

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., March 20, 2023

After calling the meeting to order, the Pledge of Allegiance was recited and Clerk Evans called the roll, finding the following members present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown of Morton EDC and COC spoke regarding their current and planned happenings.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 6, 2023
- B. Approval of Bills

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

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.
Abstain: None – 0.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – Clerk Evans congratulated the Morton Junior High volleyball teams on a 7th Grade IESA Championship and 8th Grade 4th Place finish.

VILLAGE ADMINISTRATOR – On behalf of the absent Director of Public Works, Administrator Smick requested acceptance of bids for watermain piping as part of Bid A to Ferguson Waterworks in the amount of \$24,432.00 and watermain fittings as part of Bid A, Bid B, and Bid C to Core & Main in the amount of \$90,006.40. Trustee Newman moved to approve the bids and it was seconded by Trustee Leitch before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.
Abstain: None – 0.

Administrator Smick then presented a preliminary budget for the Village of Morton Fiscal Year May 1, 2023 - April 30, 2024 so the Trustees could ask questions and review before a final version is presented at the next meeting.

CHIEF OF POLICE – Chief Miller presented a Resolution authorizing Government Agency Agreement with Flock Group, Inc. There was significant discussion regarding this Resolution and Trustees Newman and Parrott expressed their concerns regarding privacy of citizens. Trustee Blunier moved to adopt the Resolution and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

No: Newman, Parrott – 2.

Absent: None – 0.

Abstain: None – 0.

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 – Trustee Hilliard 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: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None – 0.

Absent: None – 0.

Abstain: None – 0.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

With no further business to come before the Board, Trustee Leitch 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



