

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., October 17, 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, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Michael Saunders spoke in support of the Dance Studio operating at the 316 S. Main Street location.

Ann Vandervoorn spoke regarding the zoning of per property located at 316 S. Main Street.

Leigh Ann Brown gave Chamber of Commerce and Economic Development Council updates and announcements.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 3, 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: Blunier, Hilliard, Leitch, Menold, Parrott – 5.
No: None – 0.
Absent: Newman – 1.

VILLAGE PRESIDENT – President Kaufman announced that a Holiday Concert would be held at Grace Church on December 5th. He also gave praise to the Fall Choral Concert that took place on October 11th.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented a Business District Commission Building Improvement Grant Recommendation. Trustee Parrott moved to approve the grant and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk announced details for the Fall Landscape Waste Program.

DPW Loudermilk then requested permission to seek bids for the new Gas & Water Building to be constructed at 445 E. Birchwood Street. Trustee Parrott moved to grant permission and it was seconded by Trustee Blunier before approval by the following roll call vote:

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

Finally, DPW Loudermilk presented a Resolution approving easement with the Hodel Family Revocable Trust. Trustee Hilliard moved to adopt the Resolution and Trustee Parrott seconded before approval by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.
Trustee Hilliard – None.
Trustee Leitch – None.

Trustee Menold moved to adopt a Resolution regarding proposed Zoning Amendment on Dance Studio in the B-2 General Business District. This motion was seconded by Trustee Hilliard, but failed by the following roll call vote:

Yes: Menold – 1.
No: Blunier, Hilliard, Leitch, Parrott – 4.
Absent: Newman – 1.

Trustee Newman – None.
Trustee Parrott – None.

CLOSED SESSION – Trustee Leitch moved to enter closed session to discuss the purchase or lease of real property for the use of the Village of Morton per 5 ILCS 120/2(c)(5) and collective negotiating matters between the Village and its employees or their representatives per 5 ILCS 120/2(c)(2). The motion was seconded by Trustee Parrott and approved by the following roll call vote:

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

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

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

ATTEST:


VILLAGE CLERK


PRESIDENT

