

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
June 25, 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 06-11-19; Vouchers dated 06-13-19 & 06-20-19

Trustee Geertsen moved to approve Minutes of Regular meeting on 06-11-19; Vouchers dated 06-13-19 & 06-20-19, second by Trustee Nelson. Motion carried 7-0.

Correspondence:

Trustee Geertsen moved to receive & file Tax Levy Audit, second by Trustee Aupperle. Motion carried 7-0.

Citizen Comments:

Ben Harbach, 900 100th Avenue, spoke on completion of the Tax Levy Audit & Fire Study. Carl Kirkorian, 502 9th Place, reminded all of the 85th Anniversary of the Fire Department.

Trustee Comments:

President Stoner reported the Verizon store is open and the new park scoreboard was installed. Trustee Ostby thanked Trustee Geertsen for his work on the tax levy audit. Trustee Sinnen reminded all of the July 4th parade. Trustee Smith reported he talked with Dave Giordano regarding the BB's area drainage needs.

Public hearing on Final Resolution No. 19-006 to Levy 22nd Avenue Water Assessments

President Stoner opened the public hearing. Speaking in opposition to the proposed assessments were: Gary Kastelic, 1061 22nd Avenue, Jim Smith, 1066 22nd Avenue, Jim Ferati, 985 22nd Avenue & Fasli Ferati, 985 22nd Avenue. Engineer Ken Ward explained the assessment computations.

Action on Final Resolution No. 19-006 to Levy 22nd Avenue Water Assessments

Trustee Aupperle moved to adopt Final Resolution No. 19-006 to Levy 22nd Avenue Water Assessments, with rate of 5.33% for ten years, second by Trustee Smith. Trustee Sinnen moved to amend motion to change rate to 4.59%, rate confirmed by Clerk, second by Trustee Nelson. Motion carried 7-0. Motion as amended carried 7-0. Trustee Geertsen stated for the record there is a plan to develop a special assessment policy.

Action on proposed C-Mar Resolution No. 19-010

Trustee Geertsen moved to adopt C-Mar Resolution No. 19-010, second by Trustee Sinnen. Motion carried 7-0.

Action on Pets Bier Garden Premises Extension for Special Events (5555 7th Street)

Trustee Ostby moved to approve Pets Bier Garden Premises Extension for Special Events, Fridays 07-15-19 to 8-23-19; 06-27-19, 07-11-19, 07-26-19, 08-24-9, 09-14-19, 09-20-19 to 09-22-19, second by Trustee Aupperle. Motion carried 7-0.

Action on 2019-2020 Mobile Home Park License applications from Oakdale Estates, Inc. & Oakdale Estates Mobil Home Park & Sales, 11515 1st Street; Alford Park, 1870 Sheridan Road; Embassy Park, 1748 Sheridan Road; Mid City Mobile Homes, 1530 Sheridan Road

Trustee Aupperle moved to grant Mobile Home Park Licenses to Oakdale Estates, Inc. & Oakdale Estates Mobil Home Park & Sales, 11515 1st Street; Alford Park, 1870 Sheridan Road; Embassy Park, 1748 Sheridan Road; Mid City Mobile Homes, 1530 Sheridan Road,, second by Trustee Geertsen. Motion carried 7-0.

Approval of Operator Licenses: Dujuana Kimbrough, Gregory T. Raimondi, Alexandra M. Rakowski, Jennifer Rukstales, Sherri Tracy

Trustee Geertsen moved to grant operator licenses to Dujuana Kimbrough, Gregory T. Raimondi, Alexandra M. Rakowski, Jennifer Rukstales & Sherri Tracy, second by Trustee Ostby. Motion carried 7-0.

Adjournment

There being no further business, the meeting was adjourned at 6:34 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board