

Minutes of the Regular Village Board Meeting Held May 14, 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 May 14, 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: Hopkins, Stauffer, Labash, and Pennington. Upon roll being called all Trustees present voted "Aye." Trustee Stauffer moved and Trustee Labash seconded the motion to excuse Trustee Fay. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Chris Kolling was sworn in as Village Trustee by Village Clerk Diehl.

Attorney Lesage and Brainerd were present. Corey Buck was absent.

VISITORS: Dave & Sylvia Saunders, Chris Corcoran, Jeff Bold, Dave & Mary Jane Warkins, Denise Cheek, Mary Ley, Shane Pope Jennifer Kolling and Chad Stauffer.

MINUTES: Trustee Labash moved and Trustee Hopkins seconded the motion to accept the April 23, 2019 minutes as presented. Trustee Kolling abstained. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

EXECUTIVE MINUTES:

TREASURER'S REPORT: Trustee Labash moved and Trustee Stauffer 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 Pennington moved and Trustee Stauffer seconded the motion to accept the current bills as presented with the addition of \$2873.00 to Cargill for salt and \$15,119.28 to Culy Manufacturing for the manhole project. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

PETITION & COMMUNICATION: Mary Jane Warkins addressed the Board regarding the Village sign out front of Village Hall and if was going to be removed. Trustee Stauffer responded 'yes.' Chris Corcoran came before the Board to complain about grass being blown into the streets and that sidewalks were not being cleared of mown grass. Trustee Stauffer responded that Chief White is aware and addressing the issue. Mary Ley of Aireloom Studio came before the Board to ask permission to have a small contained fire on the campus for a Drum Circle program on May 18th. Trustee Stauffer said this would be put on the agenda for the next meeting.

ADMINISTRATION: Village President made note of the Tax Appeal submitted by the Mt. Morris Business Park, LLC that was submitted to the Ogle County Assessor's Office. Trustee Labash ran numbers as to what the reduction of assessment would mean to the taxing bodies. Trustee Labash moved and Trustee Pennington seconded the motion to support the OCUSD, the acting intervener, up to \$1000.00. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

STREET DEPT: No Report.

WATER/SEWER: Trustee Pennington moved and Trustee Kolling seconded the motion to purchase a 2019 Ford F350 pickup truck in the amount of \$36,799.00. Upon roll being called, all Trustees present voted "Aye." Trustees Hopkins and Trustee Stauffer "Nay." President declared said motion carried. Water / Sewer Depts. will begin cleaning sewers and start a list on manholes that need replacing.

FINANCE: Trustee Labash came before the Board to discuss alternate banking options. Labash sited that Treasurer True had been researching with various banking institutions interest rates on the Villages various accounts. Harvard Bank in Oregon at the present time was paying the highest rates. The Treasurer recommended making a change and moving the Village's accounts to Harvard Bank. Trustee Labash

CONT: moved and Trustee Hopkins seconded the motion to move and gave authorization to the Village President, Clerk and Treasurer to sign signature cards. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

BUDGET TRANSFERS: Trustee Labash moved and Trustee Stauffer seconded the motion to transfer \$86,700.86 from Sewer Reserve Fund to the Debt Service Fund and \$123,741.53 from the Sewer Fund to the Debt Service Fund. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

PARK & RECREATION: Trustee Hopkins moved and Trustee Kolling seconded the approve the Memorandum of Understanding between the Oregon Park District and the Village of Mt. Morris. Upon roll being called all Trustees present voted "Aye." Trustee Stauffer "Nay." President declared said motion carried.

POLICE DEPT: Trustee Kolling moved and Trustee Labash seconded the motion to accept highest bid of \$2000.00 from Steve Modler for the 2008 Ford Crown Victoria. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

ORDINANCE: Trustee Stauffer reported that the Ordinance Committee is still working on ordinances and will work with new Trustee Kolling.

PUBLIC PROPERTY: Trustee Stauffer moved and Trustee Labash seconded the motion to accept the Kable Band Agreement between the Village and Kable Band for the 2019 season. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

CLOSE REGULAR SESSION: Trustee Stauffer moved and Trustee Pennington seconded the motion to close Regular under Sec 2(c)(11) of the Illinois Open Meetings Act for the Purpose of Discussing Imminent or Probable Litigation at 8:00 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

RECONVENE REGUALR SESSION: Trustee Stauffer moved and Trustee Pennington seconded the motion to reconvene Regular Session at 9:08 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS: No Report.

There being no further business to come before this Board. Trustee Labash moved and Trustee Hopkins seconded the motion to adjourn the meeting at 9:09 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 May28, 2019 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Dan Elsasser, Village President