

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., APRIL 15, 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, Newman, Parrott – 4. Trustee Leman arrived just after calling the roll, bringing the total to – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave the public a reminder of a couple upcoming dates. Monday, April 22 is Community Cleanup Day which will take place from 2-4pm – they will be meeting up starting at 1:30pm at church square across from Jefferson School. Tuesday, April 30 Woodcrest Capital, the new owners of the Field Shopping Center, and the EDC will be hosting an “Opening the Doors” event there to promote the businesses that are operating there and to promote the vacant space that is available there. It will be held from 3-6pm.

CONSENT AGENDA

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

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

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

VILLAGE PRESIDENT

President Kaufman requested approval of the appointment of Nathan Geil to the Plan Commission. Trustee Newman moved to approve. Motion was seconded by Trustee Leman and followed by a unanimous voice vote.

President Kaufman then requested approval of the appointment of Wesley Sutter to the Business District Development and Redevelopment Commission. Trustee Blunier moved to approve. Motion was seconded by Trustee Leman and followed by a unanimous voice vote.

CHIEF OF POLICE

Chief Hilliard announced that April 27 will be DEA Drug Takeback Day at the Police Department between 10am-2pm. They will be taking anything except injectables, which can be taken to the Fire Department.

DIRECTOR OF PUBLIC WORKS

Brad Marks, filling in for DPW Loudermilk requested acceptance of bid for the 2019 Miscellaneous Concrete Repairs project in the amount of \$565,515.50 and award of contract for same to Otto Baum Company, Inc. Trustee Belsley moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

PLANNING AND ZONING OFFICER

PZO Spangler noted that the two items on the agenda related to the Jeff Green Memorial Subdivision will need to be continued again, as they are waiting on some finalities, but the project is still going forward and will be coming to the Board in May.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.
BLUNIER – 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 Parrott moved to adjourn. Motion was seconded by Trustee Leman and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

