

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., October 16, 2023**

After President Kaufman called the meeting to order, the Pledge of Allegiance was recited and Clerk Evans called the roll, finding the following members present: Blunier, Hilliard, Menold, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 2, 2023
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – Clerk Evans congratulated the Girls and Boys Junior High Cross Country teams on their trip to the State Tournament with multiple athletes placing in top spots.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – Chief Miller presented updated 2023 Pumpkin Festival Expenses and requested approval to move Tourism Funds to cover the cost. Trustee Blunier moved to approve and it was seconded by Trustee Hilliard before unanimous consent via the following roll call vote:

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

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented a Resolution accepting dedication of easement from Toledo, Peoria & Western Railway Corp. for Flint Avenue Extension Project. Trustee Parrott moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

DPW Loudermilk then presented a Resolution appropriating funds and authorizing matching agreement with IDOT for Flint and Erie improvements. Trustee Newman moved to approve and it was seconded by Trustee Menold before approval by the following roll call vote:

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

After that, DPW Loudermilk requested approval of an MFT Salt Resolution. Trustee Newman moved to approve with the appropriate year of 2024 corrected on the document and it was seconded by Trustee Menold before unanimous consent via the following roll call vote:

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

Finally, DPW Loudermilk announced the Fall 2023 Yard Waste Disposal Program.

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 Newman moved to enter into 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), and the purchase or lease of real property for the use of

the Village of Morton pursuant to 5 ILCS 120/2(c)(5). The motion was seconded by Trustee Parrott and approved by the following roll call vote:

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

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

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


PRESIDENT



ATTEST:


VILLAGE CLERK