

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., FEBRUARY 17, 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, Leitch, Leman, Menold, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Karla Bailey-Smith, running for State Representative in the 88th District gave a brief public comment/introduction. She lives in Bloomington and wanted to come to Morton to introduce herself and make the Board and public aware that she is available for any comments, concerns, questions, etc.

Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave an update on several upcoming events and some details from the Chamber Annual Meetup, which was held on February 6 with over 200 attendees. The Distinguished Service Award recipient was Andy Honegger. The Volunteer of the Year Award recipient was Jenna Grimm. The Ambassador of the Year Award recipient was Amanda Miller. The 2020 Pumpkin Festival theme was announced, which will be ‘Roaring Pumpkins and All That Jazz’.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – February 3, 2020
 - 2. Closed Session – February 3, 2020
- B. Approval of Bills

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

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE TRUSTEES

BLUNIER – Nothing to report.
LEITCH – 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 Newman moved to adjourn to Executive Session. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.
No: None.
Absent: None.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

