



Minutes of the Regular Village Board Meeting Held June 13, 2017

The Board of Trustees of the Village of Mt. Morris met in Regular Session in the Board Room in Village Hall in said Village at 7:00 PM on Tuesday June 13, 2017.

The Village President called the meeting to order and directed the Clerk to call the roll. Upon roll being called, the following answered present: Phil Labash, Jerry Stauffer, Mike Fay and Jim Hopkins, Jeff Pennington.

Trustee Pennington moved and Trustee Labash seconded the motion to excuse Trustee Shane Pope's absence. Upon roll being called all Trustees voted "Aye." President declared said motion.

**VISITORS:** Chris Corcoran, Dave & Mary Jane Warkins, Kelly Cryer, Dave Johnson, Dave & Sylvia Saunders, Mark Infeld, Mike Mudge, Vinde Wells, Bob Coddington.

**MINUTES:** Trustee Labash moved and Trustee Hopkins seconded the motion to accept the minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**EXECUTIVE MINUTES:** No Report

**TREASURER'S REPORT:** No Report

**CURRENT BILLS:** Trustee Pennington moved and Trustee Stauffer section the motion to accept the current bills as presented with the addition of \$3875.00 to In Bronze, Jeff Adams for the Fountain base and Basin. Upon the roll being called, all Trustees present voted "Aye." President declared said motion carried.

**ADMINISTRATION:** Village President Elsasser commented on how the First Porch Fest went very well.

**PETITIONS & COMMUNICATIONS:** Mark Infeld with Blackhawk Trail Riders came before the Board to request permission for their ATV riders to be able to ride in town. Village President Elsasser advised the Board will consider this request.

Chris Corcoran requests the Board take action to have the Quebecor Property's weeds addressed as they are getting high. Village President Elsasser advised that he will advise Jeff Warren of the matter.

**STREET DEPT:** Trustee Labash moved and Trustee Stauffer seconded the motion to go with a 2 year contract with Constellation at the rate of .03306. Upon the roll being called, all Trustees present voted "Aye." President declared said motion carried.

Trustee Stauffer moved and Trustee Labash seconded the motion to allow Maggie's Idle Hour to block off 111 S. Wesley to Center Street for a Beer Garden for June 30, 2017

6:00 AM until July 2, 2017 6:00 PM. Upon the roll being called, all Trustees present voted "Aye." President declared said motion carried.

**WATER/SEWER:** Ken Hauk not Present to dispute Sewer bill for Mt. Morris Estates. This will be tabled until next Board meeting.

Trustee Pennington moved and Trustee Labash seconded the motion to hire Part time summer hire William Nordman for \$10.00 per hour. Upon the roll being called, all Trustees present voted "Aye." President declared said motion carried.

**FINANCE:** Trustee Labash moved and Trustee Stauffer seconded the motion to approve the Prevailing Wage Act Notice 060117. Upon the roll being called, all Trustees present voted "Aye." President declared said motion carried.

**PARK & RECREATION:**

**POLICE DEPT:** Trustee Labash moved and Trustee Pennington seconded the motion to purchase a 2017 Ford Utility Police Interceptor AWD under contract #152 for the purchase amount of 27,677.00.

**ORDINANCE:** No Report

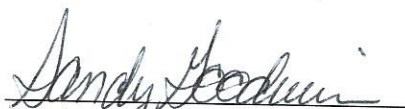
**CIVIL DEFENSE:** No Report


**OLD BUSINESS:** No Report

**NEW BUSINESS:** No Report

There being no further business to come before this Board. Trustee Stauffer moved and Trustee Hopkins seconded the motion to adjourn the meeting at 8:08 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion.

The next regular Village Board Meeting will be held June 27, 2017 at 7:00 PM in the Village Board Room.

  
Sandy Goodwin, Deputy Clerk

  
Dan Elsasser, Village President