

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., November 7, 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, Newman – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Sara O’Shea invited the community to the Mistletoe Market hosted by So Chic Boutique.

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

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 17, 2022
 - 2. Closed Session – October 17, 2022
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – Clerk Evans congratulated the Morton JFL 8U & 12U football teams on winning League Championship Games.

VILLAGE ADMINISTRATOR – Administrator Smick gave a sales tax update for the first six months of fiscal year 2022.

Administrator Smick then presented an Ordinance making amendments to Title 12 of the Morton Municipal Code regarding Personnel Policies. Trustee Leitch requested that the Personnel Handbook be available on the Village website and Administrator Smick stated that it could be listed under her section.

Trustee Leitch moved to adopt the Ordinance. The motion was seconded by Trustee Newman and approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Newman – 4.

No: None – 0.

Abstain: None – 0.

Absent: Menold, Parrott – 2.

CHIEF OF POLICE – Deputy Chief Darche requested that \$8,652.44 be transferred from the Tourism and Tax fund to the General Fund for payment of police expenses from the 2022 Pumpkin Festival.

Trustee Blunier moved to approve the transfer and payment. The motion was seconded by Trustee Hilliard and approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Newman – 4.

No: None – 0.

Abstain: None – 0.

Absent: Menold, Parrott – 2.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – DFES Kelley presented an Ordinance making amendments to Section 5-1-2 of the Morton Municipal Code regarding Voluntary Fire Department Officer compensation.

Trustee Leitch moved to adopt the Ordinance. The motion was seconded by Trustee Hilliard and approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Newman – 4.

No: None – 0.

Abstain: None – 0.

Absent: Menold, Parrott – 2.

DIRECTOR OF PUBLIC WORKS – None.

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.

Trustee Hilliard congratulated the high school boys and girls cross country teams who finished 5th and 19th (respectively) at the State Tournament. Two boys also placed 10th and 22nd individually.

Trustee Leitch – None.

Trustee Menold – None.

Trustee Newman – None.

Trustee Parrott – None.

CLOSED SESSION – Trustee Hilliard moved to enter closed session to discuss 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 Leitch and approved by the following roll call vote:

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

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 Leitch and followed by a unanimous voice vote of all present board members.

ATTEST:


VILLAGE CLERK


PRESIDENT

