

## **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.

Present: President George Stoner, Trustees Gregg Sinnen, Jackie Nelson, Jack Aupperle, Joe Smith, Karl Ostby, and David Geertsen. Also present: Administrator Jason Peters, Clerk/Treasurer Tim Kitzman, Fire Chief Carson Wilkinson, and Village Attorney Jeff Davison.

#### **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 13<sup>th</sup> Street, spoke of behalf of James Lichter whom resides at 11515 1<sup>st</sup> 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 28<sup>th</sup> day of January 2020 by Tim Kitzman, Clerk/Treasurer

These minutes are not official until approved by the Village Board