

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., October 4, 2021**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Blunier, Hilliard, Leitch, Parrott – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – September 20, 2021
- B. Approval of Bills

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

Yes: Blunier, Hilliard, Leitch, Parrott - 4.
No: None - 0.
Absent: Menold, Newman - 2.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – Chief Miller proposed an Ordinance making amendments regarding vehicle impoundments to Title 9 of the Municipal Code of the Village of Morton. Chief Miller explained that this ordinance would set a consistent pay scale for all tow companies, regardless of who is on rotation tow. Trustee Blunier motioned to adopt the ordinance and the motion was seconded by Trustee Hilliard. The ordinance was adopted with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott - 4.
No: None - 0.
Absent: Menold, Newman - 2.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented a Resolution authorizing an agreement with Keach Architectural Design, Inc. for the design of a gas & water utility building. There was a discussion regarding general details and timelines for the project. Trustee Hilliard motioned to approve the Resolution with a second by Trustee Blunier. The Resolution was approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott - 4.
No: None - 0.
Absent: Menold, Newman - 2.

DPW Loudermilk then presented an Ordinance making amendments regarding no parking restrictions near Morton Junior High School to Chapter 6 of Title 9 of the Morton Municipal Code. It was explained that this Ordinance would prohibit street parking next to the school, but not from citizens parking in front of their houses. The newly constructed, large parking lot at the Junior High School is now open and available for use. Trustee Parrott motioned to accept this Ordinance and it was seconded by Trustee Leitch. The Ordinance was adopted with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Parrott - 4.
No: None - 0.
Absent: Menold, Newman - 2.

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.
Trustee Hilliard – None.
Trustee Leitch – Presented the possibility of allowing a final round of DCEO ES Business Grants because there are still funds available. After a discussion weighing pros and cons between the Trustees, they decided to wait and set the final deadline for applications during the October 18th meeting.
Trustee Menold – None.
Trustee Newman – None.
Trustee Parrott – None.

CLOSED SESSIONS – None.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

With no further business to come before the Board, Trustee Hilliard moved to adjourn. The motion was seconded by Trustee Leitch and followed by a unanimous voice vote of all present board members.

ATTEST:


VILLAGE CLERK


PRESIDENT



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