

**VILLAGE OF SOMERS  
MINUTES of the SPECIAL MEETING  
December 18, 2018**

The Special Meeting of the Somers Village Board was called to order at 5:33 p.m. by President George Stoner.

Present: President George Stoner, Trustees Gregg Sinnen, Karl Ostby, Jack Aupperle-BY PHONE & David Geertsen. Excused: Trustee Jackie Nelson. Also present: Administrator Bill Morris, Assistant Administrator Jason Peters & Clerk-Treasurer Tim Kitzman.

**Plan Commission Recommendation:**

**Request by RCG-Somers LLC, 2211 York Rd, Suite 222, Oak Brook, IL 60523 (Owner), James Brock, TRC Kenosha, LLC, 125-G Wappoo Creek Drive, Charleston, SC 29412 (Agent), for a monument sign to be located on the north 110' of Tax Parcel #s 82-4-222-271-0312 (part of Lot 12 of Somers Market Center), located in the NE ¼ of Section 27, T2N, R22E, Village of Somers.**

Trustee Geertsen moved to concur with Plan Commission & approve said monument sign, second by Trustee Aupperle. Motion carried 5-0.

**Motion to approve appointment of Jeanine Brokmeier to Plan Commission**

Trustee Geertsen moved to approve appointment of Jeanine Brokmeier to Plan Commission, to fill out remainder of Michael DeLuca's term with an expiration of 04-30-19, second by Trustee Aupperle. Motion carried 5-0.

**Adjournment**

There being no further business, the meeting was adjourned at 5:57 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board