

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., October 3, 2022**

After calling the meeting to order, the Pledge of Allegiance was recited before Clerk Evans called the roll, finding the following members present: Blunier, Hilliard, Leitch, Menold, Newman – 5.

Trustee Hilliard then moved to appoint Trustee Blunier as the Acting Chair to facilitate the meeting in the absence of President Kaufman and President Pro Tem Parrott. The motion was seconded by Trustee Leitch and approved by unanimous voice vote of all present board members.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Ann Vandervoorn, owner of property located at 316 S. Main, spoke to the board regarding the zoning of this property and gave her opinion as to how downtown should be zoned. This is the second consecutive meeting that Vandervoorn has commented to the Trustees regarding this situation.

Sara O’Shea, owner of So Chic Boutique, thanked the Village for supporting her business and all other small businesses that are part of the parking lot events throughout the year. She noted that the events are very successful and bring positive traffic to Morton, IL.

Amy Vance, owner of Center Stage Academy of Dance, commented regarding the current zoning issue with her business and provided input from the perspective of the business owner. This business currently operates in a building owned by Ann Vandervoorn.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – September 19, 2022
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. Motion was seconded by Trustee Menold 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 – Clerk Evans announced that petitions are still available at Village Hall for candidates seeking nomination in the 2023 election. The first date to file these petitions is

November 21st and the last day is November 28th. Petitions shall be submitted to Village Hall within the specified dates.

VILLAGE ADMINISTRATOR – On behalf of the absent Director of Public Works, Craig Loudermilk, Administrator Smick announced the semi-annual Yard Waste Disposal Program dates for Fall 2022. This program will begin on October 22nd and finish on December 4th. Morton residency must be proven and waste may not be dropped off in plastic bags. Questions shall be directed to Village Hall.

Administrator Smick then presented Motor Fuel Tax Resolution on behalf of DPW Loudermilk. These MFT funds are requested for the purchase of salt to maintain streets and highways. Trustee Newman moved to approve this Resolution and Trustee Menold seconded the motion. It was 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 SESSIONS – None.

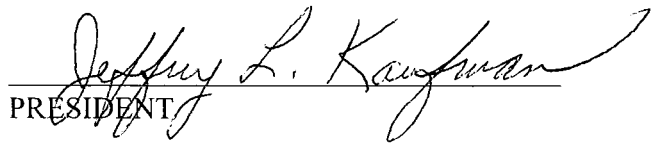
CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

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

ATTEST:


VILLAGE CLERK


PRESIDENT

