

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., January 16, 2023**

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

PUBLIC HEARING – None.

PRESENTATIONS – Will Frost and Tyler Klein of Eastpoint Energy introduced themselves and announced a proposed project in Morton, IL. There was a significant question and answer session following the announcement.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 3, 2022
 - 2. Closed Session – January 3, 2022
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

VILLAGE PRESIDENT – President Kaufman announced that pet licensing flyers would be sent out with utility bills. He mentioned that this license is free and just requires a photo of the pet and a veterinary report.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented the Morton Fall 2022 Tourism Grant Round Recommendations. Trustee Parrott moved to approve and it was seconded by Trustee Menold. The motion carried by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented a Resolution approving easement with Precision Planting, Inc. Trustee Hilliard moved to approve and it was seconded by Trustee Newman. The motion carried by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.

No: None – 0.

Absent: Blunier – 1.

Abstain: None – 0.

DPW Loudermilk then requested approval of Annual Fuel Bid. Trustee Newman moved to approve and it was seconded by Trustee Menold. The motion carried by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.

No: None – 0.

Absent: Blunier – 1.

Abstain: None – 0.

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.

Trustee Hilliard – None.

Trustee Leitch presented a review of Morton Fire Department Equipment Replacement Schedule.

Trustee Leitch then moved to approve an Ordinance making amendments to multiple sections of 5-1 of the Morton Municipal Code regarding voluntary Fire Department Officer and retiree compensation. The motion was seconded by Trustee Newman and carried by the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.

No: None – 0.

Absent: Blunier – 1.

Abstain: None – 0.

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 Menold moved to adjourn. The motion was seconded by Trustee Leitch and followed by unanimous voice vote of all present board members.

ATTEST:



PRESIDENT



VILLAGE CLERK

