

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., February 6, 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 – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Will Frost of East Point Energy spoke on behalf of his company and their current proposal for a permit.

Leigh Ann Brown of Morton EDC and COC spoke regarding their current and planned happenings as well as her thoughts on market events and why she feels the need for such.

Sara O’Shea of So Chic Boutique spoke regarding her company events and proposed ordinance changes that may affect such events.

Janice Yoder, owner of Adore Bridal & Specialty, spoke regarding the possible ordinance changes to the itinerant merchant license and how it may affect her business.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 16, 2023
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – Attorney McGrath presented Resolution Approving Side Letter Agreement with Paramedics Union. Trustee Leitch motioned with a second from Trustee Newman before approval by the following roll call vote:

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

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk requested to waive formal bidding and accept the proposal from Sam Leman Morton for a new 2023 Dodge 3500 Crew Cab 4wd for the Street Department in the amount of \$ 53,936.00. Trustee Menold motioned with a second by Trustee Newman before approval by the following roll call vote:

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

DPW Loudermilk then presented Resolution Authorizing Intergovernmental Cooperation Agreement for the Tri-County Multi-Jurisdictional Guardrail Improvement Project. Trustee Newman motioned with a second from Trustee Hilliard before approval by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Marks presented Petition No. 23-01 SP, noting that it was not given a favorable recommendation by the Plan Commission. Trustee Menold moved to bring the petition for discussion and it was seconded by Trustee Hilliard. The petition was denied by the following roll call vote:

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

ZCO Marks then presented Petition No. 23-02 ZA, noting that it was given a favorable recommendation by the Plan Commission. Trustee Newman moved to approve the petition and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

VILLAGE TRUSTEES

- Trustee Blunier – None.
- Trustee Hilliard – None.
- Trustee Leitch – None.
- Trustee Menold – None.
- Trustee Newman – None.
- Trustee Parrott – None.

CLOSED SESSIONS – Trustee Menold moved to enter into closed session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between the Village and its employees or their representatives. Trustee Leitch seconded the motion before approval by the following roll call vote:

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

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

ATTEST:

Jeffrey L. Kaufman

PRESIDENT

[Signature]

VILLAGE CLERK

