

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., December 16, 2024**

After calling the meeting to order, the Pledge of Allegiance was recited and the roll was called. The following members were recorded as present: Blunier, Hilliard, Leitch, Menold, Newman – 5.

**PUBLIC HEARING** – A public hearing regarding An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2024, And Ending April 30, 2025 was had. There were no comments from the public.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

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

Trustee Menold 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 – 5.  
No: None – 0.  
Absent: Parrott – 1.  
Abstain: None – 0.

**VILLAGE PRESIDENT** – None.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – Administrator Smick presented An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2024, And Ending April 30, 2025. Trustee Newman moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

Next, Administrator Smick presented Building Improvement Grant Recommendations. Trustee Leitch moved to approve and it was seconded by Trustee Newman before approval by the following roll call vote:

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

**CHIEF OF POLICE** – None.

**CORPORATION COUNSEL** – None.

**DIRECTOR OF FIRE AND EMERGENCY SERVICES** – DFES Hale presented Resolution Modifying The Staffing Model For Full Time Fire Department. Trustee Leitch moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

**DIRECTOR OF PUBLIC WORKS** – DPW Loudermilk presented Resolution Approving Easement With Alice M. Hill, The Marion N. Albrecht Living Trust and the Shirley A. Shenk Revocable Trust; Resolution Approving Easement With Albrecht Properties I, L.P.; Resolution Authorizing Acceptance Of Right Of Way Dedication From Albrecht Properties, I, L.P. For Queenwood Road Gas Line; and Ordinance Authorizing Purchase Of Real Property Owned By Albrecht Properties, I, L.P. Located Off Queenwood Road, Morton, Illinois. Trustee Newman moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

Next, DPW Loudermilk requested acceptance of both Alternate Bid 001 and Alternate Bid 002 for the 2024 Aggregate Recycling Project in the Amount of \$ 743,750.00 and Award of Contract for Same to Gensini Excavating, Inc. Trustee Newman moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

Finally, DPW Loudermilk presented An Ordinance Making Amendments To Title 8 Of The Morton Municipal Code Regarding State Mandated Water Sampling. Trustee Menold moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman – 5.  
No: None – 0.  
Absent: Parrott – 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 – wished everyone a Merry Christmas.  
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 Hilliard moved to adjourn. The motion was seconded by Trustee Menold and approved by a voice vote of all present Trustees.

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PRESIDENT

ATTEST:

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VILLAGE CLERK