

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., January 15, 2024**

After calling the meeting to order, the Pledge of Allegiance was recited before Clerk Evans called the roll, finding the following members present: Blunier, Leitch, Menold, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 2, 2024
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – President Kaufman requested approval to appoint John Cirilli to the vacant Plan Commission seat, term to expire 4/30/2028. Trustee Newman moved to approve and it was seconded by Trustee Menold before approval by the following roll call vote:

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

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick requested approval of the Building Improvement Grant recommendation. Trustee Parrott moved to approve and it was seconded by Trustee Newman before approval by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – In Attorney McGrath’s absence, Chief Darche requested approval of an Ordinance Making Amendments to Section 9-6-21 Regarding Hours of Service for Rotation Tow Providers. Trustee Menold moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented an IDOT MFT Sealcoat Resolution for approval. Trustee Newman moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

DPW Loudermilk then presented an Ordinance Making Amendments to Title 8, Chapters 3 & 4 of the Morton Municipal Code Regarding the Rates Charged to Users of the Water and Wastewater System. There were many comments regarding the need for this Ordinance and rate increases. Trustee Newman moved to approve the Ordinance and it was seconded by Trustee Menold before approval by the following roll call vote:

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

After that, DPW Loudermilk presented an Ordinance Making Amendments to Title 4, Chapter 1 of the Morton Municipal Code Regarding Fees for Miscellaneous Paving Projects. After light discussion, Trustee Menold moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

Finally, DPW Loudermilk requested to waive formal bidding and accept a proposal using Sourcewell Purchasing for a 2024 Caterpillar 289D3 XPS Compact Track Loader for the Street Department in the amount of \$44,044.00 from Altorfer Inc. which included a trade-in of 2021 Cat 289D3 XPS Compact Track Loader. Trustee Leitch moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

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