

Minutes of the Regular Village Board Meeting Held March 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 March 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 not present.

**VISITORS:** Dave & Mary Jane Warkins, Dave Saunders, Ryan Schumacher, Kayla Pope, Gene Ashton, Chris Kolling, Chad Stauffer and CJ Ostrander.

**MINUTES:** Trustee Pope moved and Trustee Hopkins 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:**

**CURRENT BILLS:** Trustee Labash moved and Trustee Stauffer 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:**

**STREET DEPT:** No Report.

**WATER/SEWER:** Trustee Pennington reported that the leak at Sharky's Sports Bar will be repaired by Marty Bush from Ehmen's.

**FINANCE:** Trustee Labash presented the first draft of the 2019/20 budget. Any changes Trustees are to get with the Treasurer. Will vote to approve the Budget last meeting of April. Trustee Labash moved and Trustee Pope seconded the motion to go into Executive Session for the Purpose of Discussion Personnel Salaries Pursuant to Section 5ILCS 120/2 (c) (1). Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**PARK & RECREATION:** No Report.

**POLICE DEPT:** No Report.

**ORDINANCE:** Trustee Stauffer came before the Board with an Amendment to Ordinance Title 9 of the Mt. Morris Code by adding Chapter 8 (Demolitions). Trustee Stauffer moved and Trustee Fay seconded the motion to adopt the amendment with the addition of text as discussed. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Stauffer will get an article in the newspaper reminding residents of various ordinance violations and the need for compliance. Trustee Stauffer moved and Trustee Pennington seconded the motion to allow Sharky's Sports Bar to hold an Easter Egg Hunt on the Village Campus from 12:00 to 4:00 PM Sunday April 14, 2019. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**PUBLIC PROPERTY:** Resident Ryan Schumacher came before the Board seeking a variance request to put a 40 x 60 building as a garage on the vacant lot he owns next to his residence. Schumacher submitted a

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**PUBLIC PROPERTY CONT:** building permit to build, and it was denied by the Village President. Trustee Stauffer moved and Trustee Fay seconded the motion to refer said request to the Planning Commission. Upon roll being called all Trustees present voted "Aye." Trustee Pope abstained. President declared said motion carried. Trustee Stauffer commented that some of the language in the building code section of the ordinances is vague and will get with the Village attorney.

**RECESS:** Trustee Labash moved and Trustee Pennington seconded the motion to recess Regular Session to go into Executive Session for the purpose of discussing personnel salaries pursuant to section 5 ILCS 120/2 (c)(1) AT 7:21 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**RECONVENE REGUALR SESSION:** Trustee Labash moved and Trustee Pennington seconded the motion to reconvene Regular Session at 7:51 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**FINANCE:** Trustee Labash moved and Trustee Pope seconded the motion to increase full-time non-union employee wages by \$0.57 per hour, effective May 1, 2019. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Labash moved and Trustee Pennington seconded the motion to increase water certification pay for Class A-D and sewer certification Class 1-4 as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**CIVIL DEFENSE:** No Report.

**OLD BUSINESS:** No Report.

**NEW BUSINESS:** Trustee Stauffer reported that he has noticed some vagueness in some of the ordinances, property codes, etc. Will continue to review and bring changes for consideration before the Board at a later date.

There being no further business to come before this Board. Trustee Stauffer moved and Trustee Fay seconded the motion to adjourn the meeting at 8:00 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 April 9, 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