

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., September 18, 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 – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – September 5, 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 presented an Ordinance making amendments to Chapter 23 of Title 3 of the Morton Municipal Code regarding hotel/motel taxes for permanent residents. Trustee Hilliard moved to approve the Ordinance. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

Administrator Smick then presented a Resolution authorizing the execution of an intergovernmental agreement between the Village of Morton and the Illinois Department of Healthcare and Family Services related to enhanced reimbursement for ambulance services. Trustee Leitch moved to approve the Resolution. Motion was seconded by Trustee Hilliard and approved with the following roll call vote:

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

CHIEF OF POLICE – Chief Miller presented an intergovernmental agreement for animal and rabies control services. Trustee Menold moved to approve the agreement and it was seconded by Trustee Blunier before approval by the following roll call vote:

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

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk announced the Fall Yardwaste Program which runs from October 21st through December 3rd.

ZONING AND CODE ENFORCEMENT OFFICER – None.

VILLAGE TRUSTEES

Trustee Blunier commented that the police did a great job with a busy Pumpkin Festival.

Trustee Hilliard – None.

Trustee Leitch – None.

Trustee Menold – None.

Trustee Newman – None.

Trustee Parrott – None.

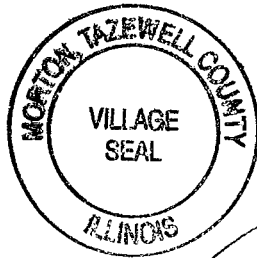
CLOSED SESSIONS – Trustee Leitch moved to enter into a closed session for the purpose of discussing collective negotiating matters between the Village and its employees or their representatives, per 5 ILCS 120/2(c)(2). The motion was seconded by Trustee Newman and approved by the following roll call vote:

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

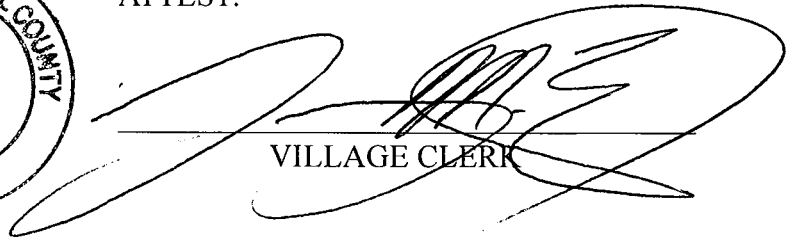
CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

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