

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., May 20, 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, Menold, Newman, Parrott – 6.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – In honor of National Police Week, Chief Darche recognized multiple officers for their exemplary acts.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – May 6, 2024
- 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** – President Kaufman presented An Ordinance Amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code RE: Number of Liquor Licenses. Trustee Parrott moved to approve and it was seconded by Trustee Blunier 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.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – None.

**CHIEF OF POLICE** – On behalf of Chief Darche, DPW Loudermilk requested to waive formal bidding and accept a proposal from Meridian Rapid Defense Group for an Archer 1200 Mobile Barrier System in the amount of \$500,000.00. There was significant discussion regarding this purchase. Trustee Hilliard moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

**CORPORATION COUNSEL** – None.

**DIRECTOR OF FIRE AND EMERGENCY SERVICES** – None.

**DIRECTOR OF PUBLIC WORKS** – DPW Loudermilk presented Resolution Authorizing Construction and Maintenance Agreement with Toledo, Peoria, & Western Railway Corp. Trustee Newman moved to approve and it was seconded by Trustee Parrott 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.

**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.

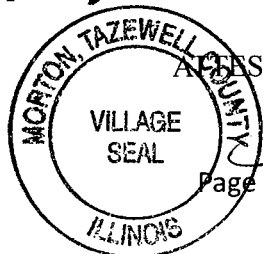
**CLOSED SESSIONS** – None.

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

  
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PRESIDENT



ACCEPT:

  
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VILLAGE CLERK