

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JANUARY 20, 2020**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave an update on upcoming events. There will be a Business Continuity Workshop dealing with disaster planning, cybersecurity, etc. which will be held Wednesday, January 29 from 8:45-11:30am at the East Peoria Clock Tower Building. Business After Hours will be held at CMFS Group from 4:30-6:00pm on Thursday, January 30. The EDC Symposium will take place Thursday, January 30 at Caterpillar Global Parts Distribution in Morton at 7:00am. Registration is available at the EDC website. The Chamber of Commerce Annual Meetup will be held Thursday, February 6 at Burroughs Farms from 4:30-6:30pm - the Distinguished Service Award will be announced as well as the Volunteer of the Year and this year's Pumpkin Festival theme.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 6, 2019
 - 2. Closed Session – January 6, 2019
- B. Approval of Bills

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

Yes: Blunier, Leman, Menold, Newman, Parrott – 5.
No: None.
Absent: Leitch – 1.

CHIEF OF POLICE

Chief Hilliard presented payroll expenses from 2019 special events. The total amount was \$19,963.67 and he requested that this amount be transferred from the Tourism Tax Fund back into the General Fund. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leman, Menold, Newman, Parrott – 5.
No: None.
Absent: Leitch – 1.

Chief Hilliard then informed the Board of the mileage of patrol vehicles for 2019. The total miles driven last year was 260,506.

Chief Hilliard then requested approval of acceptance of bid to purchase two Ford Interceptor squad cars from Morrow Brothers Ford Greenfield for 2020. He noted that with an approximate six month build period, these would most likely not be delivered and paid for until Fiscal Year 2021. There was discussion concerning bids that were submitted for Dodge Durango at a lower price, but having an issue currently with the gearshift positioning being a safety hazard with the location of officer equipment (laptop, etc). Chief Hilliard recommended purchasing Ford at this time and looking at the Dodge in the future after the gearshift issues had been resolved. Trustee Leman moved to table the decision and spend time further researching possible solutions to the gearshift issue. There was no second on the motion to table. Trustee Parrott moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

Yes: Blunier, Menold, Newman, Parrott – 4.

No: Leman – 1.

Absent: Leitch – 1.

CORPORATION COUNSEL

Attorney McGrath presented Resolution 16-20 - A Resolution Establishing Funding for Economic Development Purposes. He explained that this was a Resolution that had been tabled prior to another Resolution that passed establishing a funding model for economic development, and that procedurally this would wrap up the prior action by voting it down. Trustee Newman moved to approve to open discussion. Motion was seconded by Trustee Parrott and the Resolution was voted down with the following roll call vote:

Yes: Leman – 1.

No: Blunier, Menold, Newman, Parrott – 4.

Absent: Leitch – 1.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested awarding of the annual fuel contract to Ag-Land FS, Inc. He noted that this was the only bid received, we have used Ag-Land for a long time, and that there is a slight increase in the rates for this contract. Trustee Newman moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Blunier, Leman, Menold, Newman, Parrott – 5.

No: None.

Absent: Leitch – 1.

VILLAGE TRUSTEES

BLUNIER – Nothing to report.

LEMAN – Nothing to report.

MENOLD – 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 purpose of discussing the purchase of real property per 5 ILCS 120/2(c)(5), Trustee Parrott moved to adjourn to Executive Session. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Newman, Parrott – 5.

No: None.

Absent: Leman – 1.


ADJOURNMENT

Upon returning from Executive Session, the Clerk determined the same members present. With no further business to come before the Board, Trustee Newman moved to adjourn. Motion was seconded by Trustee Menold and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

