

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., October 2, 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: Hilliard, Leitch, Menold, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – September 18, 2023
 - 2. Closed Session – September 18, 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: Hilliard, Leitch, Menold, Newman, Parrott – 5.
No: None – 0.
Absent: Blunier – 1.
Abstain: None – 0.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – In the absence of DPW Loudermilk, Administrator Smick presented an Ordinance making amendments to Chapter 2 of Title 8 of the Morton Municipal Code regarding connection fees for natural gas line for residential customers. Trustee Parrott moved to approve the Ordinance and Trustee Hilliard seconded the motion. The Ordinance was approved by the following roll call vote:

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

CHIEF OF POLICE – Chief Miller requested that the 2023 Pumpkin Festival Expenses listed on the agenda be amended and placed on a future meeting agenda, so no motion was made by a Trustee and the document was not discussed or voted on.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – None.

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 – 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 Newman and followed by unanimous voice vote of all present board members.


PRESIDENT



ATTEST:


VILLAGE CLERK