

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., August 1, 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, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – July 18, 2022
- B. Approval of Bills

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

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.

VILLAGE PRESIDENT – President Kaufman mentioned that it was nice to have the HOI Tennis Tournament in town.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented an Ordinance making amendments to Section 8-1-0 of the Morton Municipal Code regarding trimming trees and shrubs overhanging the public right-of-way. There was a significant amount of discussion regarding this topic and the Trustees felt that notice needed to be given to the property owners so they can make arrangements to trim the trees themselves if they would prefer. After discussing details and providing clear insight moving forward, Trustee Hilliard motioned to table and allow Corp. Counsel McGrath time to revise the proposed Ordinance and present at the next scheduled meeting. This motion to table was seconded by Trustee Newman and approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.
Trustee Hilliard – None.

Trustee Leitch moved to adopt an Ordinance making amendments regarding credits for electing auto-pay and e-delivery of utility bills to section 8-15-5 of the Morton Municipal Code. The Trustees discussed this proposal in-depth and ultimately had reservations regarding adoption due to potentially high cost of implementation for minimal incentive to the citizens. Trustee Newman seconded the motion, but it failed by the following roll call vote:

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

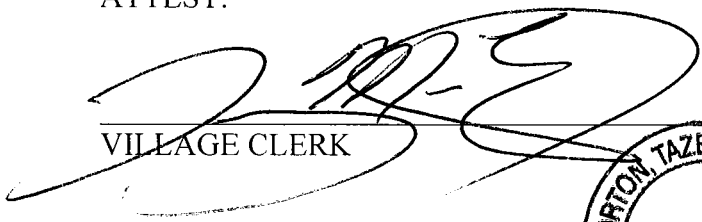
Trustee Menold – None.
Trustee Newman – None.
Trustee Parrott – None.

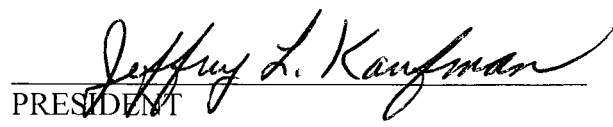
CLOSED SESSION – None.

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

