

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JANUARY 18, 2021**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 4, 2021
- B. Approval of Bills

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

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

CORPORATION COUNSEL

Attorney McGrath presented Ordinance 21-32 - An Ordinance Approving a Cable Television Franchise to Comcast of Illinois/Indiana/Ohio, LLC. He noted that the agreement is generally consistent with what the Village has had in place previously with Comcast. Trustee Newman moved to approve the Ordinance with an amendment to the Definition section changing the Grantee from the Village of Morton to Comcast of Illinois/Indiana/Ohio, LLC. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution 19-21 - A Resolution Authorizing Agreement with Laura Dhaese for Mowing Services. He noted that this is a two year agreement for 2021-2022 with 2% increases each year and is for 15 locations throughout the Village. Trustee Leman moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

DPW Loudermilk then presented and requested Awarding of Annual Fuel Contract to Ag-Land FS, Inc. He noted that the Village has been using Ag-Land for quite some time – there was another bid from Cady Oil but unfortunately they did not meet the bid specifications in relation to bio-diesel and soy percentage. Trustee Menold moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

VILLAGE TRUSTEES

Trustee Parrott commended DPW Loudermilk for his dedication and efforts in answering questions from citizens on social media no matter the time of day or night regarding the increase in the most recent utility bills and gas rates.

ADJOURNMENT TO EXECUTIVE SESSION

With no action expected to be taken following the executive for the Purpose of Discussing Purchase of Real Property for the Use of the Village of Morton Pursuant to 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: Leitch, Leman, Menold, Newman, Parrott – 5.
No: None.
Absent: Blunier – 1.


ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

