

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MARCH 3, 2025**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

PUBLIC COMMENT – None.

PUBLIC HEARINGS – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting -- February 17, 2025
- B. Approval of Bills

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

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

VILLAGE PRESIDENT

President Kaufman requested appointment of Samuel Ritthaler as Village Clerk for the term expiring April 30, 2025. Trustee Menold moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

CHIEF OF POLICE

Chief Darche requested to waive formal bidding and acceptance of proposal from Meridian Rapid Defense Group for 27 Archer 1200 Mobile Barriers and one Beam Gate System. Trustee Blunier moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution #35-25, a Resolution Authorizing Agreement with Hanson Professional Services, Inc. for Main Street Project. Trustee Leitch moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

DPW Loudermilk then presented Resolution #36-25, a Resolution Authorizing Agreement with Hanson Professional Services, Inc. for School Crossings Project. Trustee Menold moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

DPW Loudermilk then requested to waive formal bidding and acceptance of proposal from Lighthouse Automotive for a new 2025 GMC Sierra 4WD truck for the Water Distribution Department in the amount of \$43,043.00 for FY25. Trustee Parrott moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

DPW Loudermilk then requested to waive formal bidding and acceptance of proposal from Mike Murphy Ford Inc. for a new 2024 F-150 XL 4WD Super Cab truck for the Community Development Department in the Amount of \$43,230.00 for FY26. Trustee Parrott moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

DPW Loudermilk then requested to waive formal bidding and acceptance of proposal from Sam Leman Automotive Group for a new 2025 Dodge 1500 Tradesman Quad Cab 4WD truck for the Water Treatment Department in the amount of \$40,442.70 for FY26. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

DPW Loudermilk then requested to waive formal bidding and acceptance of proposal from Bob Grimm Chevrolet for a new 2025 Chevrolet Traverse LT AWD SUV for the Public Works Department in the amount of \$40,770.00 for FY26. Trustee Menold moved to approve. Motion was seconded by Trustee Hilliard and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

DPW Loudermilk then requested to waive formal bidding and acceptance of proposal through Sourcewell and from Altorfer, Inc., for a new Cat 306-07CR Mini-Excavator for the Water Distribution Department in the amount of \$59,985.33 for FY26 (includes trade and guaranteed buy-back of 2021 Cat 306-07 Mini-Excavator for \$45,000). Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

DPW Loudermilk then presented Ordinance #25-18, an Ordinance Authorizing the Sale of Certain Vehicles and Equipment. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DPW Loudermilk then presented Resolution #38-25, a Resolution for Acceptance of Bid for the Mowing, Trimming, and Collections of Accumulated Litter in Multiple Locations with the Village of Morton. Trustee Newman moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

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

DPW Loudermilk then announcement of the 2025 Spring Yard Waste Disposal Program. It will run from March 31 through April 27 from 8am-6pm daily, closed on Good Friday (April 18) and Easter (April 20).

ZONING AND CODE ENFORCEMENT OFFICER

ZCO Davis requested approval of Easement Vacation Plat (P.I.N. 05-05-01-203-002, P.I.N. 05-05-01-203-008 & P.I.N. 05-05-01-203-009) in the Trails at Timber Oaks Subdivision. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

ZCO Davis then requested approval of Easement Vacation Plat (P.I.N. 06-06-22-101-019 & P.I.N. 06-06-22-101-020) in Fieldstone Subdivision. Upon discussion, there was a friendly amendment to make it contingent on signoffs from utility companies, which should be forthcoming. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

VILLAGE TRUSTEES

Trustee Blunier – None.
Trustee Hilliard – None.
Trustee Leitch – None.
Trustee Menold – None.
Trustee Newman – None.
Trustee Parrott – None.

ADJOURNMENT TO EXECUTIVE SESSION

With no action expected to be taken following the executive for the purpose of discussing the purchase or lease of real property for the use of the Village, per ILCS 120/2(c)(5). Trustee Newman moved to adjourn to Executive Session. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None.

Absent: None.


ADJOURNMENT

Upon returning from Executive Session, the Clerk determined the same members present. With no further business to come before the Board, Trustee Newman moved to adjourn. Motion was seconded by Trustee Leitch and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

