

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., March 4, 2024**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – February 19, 2024
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk announced the 2024 Spring Yardwaste Disposal Program and details pertaining to such.

After the announcement, he presented a Resolution Authorizing Professional Services Agreement with Midwest Engineering for Phase 1 Preliminary Engineering for West Jefferson St. Trustee Newman moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

Finally, DPW Loudermilk presented a Resolution of Village of Morton Adopting the 2023 Tazewell County Multi-Jurisdictional Multi-Hazard Mitigation Plan. Trustee Hilliard moved to approve and it was seconded by Trustee Newman before approval by the following roll call vote:

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

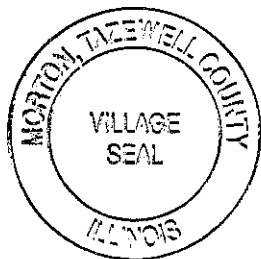
CLOSED SESSIONS – None.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

With no further business to come before the Board, Trustee Leitch 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