

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JULY 16, 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, Heer, Leman, Newman, Parrott – 5.

PUBLIC HEARING – There was a public hearing for appropriations for corporate purposes for the fiscal year beginning May 1, 2018, and ending April 30, 2019 (Ordinance 19-06).

PRESENTATIONS – President Kaufman presented a proclamation recognizing the Morton High School Baseball Team for winning the 2018 Class 3A State Championship. He and Trustee Heer praised the team and coaching staff for their hard work and dedication and for representing Morton very well. They were also presented with a trophy from the Village to display in the trophy case at the high school.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – July 2, 2018
- B. Approval of Bills

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

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

VILLAGE ADMINISTRATOR

Administrator Smick presented Ordinance 19-06, an ordinance making appropriations for corporate purposes for the fiscal year beginning May 1, 2018, and ending April 30, 2019. She noted that there was \$31,780,442 in total expenses, with \$11,297,450 coming from the General Fund. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

CHIEF OF POLICE

Chief Hilliard noted that the construction of the new consolidated dispatch center has begun and has been going well.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk gave an update on the upcoming construction on Jefferson St. He noted that there would be a closure upcoming of eastbound Jefferson St. between 1st and 4th Streets and would last approximately two weeks.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.
HEER – Nothing to report.
LEMAN – Nothing to report.

NEWMAN – Trustee Newman complimented the Fire Department on their response to the house fire on Tyler Street which was close to his residence and noted that they were so quiet that he slept through it without hearing any commotion going on.

PARROTT – Nothing to report.

ADJOURNMENT

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

