

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., May 16, 2022**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. Clerk Evans called the roll and found the following Trustees present: Hilliard, Leitch, Menold, Parrott – 4.

PUBLIC HEARING – A public hearing was held for Case No. 22-03. Steve Kerr spoke on behalf of Mohr & Kerr Engineering regarding this case. ZCO Marks elaborated on some of the aspects before a motion to approve the case was made by Trustee Hilliard and seconded by Trustee Leitch. The case was approved by the following roll call vote:

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

PRESENTATIONS – Chief Miller presented several Police Officer awards and one to a citizen.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – May 2, 2022
- 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: Hilliard, Leitch, Menold, Parrott – 4.
No: None – 0.
Absent: Blunier, Newman – 2.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented an additional Spring Tourism Grant Recommendation for the Tri-County Tennis Tournament sponsored by the Morton High School Boys Tennis Team. Trustee Parrott motioned to approve the grant and Trustee Leitch seconded the motion. The grant was approved by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – None.

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

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

CLOSED SESSION – 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

