

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

After calling the meeting to order, the Pledge of Allegiance was recited and Clerk Evans called the roll, finding the following members present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

**PUBLIC HEARING** – A public hearing was had regarding the Annual Appropriations Ordinance for the fiscal year beginning May 1, 2024 and ending April 30, 2025.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

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

Trustee Leitch moved to approve the Consent Agenda. Motion was seconded by Trustee Menold 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** – Administrator Smick requested approval of Building Improvement Grant recommendations. Trustee Newman moved to approve the grants and it was seconded by Trustee Parrott before approval with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.  
No: None – 0.  
Absent: None – 0.  
Abstain: None – 0.

Next, Administrator Smick presented An Ordinance Making Appropriations For Corporate Purposes For The Fiscal Year Beginning May 1, 2024, And Ending April 30, 2025. Trustee Parrott moved to approve and it was seconded by Trustee Leitch before approval with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.  
No: None – 0.  
Absent: None – 0.  
Abstain: None – 0.

After that, Administrator Smick presented A Resolution Of Support Of The Community Development Block Grant. Trustee Menold moved to approve the Resolution and it was seconded by Trustee Hilliard before approval with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.  
No: None – 0.  
Absent: None – 0.  
Abstain: None – 0.

Finally, Administrator Smick presented A Resolution Establishing A Policy Regarding Fair Housing Practices In The Village Of Morton. Trustee Leitch moved to approve and it was seconded by Trustee Parrott before approval with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.  
No: None – 0.  
Absent: None – 0.  
Abstain: None – 0.

**CHIEF OF POLICE** – Chief Darche requested to transfer \$4,126.55 from the Tourism Tax Fund to the General Fund to pay for Police Department employee expenses that were incurred during the Morton Park District Fireworks. Trustee Blunier moved to approve the transfer and it was seconded by Trustee Leitch before approval with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.  
No: None – 0.  
Absent: None – 0.  
Abstain: None – 0.

**CORPORATION COUNSEL** – None.

**DIRECTOR OF FIRE AND EMERGENCY SERVICES** – DFES Kelley requested permission to bid a replacement fire engine. There was no objection and it was approved by consensus.

**DIRECTOR OF PUBLIC WORKS** – None.

**ZONING AND CODE ENFORCEMENT OFFICER** – None.

**VILLAGE TRUSTEES**

Trustee Blunier commended everyone on another successful firework show for Independence Day and specifically mentioned the police for their positive presence. This sentiment was then shared by others in attendance.

Trustee Hilliard – None.

Trustee Leitch – None.

Trustee Menold – None.

Trustee Newman – None.

Trustee Parrott – None.

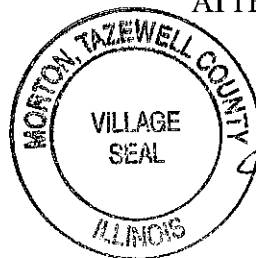
**CLOSED SESSIONS** – None.

**CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS** – None.

**ADJOURNMENT** – With no further business to come before the Board, Trustee Newman moved to adjourn. The motion was seconded by Trustee Leitch and approved by a voice vote of the Trustees.

  
\_\_\_\_\_  
PRESIDENT

ATTEST:



  
\_\_\_\_\_  
VILLAGE CLERK