

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., April 1, 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, Menold, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 18, 2024
- B. Approval of Bills

Trustee Menold moved to approve the Consent Agenda. Motion was seconded by Trustee Parrott 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 – President Kaufman presented a photo to all Board Members and explained that it was of a hydro excavator and those who operated it.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented Fiscal Year 2025 Budget for approval. Trustee Hilliard moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented a proposal in the amount of \$943,463.00 from Core & Main for setup fees and training, year one annual fee, equipment and software for radio activation, and Sensus residential & commercial radios as part of the install of new advanced metering infrastructure (AMI) through Sensus for both gas and water radios. Trustee Newman moved to accept the proposal 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.

Next, DPW Loudermilk presented Resolution Authorizing Participation in a Joint Purchase Master Contract for the Purchase of Rock Salt. Trustee Parrott moved to approve and it was seconded by Trustee Newman 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 presented Resolution Appropriating Funds and Authorizing Joint Funding Agreement with IDOT for Detroit and S. Main Mill, Overlay and Shared Use Path Project. Trustee Menold moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

Next, DPW Loudermilk requested permission to accept the following bids for the 2024 Street Overlay Program:

1. From General Funds for Mill & Overlay in the amount of \$821,551.24 and award of contract for same to R.A. Cullinan & Son, Inc.
2. From MFT Funds for Sealcoating & Fog Coating in the amount of \$85,091.93 and award of contract for same to Porter Brothers.
3. For the 2024 Miscellaneous Concrete Repairs Project in the amount of \$845,000.00 and award of contract for same to Otto Baum Co. Inc.

Trustee Newman moved to accept the bids 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.

After that, DPW Loudermilk presented An Ordinance Making Amendments to Title 10 of the Morton Municipal Code Regarding Hotels and Short Term Vacation Rentals. Trustee Blunier moved to approve and it was seconded by Trustee Hilliard before approval by the following vote:

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

Lastly, DPW Loudermilk presented An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method. Trustee Newman moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

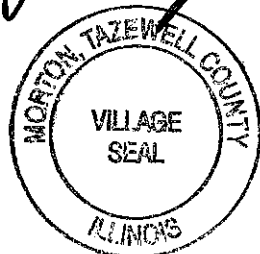
CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

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