

**VILLAGE BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**7:00 P.M., July 18, 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, Newman, Parrott – 5.

**PUBLIC HEARING** – A public hearing was held regarding proposed Ordinance 23-02 – An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2022 and Ending April 30. 2023.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – July 5, 2022
- B. Approval of Bills

Trustee Parrott moved to approve the Consent Agenda. The motion was seconded by Trustee Menold and approved by the following roll call vote:

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

**VILLAGE PRESIDENT** – President Kaufman presented an Ordinance amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code RE: Number of Liquor Licenses. Trustee Newman moved to adopt the ordinance and it was seconded by Trustee Leitch. The Ordinance was adopted by the following roll call vote:

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

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – Administrator Smick presented Ordinance 23-02 – An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2022 and Ending April 30. 2023. Trustee Parrott moved to approve the Ordinance and it was seconded by Trustee Newman before adoption by the following roll call vote:

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

Administrator Smick then presented a Resolution approving intergovernmental agreement between IT360, Inc. and the Village of Morton. Trustee Hilliard moved to approve the resolution and it was seconded by Trustee Leitch before adoption by the following roll call vote:

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

Finally, Administrator Smick presented a Building Improvement Grant recommendation for consideration. Trustee Menold moved to approve the recommended grant amounts and the motion was seconded by Trustee Hilliard. The grants were 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** – None.

**ZONING AND CODE ENFORCEMENT OFFICER** – None.

**VILLAGE TRUSTEES**

Trustee Blunier – None.  
Trustee Hilliard -None.  
Trustee Leitch -None.  
Trustee Menold gave praise for the work done in bringing Precision Planting to Morton.  
Trustee Newman – None.  
Trustee Parrott – None.

**CLOSED SESSION** – The scheduled Closed Session was no longer needed and did not occur.

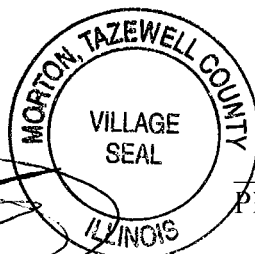
**CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS** – None.

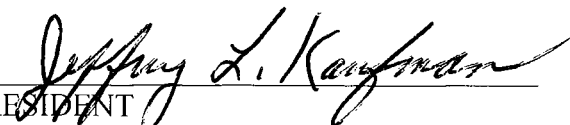
**ADJOURNMENT**

With no further business to come before the Board, Trustee Menold 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