

Minutes of the Regular Village Board Meeting Held February 12, 2019

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 February 12, 2019.

The Village President called the meeting to order and directed the Clerk to call the roll. Upon roll being called, the following answered present: Pope, Hopkins, Fay, Stauffer, Labash and Pennington. President declared said motion carried.

Attorney Lesage and Corey Buck were not present.

VISITORS: Rob Urish, John Finrock, Jeff Bold, Andy Shaw, CJ Ostrander, Chad Stauffer and Ally Clift

MINUTES: Trustee Pope moved and Trustee Fay seconded the motion to accept the January 28, 2019 minutes as presented. Trustees Labash and Pennington abstained. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

EXECUTIVE MINUTES: No Report.

TREASURER'S REPORT: Trustee Labash moved and Trustee Pope seconded the motion to accept the January 28, 2019 minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

CURRENT BILLS: Trustee Pope moved and Trustee Fay seconded the motion to accept the current bills as presented. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

ADMINISTRATION: No Report.

PETITIONS & COMMUNICATIONS: Andy Shaw of Blackhawk Hills came before the Board to certify that the Village of Mt. Morris is officially in the Lee/Ogle Enterprise Zone and what some of the benefits for future businesses.

STREET DEPT: No Report.

WATER/SEWER: The water department has had a couple of water main breaks in the last week on Hitt Street and on Weller Drive. The new pump for the west lift station has arrived and Gasvoda is here to replace it. WWTP is presently without power and running on generator backup.

FINANCE: Trustee Labash reports that budget meetings will begin next week.

PARK & RECREATION: No Report. No meetings until after the first of the year.

POLICE DEPT: Trustee Pope reports that the Department is still minus one officer.

ORDINANCE: Trustee Stauffer reports that he and Chief White will be attending a workshop/seminar on code/ordinance enforcement on February 13th, 2019. Trustee Stauffer moved and Trustee Hopkins seconded the motion to allow LFR to use the campus for an adult evening egg hunt in April. Date and time to follow. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

RECESS: Trustee Stauffer moved and Trustee Labash seconded the motion to close Regular Session to go into closed at 7:19 PM under Sec. 2(c)(5) of the Illinois Open Meetings Act for the purpose of discussing real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

RECONVENE: Trustee Pope moved and Trustee Stauffer seconded the motion to reconvene Regular Session at 8:16 PM. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

PUBLIC PROPERTY: 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 Pope moved and Trustee Hopkins seconded the motion to adjourn the meeting at 8:17 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

The next regular Village Board Meeting will be held on February 26, 2019 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Dan Elsasser, Village President