

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., OCTOBER 19, 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, Menold, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 5, 2020
 - 2. Closed Session – October 5, 2020
- 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, Leitch, Menold, Newman, Parrott – 5.
No: None.
Absent: Leman – 1.

CHIEF OF POLICE

Chief Miller presented the 2020 Pumpkin Festival Expenses for approval with a total of \$2800.40. He noted that the expenses incurred by the Police Department were considerably less than in previous years because of the coronavirus pandemic. Trustee Parrott moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

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

CORPORATION COUNSEL

Attorney McGrath presented Ordinance 21-25 - An Ordinance Making Amendments to Section 3-8-3 of the Morton Municipal Code Regarding State Liquor License Requirements for Class J-2 Liquor Licenses. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested acceptance of bid for the 2020 Concrete Recycling Project in the amount of \$165,000.00 and award of contract for same to Knapp Concrete Contractors. Trustee Menold moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DPW Loudermilk the presented Resolution 13-21 - A Resolution Authorizing Local Match to Federal Proposal for Detroit Avenue Improvements. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

VILLAGE TRUSTEES

Trustee Leitch asked DPW Loudermilk to give an update on the ongoing project at the Junior High, which he provided and answered several related questions as well.

ADJOURNMENT TO EXECUTIVE SESSION

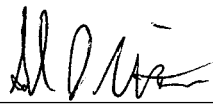
With no action expected to be taken following the executive for the Purpose of Discussing Collective Negotiating Matters Between the Village and its Employees or Their Representatives, per 5 ILCS 120/2(c)(2). Trustee Leitch moved to adjourn to Executive Session. Motion was seconded by Trustee Newman 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 Parrott and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

