

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., May 15, 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 – 5.

PUBLIC HEARING – A public hearing was had on exchange of 88 Acres more or less of farmland off Broadway Road, Morton IL for 18.737 ac. and 0.757 ac. off Detroit Ave. Morton IL.

PRESENTATIONS – None.

PUBLIC COMMENT – Dr. Beaty spoke regarding Springfield Clinic and the proposed location.

Leigh Ann Brown made announcements on behalf of the Morton Chamber of Commerce and Economic Development Council.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – May 1, 2023
- 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 – Administrator Smick requested approval of recommended Spring Tourism Grants with the elimination of the second Pumpkin Festival Grant that was incorrectly duplicated. Trustee Newman moved to approve with Trustee Leitch giving a second before approval by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – Attorney McGrath presented Ordinance 24-06: An Ordinance Authorizing Purchase of 116 Acres off Broadway Road from Rassi. Trustee Leitch moved to approve and Trustee Blunier seconded before approval by the following roll call vote:

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

Attorney McGrath then presented Ordinance 24-07: An Ordinance Authorizing Exchange of 88 acres +/- of farmland off Broadway Road for 18.737 ac. and 0.757 ac. off Detroit Ave. Trustee Leitch moved to approve and Trustee Hilliard seconded before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Kaufman – 6.
No: None – 0.
Absent: Parrott – 1.
Abstain: None – 0.

Following the previous vote, Attorney McGrath presented Resolution 01-24: A Resolution Authorizing sale of 12.00 acre of farmland off Birchwood Road and Detroit Ave., to Springfield Clinic LLP. Trustee Menold moved to approve and Trustee Newman seconded before approval by the following roll call vote:

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

After that, Attorney McGrath presented Resolution 02-24: A Resolution Authorizing sale of 28.13 ac., +/-, of farmland off Broadway Rd. to Mark Roth and Brooke Roth. Trustee Leitch moved to approve and Trustee Menold seconded before approval by the following roll call vote:

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

Finally, Attorney McGrath presented Ordinance 24-08: An Ordinance Making Amendments to Chapter 3 of Title 5 of the Morton Municipal Code Regarding Fire and Life Safety Inspections. Trustee Newman moved to approve and Trustee Leitch seconded before approval by the following roll call vote:

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

DIRECTOR OF FIRE AND EMERGENCY SERVICES – DFES Kelley presented Ordinance 24-09: An Ordinance Authorizing the Sale of 1998 E-One Pumper Fire Truck. Trustee Newman moved to approve and Trustee Leitch seconded before approval by the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS – None.

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.

Trustee Hilliard gave praise to the Mayor, Attorney McGrath, and Trustee Leitch for their work in bringing Springfield Clinic to Morton.

Trustee Leitch – None.

Trustee Menold – None.

Trustee Newman – None.

Trustee Parrott – None.

CLOSED SESSIONS – None.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

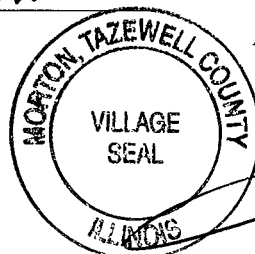
ADJOURNMENT

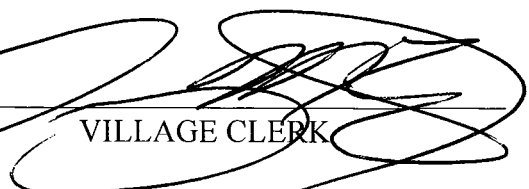
With no further business to come before the Board, Trustee Newman moved to adjourn. The motion was seconded by Trustee Menold and followed by unanimous voice vote of all present board members.



PRESIDENT

ATTEST:





VILLAGE CLERK

