

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
July 10, 2018

The Regular Meeting of the Somers Village Board was called to order at 5:30 p.m. by President Stoner.

Present: President George Stoner, Trustees Gregg Sinnen, Jack Aupperle, Jackie Nelson, Joe Cardinali, Karl Ostby & David Geertsen. Also present: Administrator William Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

Consent and Approval of Minutes of Regular Village Board meeting on 06-26-18, Vouchers dated 06-28-18 & 07-05-18, June ACH payments

Trustee Geertsen moved to approve Regular Village Board meeting on 06-26-18, Vouchers dated 06-28-18 & 07-05-18, June ACH payments, second by Trustee Sinnen. Motion carried 7-0.

Correspondence: none

Citizen Comments: none

Trustee Comments

Trustees thanked the July 4th Parade Committee & donors for a successful parade. President Stoner & Trustee Ostby thanked Staff for their work on the TIF Districts. Trustee Geertsen thanked Kenosha County for advance information on road closures. He also noted there are potentially 2 dark store referenda on the November ballot.

Action on Amended Preliminary Resolution No. 18-009 to Levy Special Assessments for 18th Street Water Project

Trustee Sinnen moved to adopt said Preliminary Resolution, second by Trustee Aupperle. Motion carried 7-0.

Tabled: Action on application for Class "B" Combination Liquor & Fermented Malt Beverage License, Amusement Device License, Probationary Cabaret License from O&G, LLC, dba The Double Deuce, 1200 Green Bay Road, Vicki Gonzalez, Agent

Applicants Vicki Gonzalez & Simon Owens, 8343 26th Avenue, addressed the Board. Trustee Geertsen moved to remove from the table, second by Trustee Sinnen. Motion carried 7-0. Trustee Geertsen moved to grant Class "B" Combination Liquor & Fermented Malt Beverage License & Amusement Device License to O&G, LLC, dba The Double Deuce, 1200 Green Bay Road, second by Trustee Sinnen. Motion carried 7-0. Trustee Geertsen moved to table cabaret license application, second by Trustee Nelson. Motion carried 7-0.

Approval of Operator Licenses: Marylou D. Gustavus, Jessica R. De La Torre, Corry Williams

Trustee Aupperle moved to grant Operator Licenses to: Marylou D. Gustavus, Jessica R. De La Torre, Corry Williams, second by Trustee Geertsen. Motion carried 7-0.

Adjournment

There being no further business, the meeting was adjourned at 5:54 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board