Village of Somers  
Proceedings from the Regular Board Meeting January 28, 2020

President George Stoner called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.


Consent and Approval of Minutes of Regular Meeting on 12-10-19; Vouchers Dated 12-19-19, 01-02-20 & 01-09-20, October & November 2019 ACH Payments

Trustee Nelson moved to accept the Minutes from the Board Meeting that took place on January 14, 2020; Vouchers dated 01-16-2020, and December 2019 ACH payments. Seconded by Trustee Geertsen. Motion carried by voice vote. 7-0 vote.

Correspondence

None.

Citizen Comments

Scott Frederick, 504 13th Street, spoke of behalf of James Lichter whom resides at 11515 1st Street. Scott Frederick expressed concern over drainage issues on Mr. Lichter’s property.

Trustee Comments

None.

Motion to approve final payment in the amount of $351,574.10 Stark Pavement Company

Trustee Geertsen moved to approve the payment of $351,547.10 to Stark Pavement Company. Seconded by Trustee Sinnen. Motion carried by voice vote. 7-0 vote.

Action on proposed Resolution 2020-001, Resolution to Urge State Legislature to Defeat 2019 Assembly Bill 623 and 2019 Senate Bill 560 which limits Municipal TID Authority and Changes Voting Requirements for Joint Review Boards

Trustee Geertsen moved to adopt Resolution 2020-001, a Resolution to Urge State Legislature to Defeat 2019 Assembly Bill 623 and 2019 Senate Bill 560 which limits Municipal TID Authority and Changes Voting Requirements for Joint Review Boards. Seconded by Trustee Aupperle. Motion carried by vote. 7-0 vote.

Approval of Operators Licenses: Clerk Recommends Approval: NONE.

None.

Adjourn

Trustee Geertsen moved to adjourn at 5:50 PM. Seconded by Trustee Nelson. Motion carried by voice vote. 7-0 vote.

Drafted this 28th day of January 2020 by Tim Kitzman, Clerk/Treasurer
These minutes are not official until approved by the Village Board