

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., December 5, 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 Leitch 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 Hilliard and approved by unanimous voice vote of all present board members.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – November 21, 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.
Abstain: None – 0.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – Chief Miller presented a Resolution approving intergovernmental agreement between the County of Tazewell and the Village of Morton. Trustee Newman moved to approve the Resolution and it was seconded by Trustee Hilliard before adoption by the following roll call vote:

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

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – None.

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Marks presented an Ordinance making amendments to Title 10 of the Morton Municipal Code regarding accessory buildings, structures and uses. Trustee Hilliard moved to approve the Ordinance and it was seconded by Trustee Leitch before adoption by the following roll call vote:

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

VILLAGE TRUSTEES

Trustee Blunier gave praise to the first annual Christmas Parade, thanking those who made the event possible, the police, and all attendees.

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

ATTEST:


PRESIDENT




VILLAGE CLERK