

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., May 2, 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: Blunier, Hilliard, Leitch, Menold, Newman – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown announced upcoming events and important dates for the Morton Chamber of Commerce and Economic Development Council.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – April 18, 2022
- 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, Hilliard, Leitch, Menold, Newman – 5.
No: None – 0.
Absent: Parrott – 1.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented 2022 Spring Tourism Grant Recommendations. Trustee Newman questioned the seemingly higher number of grants this year compared to last year and Administrator Smick noted that the dollar amount of recommended grants listed about the same, but that organizations had split up individual events instead of listing all under one entity. Trustee Newman motioned to approve the grants and Trustee Leitch seconded the motion. The grants were approved by the following roll call vote:

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

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 Newman and followed by a unanimous voice vote of all present board members.

ATTEST:


VILLAGE CLERK


PRESIDENT

