

June 14, 2017

Present: Jim D., Tracy S.(7:04), Dick S, Joe S. and Darald N.

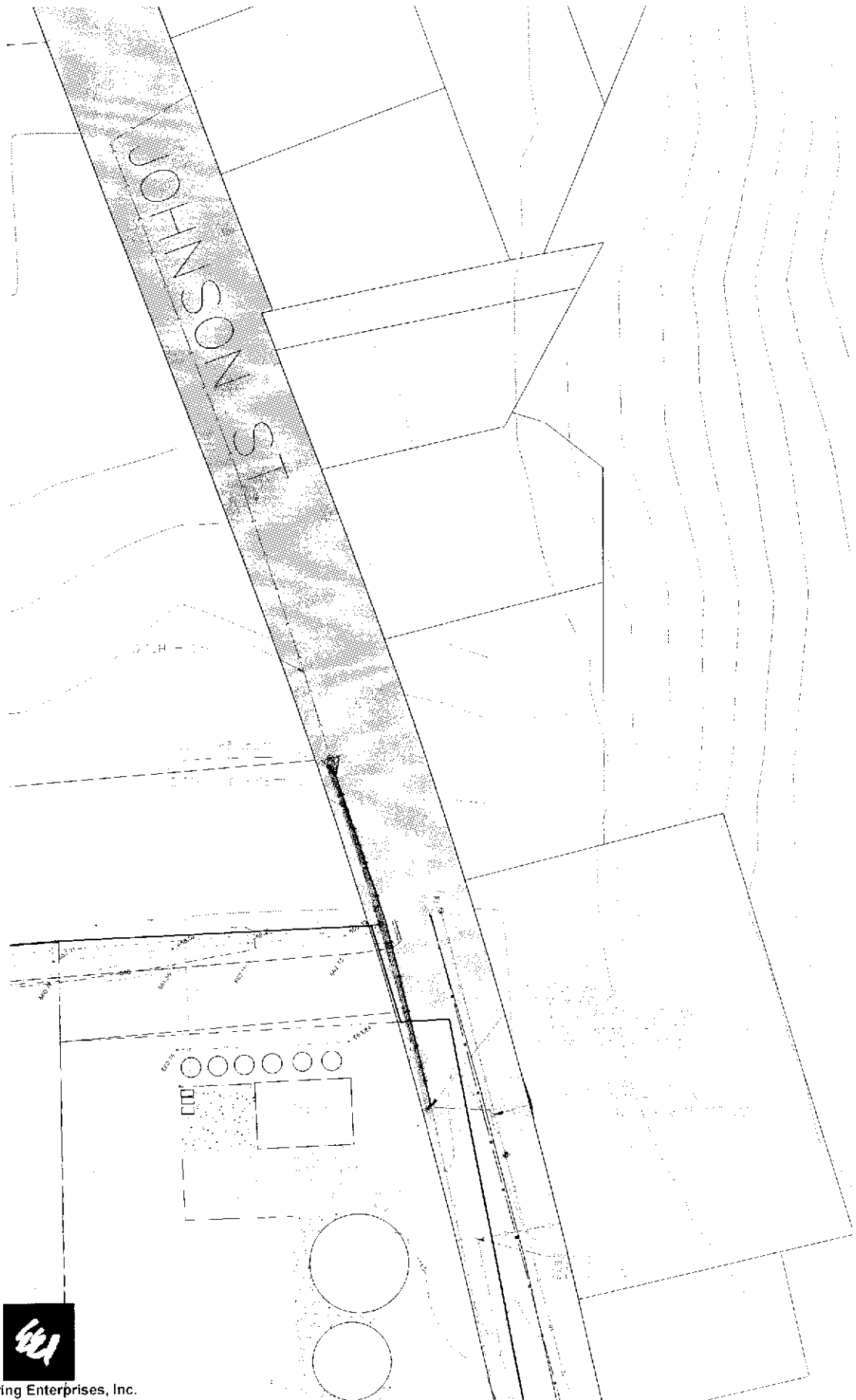
Absent: Jed D.

Meeting was called to order by Jim Davis at 7:00 pm followed by the Pledge of Allegiance.

- Minutes from the May meeting were presented to the Trustees. Darald made the motion to accept the minutes. Motion was seconded by Joe. Motion passed. Aye votes: Darald, Dick, Joe, Tracy.
- Bills were presented for payment. Darald made the motion to pay the bills and to Strike the bill from FS until further investigation.. Dick seconded the motion. Motion passed. Aye votes: Darald, Dick, Joe, Tracy.
- Treasure Report was presented, Joe made the motion to accept the monthly report, seconded by Darald. Motion passed. Aye votes: Darald, Dick, Joe, Tracy.
- **Old Business:**
- Police: None
- Kencom: Moving forward with purchasing new equipment.
- EEI: John reported that the work on Shirley Court is completed. John reported on the work at the sanitary Dist. John also reported on the Johnson St drainage issue and provided an estimate for the work. John explained the process that needs to be done and requested that the board vote on allowing them to televise at a cost not to exceed \$1000.00. ( see attached) Joe made the motion and Tracy seconded. Motion passed. Aye votes: Darald, Dick, Joe, Tracy.
- Policy: Bob reported on the updates on the policy manual.
- Snow Plowing: Jim reported that they meet with the schools and they are looking into options.
  
- **New Business**
- Appointments: Jim made new and updated appointment. Please see attached. Tracy made the motion and Joe seconded to accept the appointments. Oath of office was given to the newly appointed board member by Boyd.
- Appropriations & Budget: Darald presented the Appropriations Ordinance to the trustees. Discussion followed. Tracy made the motion and Dick seconded. Motion passed. Aye votes: Darald, Dick, Joe, Tracy. Tracy made the motion to publish it in pamphlet and Joe seconded. Motion passed. Aye votes: Darald, Dick, Joe, Tracy.
- Sirens: Joe asked about the status of the warning siren Jim explained that the Village has looked into them and no parts are available to repair. Joe asked about replacements and will look into pricing.
- Crosswalk Lights: Rich reported that we need to hire someone to repair the lights on Rt. 71. John from EEI will look into people to repair them.
- Property: Jim reported that we were approached about purchasing some property out by the Legion. This would be a great place for a water tower he reported based on a survey that was done a few years ago. Item was tabled till next month.
- Sidewalk / Park: Jim reported that a citizens concern over the sidewalks in town and some equipment at the parks. All itmes have been or are being addressed.
- Bob: Presented letter of resignation.
  
- Joe made a motion to adjourn the meeting, Tracy seconded. Motion passed. Aye votes: Darald, Dick, Joe, Tracy.

Adjourned at 8:11 pm

Submitted by: Matt Johnson, Village Clerk



Engineering Enterprises, Inc.  
Consulting Engineers  
52 Wheeler Road  
Sugar Grove, Illinois 60554  
830.466.6700 / www.eeiweb.com/ILLINOIS  
PROFESSIONAL DESIGN FIRM # 134-002003

**Engineer's Preliminary Cost Estimate For:**  
**Johnson Street Storm Sewer Improvements**  
 Village of Newark, Kendall County, Illinois  
 June 14, 2017

Item No.	Item	Unit	Quantity	Unit Cost	Total
1	TELEVISIONING AND LOCATING INVESTIGATION	LS	1	\$ 1,000.00	\$ 1,000.00
2	ASPHALT PAVEMENT SAWCUTTING	LF	225	\$ 2.00	\$ 450.00
3	STORM SEWERS, 15" RCP	LF	210	\$ 45.00	\$ 9,450.00
4	FLARED END SECTION, 15" RCP	EA	1	\$ 450.00	\$ 450.00
5	COMPACTED TRENCH BACKFILL, CA-6	CY	62	\$ 25.00	\$ 1,550.00
6	4" BITUMINOUS PAVEMENT RESTORATION	TONS	16	\$ 90.00	\$ 1,440.00
7	INLETS, TYPE A, 3' DIA. INCLUDES FRAMES AND LIDS	EA	1	\$ 950.00	\$ 950.00
8	RIGHT OF WAY RESTORATION	LS	1	\$ 1,500.00	\$ 1,500.00
				SUB-TOTAL	\$ 15,790.00
9	DESIGN & CONSTRUCTION ENGINEERING AND COUNTY PERMITTING (15%)	LS	1	\$ 2,368.50	\$ 2,368.50
				<b>Total</b>	<b>\$ 18,158.50</b>

G:\Public\Newark\2017\NET1703 Johnson Street Damage Investigation\Eng\est01.sjg\Prelim.nary.estimate

Village Appointments *Revised*  
*July* ~~May~~ 2017

**Trustee**

Tracy Steffen

**Vice President**

Darald Nelson

**Buildings and Equipment, Employees**

Bernie Boeger

**Emergency Preparedness, Water and Sewer**

Joe Severson

**Finance, KenCom**

Darald Nelson

**Insurance**

Tracy Steffen

**Parks and Recreation**

Dick Spraggon

**Streets and Sidewalks**

Jed Davis

## June 2017 Appointments

Village Trustee	Bernie Boeger
Zoning Officer	Rich Smith
Zone Board	Victor Smith (June 1, 2024)
Plan Board	Tom Kratzer (June 1, 2022)

Will need to replace Bernie on Zone Board (term will expire June 1, 2018)

June 14, 2017

Mr. Davis and the Village Board,

This is to inform you that as of June 14, 2017 I will terminate my employment with the Village.

I have spent the past 58 years of public service to Newark and Kendall County. Below I have listed some of my duties. If it sounds as I am boasting, I am. I am proud of things I have done and now it is time to be a private citizen.

Starting in 1959: Teacher & Coach

Village Clerk

Village Mayor

Village Administrator

4<sup>th</sup> of July Chairman

40 yrs. helping with parade

Village Fire Department

County Zoning Board of Appeals

Storm Water Run Off Comm.

for Kendall Co.

Member of the Building Comm.

for the present jail & courthouse.

Chairman for the Highway Dept. for  
the County.

County Board Member

Kendall Co. Building & Zoning Director

President of the Kendall Grundy Regional

School Board of Trustees – 12 yrs.

Worked to keep Newark Library taxes here  
and not in Sandwich

Chairman of 2010 Census

Master of Ceremonies at Newarks of the  
World Celebration

Worked on developing the 911 Program  
for Kendall Co.

Thank you for the great years.

Nordie