

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., January 17, 2022**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 3, 2022
- B. Approval of Bills

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

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented a Building Improvement Grant Recommendation for Aupperle Construction in the amount of \$5,000.00. Trustee Menold motioned to accept this proposal and it was seconded by Trustee Newman. The grant was approved by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk requested acceptance of annual fuel bids from Ag-Land FS, Inc. for the period February 1, 2022 to January 31, 2023. Trustee Parrott motioned acceptance of the bids with Trustee Hilliard as a second. The bids were accepted by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Marks shared the 2021 Annual Recap (5-Year Comparison) of building permits for the Village of Morton and briefly explained the document. Trustee Newman asked what the multi-family permit was for and ZCO Marks noted that it was for the Harding Road Apartments, the entire project being under one permit.

VILLAGE TRUSTEES

Trustee Blunier – None.
Trustee Hilliard – None.
Trustee Leitch – None.
Trustee Menold – None.
Trustee Newman – None.
Trustee Parrott – None.

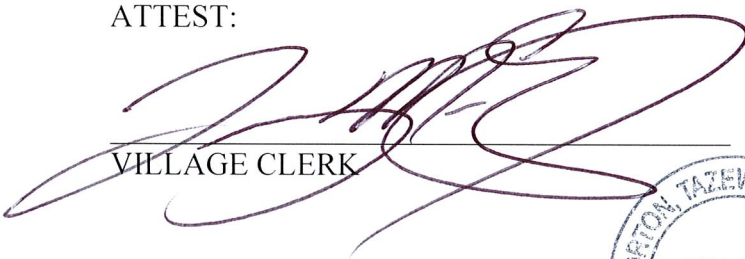
CLOSED SESSIONS – None.


CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

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

ATTEST:


VILLAGE CLERK


PRESIDENT

