

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JUNE 16, 2025**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. Administrator Smick filling in for Clerk Ritthaler called the roll, with the following members present: Blunier, Cirilli, Leitch, Parrott – 4.

PUBLIC HEARINGS – None

PRESENTATIONS – None

PUBLIC COMMENT – None

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – June 2, 2025
- B. Approval of Bills

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

Yes: Blunier, Cirilli, Leitch, Parrott – 4
No: None
Absent: Hilliard, Menold – 2

CHIEF OF POLICE

Chief Darche presented Resolution 09-26, a Resolution Authorizing Agreement with Axon Enterprise, Inc. Providing Advanced Renewal of Existing Contracts for In-Car Cameras and for Two Additional In-Car Cameras. He explained that the Village was in the third year of a five-year contract with Axon that lacked a price guarantee for renewal or a built-in hardware refresh. The department wishes to add two more in-car cameras to equip vehicles being retired to emergency backup status, rather than stripping them of essential equipment. Axon is now the exclusive dealer for the department's technology, including tasers and body cameras, creating a unified ecosystem on a single dashboard which is preferred by the State's Attorney for evidentiary purposes. Trustee Blunier commended the Chief for being proactive in securing cost savings and for the decision to keep backup police cars fully equipped with cameras. Trustee Blunier moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Parrott – 4
No: None
Absent: Hilliard, Menold – 2

Chief Darche then presented Ordinance 26-04, an Ordinance Making Amendments to Section 9-6-21 of the Morton Municipal Code Regarding Towing Fees on Stolen Vehicles and Certain Personal Property Exempt from Liens for Unpaid Towing Fees. He explained that the existing towing agreement and its fee structure were set to expire and that this Ordinance serves to update the fee structure and incorporate recent changes in state law that specify what personal property tow operators can and cannot hold onto if a vehicle owner has not paid their fees. Trustee Blunier moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Parrott – 4

No: None

Absent: Hilliard, Menold – 2

DIRECTOR OF PUBLIC WORKS

ZCO Davis, on behalf of DPW Loudermilk, presented Resolution 07-26, a Resolution Authorizing Intergovernmental Agreement with the Illinois Department of Transportation for General Roadway Maintenance. He explained that the agreement covers routine maintenance on state routes within the Village, including all of Jackson St., Birchwood St. west of Detroit Ave., and N. Morton Ave. from Jackson St. to Bond St. The estimated annual cost is approximately \$50,000, with IDOT providing updated cost figures at the beginning of each of its fiscal years. Trustee Parrott moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Parrott – 4

No: None

Absent: Hilliard, Menold – 2

ZCO Davis then presented Resolution 08-26, a Resolution Authorizing Resolution for Improvement Under the Illinois Highway Code. He explained that this Resolution amends a previously approved Resolution to change the funding source for the Detroit Avenue project. It authorizes appropriating \$1,057,500 from Motor Fuel Tax (MFT) funds for the project, instead of using General Funds. It also includes the remainder of the Village's Rebuild Illinois funds and aligns with the approved Village budget. Trustee Leitch moved to approve. Motion was seconded by Trustee Cirilli and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Parrott – 4

No: None

Absent: Hilliard, Menold – 2

ADJOURNMENT

With no further business to come before the Board, Trustee Parrott moved to adjourn. Motion was seconded by Trustee Leitch and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

