

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., SEPTEMBER 8, 2026**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Blunier, Cirilli, Leitch, Hilliard, Menold, Parrott – 6.

PUBLIC HEARINGS – None

PRESENTATIONS – President Kaufman shared remarks regarding Hollywood Trucks, a national company operating specialty film industry trailers used on production sites such as Chicago Med, Chicago Fire, and Chicago P.D. The CEO and Vice President of Global Fleet Operations recently traveled to Morton to meet with Norma's Fast to license imported trailers. They licensed two trailers initially, with plans for ten more.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – August 17, 2026
 - 2. Special Meeting – September 4, 2026
- B. Approval of Bills

Trustee Parrott moved to approve the Consent Agenda. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Hilliard, Menold, Parrott – 6
No: None
Absent: None

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested acceptance of bid for the Wastewater Plant #2 Treatment Facility Modifications (IEPA Contract M0705-09-24-00279-A) in the amount of \$47,350,000.00 and award of contract for same to Williams Brothers Construction, Inc., contingent on final approval of loan through the IEPA Water Pollution Control Loan Program. He addressed board inquiries regarding change order management, environmental compliance requirements, mechanical failures at the existing plant, and long-term utility rate structures required to support annual debt service payments. Trustee Parrott moved to approve. Motion was seconded by Trustee Cirilli and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Hilliard, Menold, Parrott – 6
No: None
Absent: None

DPW Loudermilk then requested acceptance of bid for the Wastewater Plant #3 Treatment Facility Modifications (IEPA Contract M0705-09-24-00279-B) in the amount of \$8,520,000.00 and award of contract for same to Williams Brothers Construction, Inc., contingent on final approval of loan through the IEPA Water Pollution Control Loan Program or development of an alternate financing plan. He noted that while Plant #2 and #3 bids were submitted together, IEPA loan caps may require alternate local financing or bond issuance for Plant #3. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Hilliard, Menold, Parrott – 6
No: None
Absent: None

DPW Loudermilk then requested acceptance of Construction Engineering Services Agreement for Wastewater Plants #2 & #3 with McMahon Associates, Inc. Trustee Menold moved to approve. Motion was seconded by Trustee Cirilli and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Hilliard, Menold, Parrott – 6
No: None
Absent: None

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Davis presented Ordinance 27-15 – An Ordinance Authorizing Sale of Personal Property, covering surplus municipal vehicles and equipment to be liquidated. Trustee Menold moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Hilliard, Menold, Parrott – 6
No: None
Absent: None

ADJOURNMENT

With no further business to come before the Board, Trustee Leitch moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

