

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JANUARY 21, 2019**

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, Leman, Newman, Parrott – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 7, 2019
- B. Approval of Bills

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

Yes: Belsley, Leman, Newman, Parrott – 4.
No: None.
Absent: Blunier, Heer – 2.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented the awarding of the annual fuel contract to Ag-Land FS, Inc. He noted that there was only one bidder and that the price was good. Trustee Newman moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Belsley, Leman, Newman, Parrott – 4.
No: None.
Absent: Blunier, Heer – 2.

DPW Loudermilk then presented Ordinance 19-21, an ordinance making amendments regarding resale of water to Chapter 4 or Title 8 of the Morton Municipal Code. He explained the ordinance, and Attorney McGrath gave some further details as well. It pertains mostly to Oak Lawn installing new meters and them becoming a “community water supply”, which puts them under similar standards as the Village, and the ordinance allows for resale of water. Trustee Leman moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Leman, Newman, Parrott – 4.
No: None.
Absent: Blunier, Heer – 2.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

LEMAN – Nothing to report.

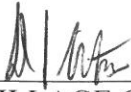
NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

