

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
February 26, 2019

The Regular Meeting of the Somers Village Board was called to order at 5:31 p.m. by President George Stoner.

Present: President George Stoner, Trustees Gregg Sinnen, Jackie Nelson, Karl Ostby, Trustee David Geertsen telephonically. Excused: Trustee Jack Aupperle. ,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 meeting on 02-12-19; Vouchers dated 02-14-19 & 02-21-19, ACH payments-Dec. 2018, Building Reports Aug-Dec, 2018

Trustee Sinnen moved to approve Minutes of Regular meeting on 02-12-19; Vouchers dated 02-14-19 & 02-21-19, ACH payments-Dec. 2018, Building Reports Aug-Dec, 2018, second by Trustee Geertsen. Motion carried 5-0.

Correspondence: none

Citizen Comments:

Ben Harbach, 900 100th Avenue, thanked the Board for meeting with him on his four concerns. Carl Kirkorian, 502 9th Place, asked about a candidate forum prior to the April election.

Trustee Comments:

Trustee Sinnen asked the Clerk to post Root Pike WIN meeting on February 28. Trustee Ostby stated the tax audit would be completed shortly. President Stoners & Trustee Geertsen reminded all of the DOT KR meeting on Feb. 28.

Motion to award fire truck bid to Rosenbauer South Dakota, LLC., at a cost not to exceed \$470,439.00

Trustee Sinnen moved to award fire truck bid to Rosenbauer South Dakota, LLC., at a cost not to exceed \$470,439.00, second by Trustee Ostby. Motion carried 5-0.

Action on proposed CIP Budget Resolution No. 19-001 regarding fire truck purchase

Trustee Nelson moved to adopt CIP Budget Resolution No. 19-001, second by Trustee Ostby. Motion carried 5-0.

Action on proposed Reimbursement Resolution No. 19-002 regarding fire truck purchase

Trustee Ostby moved to adopt Reimbursement Resolution No. 19-002 regarding fire truck purchase, proceeds from sale of old truck to be applied to purchase, second by Trustee Sinnen. Motion carried 5-0.

Motion to approve Professional Services Agreement with Kenosha County to provide Planning & Zoning Services

Trustee Sinnen moved to approve Professional Services Agreement with Kenosha County to provide Planning & Zoning Services, second by Trustee Ostby. Motion carried 5-0.

Motion to approve agreement with Congressman Steil for use of meeting space

Trustee Ostby moved to approve agreement with Congressman Steil for use of meeting space, second by Trustee Sinnen. Motion carried 5-0.

Approval of Operator Licenses: none

Adjournment

There being no further business, the meeting was adjourned at 5:56 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board