

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., FEBRUARY 19, 2018**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Belsley, Blunier, Heer, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – February 19, 2018
 - 2. Closed Session – February 19, 2018
- B. Approval of Bills

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

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

VILLAGE PRESIDENT

President Kaufman requested approval of the appointment of Chad DeWeese to the Plan Commission. He noted that he is an architect with Dewberry and has lived in Morton since 1995. He also thanked Chad for being willing to serve. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested acceptance of bid for water treatment modifications to chlorine rooms phase 2 in the amount of \$267,400.00 and award of contract to Vanguard Contractors, Inc. He noted that this is the second part of the project and includes the setting of the scrubbers and internal work. It is to seal off the rooms that store chlorine in order to control leaks for safety of personnel and the community outside and around the plants. He also noted that it came in under the budgeted amount for this work. Trustee Heer moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

HEER – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT TO EXECUTIVE SESSION

With no action expected to be taken following the Executive Session for the purposes of discussing collective negotiating matters between the Village and its employees or their representatives, per 5 ILCS 120/2(c)(2), Trustee Heer moved to adjourn to Executive Session at 7:05 pm. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.
No: None.
Absent: Leman – 1.

ADJOURNMENT

Upon returning from Executive Session at 7:20pm, the Clerk determined the same members present. With no further business to come before the Board, Trustee Heer moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

