

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., August 21, 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 – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – August 7, 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: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.
Abstain: None – 0.

VILLAGE PRESIDENT – President Kaufman requested permission to appoint Krystal Sondag to the Morton Business District Development & Redevelopment Commission, replacing Cathy Kemp. He also thanked Cathy for her service. Trustee Newman moved to approve and Trustee Parrott seconded 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.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – DFES Kelley requested the approval to purchase a 2023 Ford Explorer Police Interceptor at the State Bid Price of \$41,460.00. There was a brief explanation given regarding the need for this vehicle. Trustee Leitch moved to approve and Trustee Hilliard seconded before final approval by the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS – None.

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier – None.

Trustee Hilliard – None.

Trustee Leitch presented and moved to approve the recommended Building Improvement Grants.

Trustee Menold questioned the ability of a roof being included in the amount and a brief discussion ensued. Trustee Hilliard seconded 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.

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.

Jeffrey L. Kaufman

PRESIDENT



ATTEST:

[Handwritten Signature]

VILLAGE CLERK