VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., OCTOBER 19, 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, Hilliard, Leitch, Parrott – 4.

PUBLIC HEARINGS – None

PRESENTATIONS
Lori Salmi and Brie Salmi of Phillips, Salmi, and Associates presented the FY2026 Annual Audit Report. Lori reported an unmodified opinion on the Village's modified cash basis financial statements, confirmed no material weaknesses in internal controls, outlined upcoming GASB 103 enterprise reporting changes, and reviewed water/sewer operational cash flows and depreciation trends.

PUBLIC COMMENT
Megan McCombs, Ryan Gale, Adair Rodriguez, Nicole Dopler, and Devin Blackford (spellings uncertain) gave public comments regarding the Flock Automated License Plate Reader (ALPR) System. They voiced Fourth Amendment privacy concerns, requested greater transparency regarding data ownership/sharing contracts, questioned AI biometric integration under state privacy laws, and cited regional ALPR misuse cases in surrounding municipalities.

Louis Wicks, Keith Kohler, Paul Cone, Stacey Doerr, and Nicole Dopler (spellings uncertain) gave public comments regarding the property at 4001 W Jackson St. They expressed frustration regarding zoning changes, noise, scrap accumulation, ditch runoff from a previous structure fire, pest issues, and property value impacts. President Kaufman responded that while specific details cannot be discussed due to active litigation, the Village remains committed to pursuing judicial enforcement and property compliance.

CONSENT AGENDA
A. Approval of Minutes.
    1. Regular Meeting – October 5, 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, Hilliard, Leitch, Parrott – 4
No: None
Absent: Cirilli, Menold – 2

VILLAGE ADMINISTRATOR
Administrator Vasquez presented recommendations for Business District Building Improvement Grants for 226 W. Adams St. ($9,990.00 grant to Sam Parrott for storefront window/door replacement) and 1929 N. Morton Ave. ($10,000.00 grant to Kingdom Auto Care for painting and signage). Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4
No: None

Absent: Cirilli, Menold – 2

Administrator Vasquez then requested to transfer $49,393.55 from the Tourism Tax Fund to municipal operating funds ($47,391.87 to General; $533.40 to Gas; $24.00 to Stormwater; $1,444.28 to Water) for 2026 Pumpkin Festival municipal services. Trustee Leitch moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4
No: None
Absent: Cirilli, Menold – 2

Administrator Vasquez then presented Ordinance 27-24 – An Ordinance Authorizing the Borrowing of Funds for the Financing of Construction of the Queenwood Road Fire Station. She explained that the Ordinance authorizes a $7,500,000 promissory note with Better Banks at 4.10% interest over a 10-year term with no prepayment penalty. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4
No: None
Absent: Cirilli, Menold – 2

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested to waive formal bidding and accept a proposal through Sourcewell from TYMCO, Inc. / EJ Equipment for a 2026 TYMCO 600 Street Sweeper in the net amount of $285,532.37 (reflecting a $104,182.63 trade-in allowance for a 2018 model), with full payment due May 1, 2027, and a guaranteed 5-year buyback of $227,281.79. Trustee Parrott moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4
No: None
Absent: Cirilli, Menold – 2

DPW Loudermilk then requested to waive formal bidding and accept proposals from CIT Group, Inc. ($143,135.00 for a 2028 Kenworth T480 cab/chassis under Sourcewell Contract #032821-KTC; authorizing sale of Truck #53 on GovDeals) and Koenig Body and Equipment, Inc. ($148,813.00 for dump body, hydraulics, pre-wet, and plow mounting). Trustee Blunier moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4
No: None
Absent: Cirilli, Menold – 2

DPW Loudermilk then presented Resolution 14-27 – A Resolution for Maintenance Under the Illinois Highway Code (MFT Salt Purchases, Calendar Year 2027) appropriating $150,000.00 in Motor Fuel Tax funds for 1,500 tons of rock salt. Trustee Parrott moved to approve. Motion was seconded by Trustee Hilliard and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott – 4
No: None
Absent: Cirilli, Menold – 2

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

ATTEST:

VILLAGE CLERK

PRESIDENT

MORTON, TAZEWELL COUNTY
VILLAGE SEAL
ILLINOIS