

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., NOVEMBER 16, 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 – 4.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave some updates on several items including the Morton Mentor Program, the Leadership 2021 Program, Shop Local Small Business Saturday and the Hometown Holidays with tree lighting on November 28.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – November 2, 2020
- B. Approval of Bills

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

Yes: Blunier, Leitch, Menold, Newman – 4.  
No: None.  
Absent: Leman, Parrott – 2.

**CHIEF OF POLICE**

Chief Miller presented Resolution 14-21 - A Resolution Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Morton and the Police Benevolent Labor Committee (Patrol Officer). He noted that the negotiations went very well with great participation from both sides. Trustee Leitch said that it was a pleasure to work with the union representatives and praised their professionalism. Attorney McGrath clarified that it is a 5 year contract with wage increases of 2.5% in years 1-4 and 2.75% in year 5. He thanked Trustee Leitch and Administrator Smick for their participation in the process and echoed the others on the positivity of the negotiations. Trustee Blunier said that he was impressed with the process as well. Trustee Leitch moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Blunier, Leitch, Menold, Newman – 4.  
No: None.  
Absent: Leman, Parrott – 2.

**VILLAGE TRUSTEES**

BLUNIER – Nothing to report.  
LEITCH – Nothing to report  
MENOLD – Nothing to report.  
NEWMAN – Nothing to report.

**ADJOURNMENT TO EXECUTIVE SESSION**

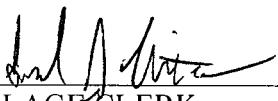
With no action expected to be taken following the executive for the Purpose of Discussing Collective Negotiating Matters Between the Village and its Employees or Their Representatives, per 5 ILCS 120/2(c)(2). Trustee Newman moved to adjourn to Executive Session. Motion was seconded by Trustee Leitch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


- Yes: Blunier, Leitch, Menold, Newman – 4.
- No: None.
- Absent: Leman, Parrott – 2.

**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 Newman and followed by a unanimous voice vote.

ATTEST:

  
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VILLAGE CLERK

  
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PRESIDENT

