

**VILLAGE BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**7:00 P.M., April 3, 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, Newman, Parrott – 5.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – March 20, 2023
  - 2. Closed Session – March 20, 2023
- B. Approval of Bills

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

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

**VILLAGE PRESIDENT** – None.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – Administrator Smick presented the Final Budget for Fiscal Year 2024: May 1, 2023 - April 30, 2024. Trustee Newman moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

**CHIEF OF POLICE** – None.

**CORPORATION COUNSEL** – None.

**DIRECTOR OF FIRE AND EMERGENCY SERVICES** – None.

**DIRECTOR OF PUBLIC WORKS** – DPW Loudermilk announced details for the Spring 2023 Yardwaste Disposal Program and Village of Morton Bulky-Item Pickup.

DPW Loudermilk then requested acceptance of bids for the 2023 Street Overlay Program from General Funds for Mill & Overlay in the amount of \$1,152,250.20 and award of contract for same to R.A. Cullinan & Son, Inc., Water Funds for the Wastewater Site Overlay in the amount of \$32,323.20 and award of contract for same to Tazewell County Asphalt Co., Inc, and MFT Funds for Sealcoating & Fog Coating in the amount of \$199,554.79 and award of contract for same to Porter Brothers. Trustee Leitch moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

Finally, DPW Loudermilk requested acceptance of bid for the 2023 Miscellaneous Concrete Repairs Project in the amount of \$2,787,473.49 and award of contract for same to Otto Baum Co., Inc. He noted that there may be a section in the bid that can be eliminated to stay within the budget of roughly \$2,500,000.00. Trustee Hilliard moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

**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 Parrott moved to enter into closed session pursuant to 5 ILCS 120/2(c)(5) to discuss the purchase of real property for the use of the Village. Trustee Newman seconded the motion before approval by the following roll call vote:


Yes: Blunier, Hilliard, Leitch, Newman, Parrott – 5.  
No: None – 0.  
Absent: Menold – 1.  
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 Newman and followed by unanimous voice vote of all present board members.

ATTEST:

  
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PRESIDENT

  
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VILLAGE CLERK

