

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., November 20, 2023

After Mayor Pro-Tem Parrott called the meeting to order, the Pledge of Allegiance was recited and Clerk Evans called the roll, finding the following Trustees 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 – November 6, 2023
- B. Approval of Bills

Trustee Newman 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 – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – Attorney McGrath presented an Ordinance prohibiting potable water supplies at 12E. Jackson. Trustee Newman moved to approve the Ordinance and it was seconded by Trustee Menold 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.

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 – Trustee Hilliard 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 Newman and approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None – 0.

Absent: None – 0.

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



PRESIDENT



ATTEST:



VILLAGE CLERK