

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., August 15, 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 – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

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

Trustee Menold moved to approve the Consent Agenda. The motion was seconded by Trustee Leitch and approved by 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 – None.

CHIEF OF POLICE – Chief Miller presented Police Department Employee Expenses from Morton Fireworks in the amount of \$4,567.76 and requested that they be paid with tourism funds via a transfer to the general fund. Trustee Hilliard motioned to pay these expenses by transferring tourism funds and Trustee Parrott seconded the motion before it was approved by the following roll call vote:

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

CORPORATION COUNSEL – Attorney McGrath requested that an Ordinance Authorizing Purchase of 213 S. Fourth Ave., Morton IL would be discussed following closed session and there were no objections by the Trustees.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk requested acceptance of bid for the Erie Court Watermain Extension Project in the amount of \$1,237,506.00 and award of contract for same

to G.A. Rich & Sons. Trustee Menold moved to accept the bid and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

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 (revised version) was on the agenda, but DPW Loudermilk requested more time to review with staff and bring back at a later date. None of the Trustees objected to this.

DPW Loudermilk, after request from Trustee Hilliard, gave a brief reminder and overview of the Courtland Project and what to expect moving forward with regard to traffic.

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.
Trustee Hilliard requested that DPW Loudermilk give an update on the Courtland Project.
Trustee Leitch – None.
Trustee Menold – None.
Trustee Newman – None.
Trustee Parrott – None.

CLOSED SESSION - Closed session was requested pursuant to 5 ILCS 120/2(c)(5) to discuss the purchase or lease of real property for the use of the Village of Morton. Trustee Parrott moved to enter into closed session and Trustee Menold seconded the motion. The Board of Trustees entered into closed session via the following roll call vote:

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

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – Attorney McGrath presented an Ordinance Authorizing Purchase of 213 S. Fourth Ave., Morton IL. Trustee Parrott motioned to adopt the Ordinance and it was seconded by Trustee Hilliard before approval via the following roll call vote:

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

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

ATTEST:


VILLAGE CLERK


PRESIDENT

