

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – May 15, 2023
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – President Kaufman announced that the Police K9 retired, there was a Police event at Dunkin’ Donuts to raise funds for the Special Olympics, and the annual Bike Rodeo was held at Church Square.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick requested approval of a Building Improvement Grant for Home Instead. Trustee Menold moved to approve with Trustee Leitch giving a second before approval by the following roll call vote:

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

CHIEF OF POLICE – Deputy Chief Darche announced that the Central Illinois Emergency Response Team was practicing in Morton and explained what this unit does along with the Illinois Law Enforcement Alarm System, both with two Morton Police Officers on the roster.

CORPORATION COUNSEL – Attorney McGrath presented RESOLUTION 03-24: A RESOLUTION MAKING AMENDMENTS TO RESOLUTION 02-24 TO REDUCE THE TRACT TO BE CONVEYED TO ROTH BY 0.63 ACRES, MORE OR LESS. Trustee Parrott moved to approve and Trustee Hilliard seconded before approval by the following roll call vote:

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

Attorney McGrath then presented ORDINANCE 24-10: AN ORDINANCE MAKING AMENDMENTS TO ORDINANCE 24-07 TO ADD AN ADDITIONAL 0.63 ACRE PARCEL, MORE OR LESS, TO BE CONVEYED TO THE HODEL TRUST AS A PART OF THE AUTHORIZED EXCHANGE. Trustee Hilliard moved to approve and Trustee Menold seconded before approval by the following roll call vote:

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

DIRECTOR OF FIRE AND EMERGENCY SERVICES – DFES Kelley requested permission to bid a new ambulance. There was no objection to this action.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk requested to waive formal bidding and accept a proposal from Lighthouse Buick GMC for a new 2023 GMC Sierra 1500 Double Cab 4wd Truck for the Planning/Zoning Department in the amount of \$ 42,027 (Scrap Planning/Zoning Truck #32 – 2008 Chevrolet Trailblazer). Trustee Hilliard moved to approve and Trustee Parrott seconded before approval by the following roll call vote:

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

DPW Loudermilk then requested to waive formal bidding and accept a proposal from Lighthouse Buick GMC for a new 2023 GMC Sierra 1500 Double Cab 4wd Truck for the Wastewater Department in the amount of \$ 41,827 (Sell Wastewater Department Truck #61 – 2012 Chevy Silverado on GovDeals). Trustee Parrott moved to approve and Trustee Leitch seconded before approval by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.
Trustee Hilliard – None.
Trustee Leitch – None.
Trustee Menold – requested clarification and explanation from DPW Loudermilk regarding the energy supply and the possibility of opting out of the Village contract. DPW Loudermilk provided details and a discussion was had regarding all aspects surrounding the topic.
Trustee Newman – None.
Trustee Parrott – None.

CLOSED SESSIONS – None.

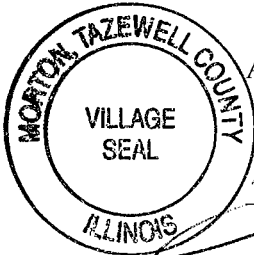
CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

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



PRESIDENT



ATTEST:



VILLAGE CLERK

