

Minutes of the Regular Village Board Meeting Held February 26, 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 26, 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 present.

VISITORS: Bob Coddington, Dave Saunders, Chris Corcoran, Clark Faris, Troy Carpenter, Steve Rossi and member from WKRA.

MINUTES: Trustee Fay moved and Trustee Pope seconded the motion to accept the February 12, 2019 minutes as presented. 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 Labash moved and Trustee Hopkins seconded the motion to accept the current bills as presented with the addition of \$289.28 to Stan's Performance. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

ADMINISTRATION: Current Electrical Aggregation pricing was presented to the Board. Mike Mudge joined the conversation via telephone. Final bid pricing will be presented at the next Board meeting for approval.

SHARKY'S SPORTS BAR: Came before the Board requesting the opportunity to host a benefit for the Tebala Shriners on June 1, 2019. They are requesting the intersection of Main and Wesley be closed from 12:30 PM until 9 PM. And be allowed to remain open until 2 PM and use Village power source. Trustee Pennington moved and Trustee Pope seconded the motion to approve the request as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PETITIONS & COMMUNICATIONS: Chris Corcoran came before the Board to report the conversation he had with one of the drivers from Northern Illinois Disposal.

STREET DEPT: No Report.

WATER/SEWER: Trustee Pennington reported that the water/sewer depts. have been experiencing a number of water main breaks due to the unseasonable weather.

FINANCE: Trustee Labash reports that budget meetings have begun and will continue working with Trustees on budgets and projects. Board will need to vote on an approved budget by May 1.

PARK & RECREATION: Trustee Hopkins said they will have their first meeting on March 14, 2019.

POLICE DEPT: Trustee Pope reports that the Department is still minus one officer. Still waiting on the new truck.

ORDINANCE: Cian Grygiel presented a letter to the Board requesting permission to raise chickens in his yard for a 4H Project for one year. The Village Ordinance states the raising livestock, poultry etc., is

prohibited. Trustee Stauffer moved and Trustee Labash seconded the motion to allow. Motion failed for lack of a vote.

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 Penninton moved and Trustee Fay seconded the motion to adjourn the meeting at 7:30 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