

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., FEBRUARY 18, 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, Heer, Leman, Newman, Parrott – 5.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – February 4, 2019
- 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, Heer, Leman, Newman, Parrott – 5.  
No: None.  
Absent: Blunier – 1.

**VILLAGE ADMINISTRATOR**

Administrator Smick presented Resolution 17-19, a Resolution authorizing agreement with Wolf Tesar & Company, P.C. She noted that this is an auditing firm and will be the Village's second 3-year contract with them, with total fees of \$58,500. It's a 6.4% increase from the prior contract, but the Village's previous auditor was more costly for one year than the current for three years. Trustee Heer moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

**CORPORATION COUNSEL**

Attorney McGrath gave the following statement: "The Village of Morton takes seriously any complaints or allegations that the Village has misspent public funds. A recent Journal Star article brought attention to complaints brought before this board previously regarding the purchase of 225 E. Jefferson. The Village has thorough internal review procedures in place to ensure that any expenditure of public funds is made in full compliance with all legal requirements. The Village disputes any contention that prior expenditures from its tourism fund or from any other Village funds have been made unlawfully or for any purpose other than serving the best interests of the residents and businesses of the Village of Morton."

**DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk requested permission to request bids for 2019 water distribution materials. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and followed by a unanimous voice vote.

DPW Loudermilk then requested to waive formal bidding and acceptance of proposal from Sam Leman Chrysler-Jeep-Dodge Morton for a 2019 Dodge Ram 1500 Quad Cab 4wd for the Wastewater Department in the amount of \$26,497.00. He noted that although waiving formal bidding to expedite the process, proposals were solicited and received from the four local dealers, and Sam Leman was the lowest proposal. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Heer, Newman, Parrott – 4.

No: None.

Abstain: Leman – 1.

Absent: Blunier – 1.

DPW Loudermilk introduced Tim Braun with McMahon Group who has been working with the Village since 2009, Superintendent of the Wastewater Department Todd Frantti, and two employees of the department in attendance, Kevin Wilson and Kellen Walker. Tim Braun gave a detailed overview and planning presentation for the wastewater facilities in the Village. They then answered several questions from the Board.

### **VILLAGE TRUSTEES**

BELSLEY – Nothing to report.

HEER – 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

