

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., JANUARY 19, 2026**

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

**PUBLIC HEARINGS** – None

**PRESENTATIONS** – None

**PUBLIC COMMENT** – None

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – January 5, 2025
- B. Approval of Bills

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

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

**VILLAGE ADMINISTRATOR**

Administrator Smick presented Resolution 28-26 – A Resolution Approving Agreement for Actuary Services with the Howard E. Nyhart Company, Inc. She noted that Nyhart has provided actuarial services to the Village for several years and this new five-year agreement maintains costs in line with previous years and will now include actuarial services for the full-time firefighters' pension fund. Trustee Leitch moved to approve. Motion was seconded by Trustee Cirilli and approved with the following roll call vote:

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

Administrator Smick then presented a Building Improvement Grant recommendation from the Business District Commission to approve a grant for Dickison Road LLC for the property located at 150 S. Main. She explained that the project includes removing tile and metal fascia, replacing fascia, painting, and upgrading lighting. The total project cost is estimated at \$63,800, with a recommended grant amount of \$10,000. The improvements will result in a more modern appearance for the building located at the corner of S. Main and Adams. Trustee Hilliard moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

**DIRECTOR OF FIRE AND EMERGENCY SERVICES**

DFE Hale presented Ordinance 26-22 – An Ordinance Making Amendments to Sections 5-8-1 And 5-8-2 of the Morton Municipal Code Regarding Lift Assists. He explained that due to changes at the state level, the Village cannot bill for lift assists until after the sixth occurrence. Additionally, fees cannot be charged if the patient requires transport to a healthcare facility. The Ordinance 26-22 amendment aligns the Municipal Code with these regulations, allowing for six free lift assists per facility per year. Clarification was provided during discussion that the limit applies to the facility, not the individual patient. Trustee Leitch moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

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

**DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk requested a waiver of formal bidding and acceptance of proposal from All Service Contracting Corp. for the complete rehabilitation of one (1) Horizontal Pressure Filter at the Water Treatment Plant in the amount of \$209,779.00. He noted that the filter was last rehabbed approximately 30 years ago. The waiver was requested because All Service Contracting Corp. has successfully performed similar work for the Village previously and is familiar with the plant's operations. The work needs to be completed prior to the high-demand season beginning in April. Trustee Menold moved to approve. Motion was seconded by Trustee Hilliard and approved with the following roll call vote:

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

DPW Loudermilk then requested acceptance of the annual fuel bid from Ag-Land FS, Inc. Trustee Menold moved to approve. He noted that two bids were received and recommended awarding the contract to the low bidder, Ag-Land FS, Inc., with a bid of \$2.425 per gallon for unleaded and \$2.812 per gallon for diesel (taxes included). Trustee Menold moved to approve. Motion was seconded by Trustee Cirilli and approved with the following roll call vote:

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

DPW Loudermilk then presented Ordinance 26-23 – An Ordinance Establishing Terms, Charges and Conditions for Recapture of Flint Avenue Reconstruction Project Costs. He explained that this Ordinance establishes a recapture fee for the Flint Avenue and Agriculture Drive reconstruction project. The total project cost was approximately \$3.9 million. After accounting for a \$2 million EDP grant (split between Flint and Erie Avenue projects), the recapture amount is set at approximately \$2.6 million. This results in a fee of \$15,523.56 per acre applied to 168 acres of land. It was clarified during discussion that the 168 acres subject to this ordinance are separate from the 85-acre tract associated with a prior development agreement. Trustee Leitch moved to approve. Motion was seconded by Trustee Hilliard and approved with the following roll call vote:

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

**ADJOURNMENT**

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

ATTEST:

  
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VILLAGE CLERK

  
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PRESIDENT

