

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., APRIL 21, 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 – Carol Baker, living at 1500 S. Second spoke about concerns with vehicles traveling at a high rate of speed down S. Second and the safety of the many children living in the area. She requested that this be looked at by the Village and for help in reducing speeding in the area.

PUBLIC HEARINGS – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – April 7, 2025
 - 2. Closed Session – April 7, 2025
- B. Approval of Bills

Trustee Newman 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
Absent: None

VILLAGE PRESIDENT

President Kaufman requested two reappointments to the Morton Business District Commission – Wesley Sutter and Nate Zeller (terms expiring April 30, 2028). Trustee Leitch 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

President Kaufman then requested two reappointments to the Morton Police Pension Board – Doug Schaffnit (term expiring April 30, 2026) and Joe Wirth (term expiring April 30, 2027). Trustee Parrott 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

VILLAGE ADMINISTRATOR

Administrator Smick presented the Spring Tourism Grant Round Recommendations. 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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested acceptance of bid for the 2025 Miscellaneous Concrete Repairs & East St. Project in the amount of \$1,008,737.33 and award of contract for same to Knapp Concrete Contractors, Inc. 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 acceptance of bid for the 2025 Mill & Overlay Project in the amount of \$795,374.21 and award of contract for same to R.A. Cullinan & Son, Inc. 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 acceptance of bid for the 2025 Sealcoating & Fog Coating Project in the amount of \$172,182.03 and award of contract for same to Porter Brothers. 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

ADJOURNMENT

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

