, second by Trustee Sinnen. Motion carried 6-0.

Approval of Operator Licenses: Simmi Bhardwaj, Hannah M. Carls, Elizabeth Holle, Eugene R. Kenny, Adam M. Pfeuffer, Catherine Roach, Maria D. Rodriguez, Rakesh Singh

Trustee Aupperle moved to grant operator licenses to Simmi Bhardwaj, Hannah M. Carls, Elizabeth Holle, Eugene R. Kenny, Adam M. Pfeuffer, Catherine Roach, Maria D. Rodriguez & Rakesh Singh, second by Trustee Geertsen. Motion carried 6-0.

Adjournment

There being no further business, the meeting was adjourned at 5:55 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board