

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
June 11, 2019

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 David Geertsen, Karl Ostby, Jack Aupperle & Joe Smith, Jackie Nelson & Gregg Sinnen. 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 05-28-19; Vouchers dated 05-30-19 & 06-06-19, May ACH payments

Trustee Nelson moved to approve Minutes of Regular meeting on 05-28-19; Vouchers dated 5-30-19 & 06-06-19 & May ACH payments, second by Trustee Aupperle. Motion carried 7-0.

Correspondence: none

Citizen Comments: none

Trustee Comments:

Trustee Nelson noted there was structural fire training on June 9 sponsored by our Fire Department through Gateway College. Trustee Sinnen thanked those who moved the auditorium projector screen and requested the Tax Bill Review be placed on the next work session. Trustee Aupperle announced Sergeant Sanchez is the new Supervisor Liaison Officer. Trustee Ostby reminded all of the July 4th Parade.

Action on Preliminary Resolution No. 19-005 Declaring intent to Exercise Special Assessment Police Powers for the construction of Water Mains for the 2016 22nd Avenue Water Main Relay Project & set public hearing on Final Resolution for June 25, 2019

Trustee Geertsen moved to adopt Preliminary Resolution No. 19-005 & set public hearing on Final Resolution for June 25, 2019, second by Trustee Nelson. Motion carried 7-0.

Motion to award bid for Police Services Study

Trustee Geertsen moved to award bid for Police Services Study to Public Administration Associates LLC in the amount of \$6,975.00, second by Trustee Ostby. Motion failed 4-3 on call of roll with Trustee Sinnen, Geertsen & Ostby voting aye.

Action on proposed Resolution No. 19-008 Amending the 2018 Budget

Trustee Geertsen moved to adopt said Resolution, second by Trustee Ostby. Motion carried 7-0.

Action on proposed Resolution No. 19-009 Gitzlaff Park Prairie Restoration

Trustee Geertsen moved to adopt said Resolution, second by Trustee Nelson. Motion carried 7-0.

Action on applications for Temporary Class “B” Fermented Malt & “Class B” Wine Licenses and waiver of fees from Hyslop Foundation/Hawthorn Hollow Nature Sanctuary/Friends of Hawthorne Hollow, 880 Green Bay Road, on June 21, 5:30 P.M. to 8:30 P.M.; on June 28 on July 19, 6:00 P.M. to 9:00 P.M.; on July 19, 6:00 P.M. to 9:00 P.M.; on August 16, 6:00 P.M. to 9:00 P.M & September 7, 2019, 10:00 A.M. to 4:00 P.M.

Trustee Ostby moved to grant Temporary Class “B” Fermented Malt & “Class B” Wine Licenses on dates listed and waive fees, second by Trustee Geertsen. Motion carried 7-0.

Action on application for Temporary Class “B” Fermented Malt Beverage License Application & Temporary “Class B” Wine License Application from American Legion Post 552, 8229 12th Street, on July 4, 2019, 11:00 A.M. to 5:00 P.M. & waiver of fees

Trustee Sinnen moved to grant Temporary Class “B” Fermented Malt (Picnic) License on July 4, 2019 and waive fees, second by Trustee Ostby. Motion carried 7-0.

Public Hearing & action on Original & Renewal License Applications for “Class A” Combination Fermented Malt Beverage & Liquor, “Class B” Combination Fermented Malt Beverage & Liquor, “Class B” Fermented Malt Beverage, Class C Wine License (list attached)

President Stoner opened the public hearing. No one spoke and the hearing was closed. Trustee Sinnen moved to grant Original & Renewal Licenses for “Class A” Combination Fermented Malt Beverage & Liquor, “Class B” Combination Fermented Malt Beverage & Liquor, “Class B” Fermented Malt Beverage, Class C Wine License per list attached, second by Trustee Geertsen. Motion carried 7-0.

Action on Cigarette & Tobacco Product License applications (list attached)

Trustee Ostby moved to grant Cigarette & Tobacco Product Licenses per list attached, second by Trustee Aupperle. Motion carried 7-0.

Action on Amusement Device License applications (list attached)

Trustee Ostby moved to grant Amusement Device Licenses per list attached, second by Trustee Sinnen. Motion carried 7-0.

Action on Cabaret License applications (list attached)

Trustee Aupperle moved to grant Cabaret Licenses per list attached & maintain current restrictions on Somers House License, second by Trustee Ostby. Motion carried 7-0.

Approval of Operator Licenses: Recommend Approval: Tiffany Ade, Adriana C. Alexander, Kelley J. Amos, Christopher Bella, Christina A. Brown, Alyssa E. Chapeta, Shelby L. Cheston, Michael A. Cristiano, Melissa R. Dandurand, Lakeysha Davis, Antoinette M. Dodds, Kimberly A. Elger, Laura E. Fichter, Parfulla Gala, Diane L. Gastaldi, Michael L. Grover, Cynthia A. Guzman, Patti M. Harkins, Alan Hedges, Diana D. June, Morghan LaFond, Asiah Lawson, Leslie Lerche, Elliana M. Lopez, Travis Lopour, Ellena M. Mandujano, Robert A. Marko IV, Taylor Martin, Marty Meehan, Xavier Parker, Michelle

Pelletier, Theresa Peterson, Christine A. Pollard, Rebecca Raasch, Joyce Riphagen, Malissa M. Roberts, Elysia A. Rodriquez, Jamie L. Ronge, Isaiah L. Santana, Nicole Schopp, Vicki M. Smith, Dylan M. Solms, Katelyn Stack, Jeffery K. Stevenson, Sarah-Jean C. Stewart, Christopher Strehlow, Heather Tester, Tiffany A. Thoennes, Justin Traughber, Alyssa A. Warner, Philoneice L. West, Kasi Wiginton, Erin Willoughby, Natalie R. Wright, Lori A. Zirkle. Temporary: 5-day License: Timothy J. Leveque; 1-day License: Ted Demicchi. Recommend denial: Jessica Ribera

Trustee Gregg moved to grant operator licenses to all recommended applicants and deny the application of Jessica Ribera, second by Trustee Geertsen. Motion carried 7-0.

Adjournment

There being no further business, the meeting was adjourned at 6:14 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board