

Minutes of the Regular Village Board Meeting Held March 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 March 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 was present.

**VISITORS:** Dave & Mary Jane Warkins, Dave Saunders, Chris Kolling, Chris Corcoran, Chad Stauffer and CJ Ostrander.

**MINUTES:** Trustee Pope moved and Trustee Stauffer seconded the motion to accept the March 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 Stauffer moved and Trustee Labash seconded the motion to accept the Treasurer's report as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**CURRENT BILLS:** Trustee Stauffer moved and Trustee Pope 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:** Current Electrical Aggregation pricing was presented to the Board. Trustee Labash moved and Trustee Pennington seconded the motion to accept the lowest bid from Eligio Electrical for both street lighting and pumping stations and to lock in for 36 months. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**PETITIONS & COMMUNICATIONS:** Mary Jane Warkins came before the Board on behalf of the Beautification Group to thank the Board for their efforts and the formulation of a committee to address the ordinance issues within the Village.

**STREET DEPT:** Trustee Fay came before the Board to present the 2019 resolution for maintenance of the various streets within the Village as presented by the Ogle County Highway Department with a motion to adopt and Trustee Pope seconded the motion. After discussion the motion failed.

**WATER/SEWER:** Trustee Pennington reported that there was a water main break at the corner of Hill and Nancy.

**FINANCE:** Trustee Labash reports that budget meetings have begun and will continue working with Trustees on budgets and projects. A preliminary budget will be presented to the Board at the next meeting.

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

**POLICE DEPT:** No Report.

**ORDINANCE:** Trustee Stauffer moved and Trustee Pope seconded the motion to allow Sunset Golf Club to conduct a 50/50 for the Lyle Towns Old Home Week Tournament to be held the week of July 4<sup>th</sup>. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Stauffer moved and Trustee Labash seconded the motion to approve the 50/50 Raffle Sharky's Sports Bar

will conduct on behalf of the Tebala Shriners. 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 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.

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Paula Diehl, Village Clerk

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Dan Elsasser, Village President