

Minutes of the Regular Village Board Meeting Held May 28, 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 28, 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, Fay, Labash, Kolling and Pennington. Upon roll being called all Trustees present voted "Aye."

Attorney Lesage and Corey Buck were not present.

**VISITORS:** Dave Saunders, Chris Corcoran, Jeff Bold, Chad Stauffer, CJ Ostrander, Gene Ashton, Jason White and Larry Ubben.

**MINUTES:** Trustee Pennington moved and Trustee Stauffer seconded the motion to accept the May 14, 2019 minutes as presented. Trustee Fay abstained. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**EXECUTIVE MINUTES:** Trustee Labash moved and Trustee Kolling seconded the motion to accept the May 14, 2019 Executive Minutes as presented. Upon roll being called all Trustees present voted "Aye." Trustee Fay abstained. President declared said motion carried. Trustee Stauffer moved and Trustee Hopkins seconded the motion to accept the April 23, 2019 Executive Minutes as presented. Trustee Kolling abstained. President declared said motion carried.

**TREASURER'S REPORT:** No Report.

**CURRENT BILLS:** Trustee Labash moved and Trustee Hopkins seconded the motion to accept the current bills as presented with the addition of \$70.00 to Chris Corcoran for mowing. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried. Trustee Labash asked that large purchases be approved before the Board prior too purchasing.

**PETITION & COMMUNICATION:** Larry Ubben came before the Board to thank them for their continuing support of the Friday Night Concerts. Ubben spoke of the season line up. Inquired on the need for so much fencing around the Penner Building and noted the number of parking spaces that were being taken up. Trustee Stauffer said that the Engineer from Willett Hofmann said the fence needed be placed as is.

**ADMINISTRATION:** No Report.

**STREET DEPT:** Trustee Fay reported that another used leaf vac has been purchased and both vacs will be utilized during the leaf pickup season.

**WATER/SEWER:** Trustee Pennington reported that the Sewer Dept has begun cleaning sewers. They will be televising sewer lines and inspecting manholes.

**FINANCE:** No Report.

**PARK & RECREATION:** No Report.

**POLICE DEPT:** Trustee Kolling has met with Chief White. At this time no report.

**ORDINANCE:** Trustee Stauffer came before the Board with a proposed amendment change to the current fence ordinance. Trustee Stauffer moved and Trustee Labash seconded the motion to allow Trustee Stauffer to forward the changes to the Village Attorney for review and prepare the Ordinance. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried. Trustee Stauffer also presented a proposed Warning Notice door hanger to the Board notifying residents of violations.

CONT: Trustee Stauffer moved and Trustee Labash seconded the motion to allow Trustee Stauffer to forward to the Attorney to review and draw up an Ordinance. Chief White responded at this time and felt that there wasn't a need for a new ordinance since these violations already appear in the Village Code Book. Felt that the idea was good and could be utilized as is.

**PUBLIC PROPERTY:** Trustee Stauffer moved and Trustee Labash seconded the motion to accept the proposal for \$6000.00 from Willett & Hofmann to do a study of the downtown buildings using TIF funds. Stauffer felt this should be done before moving forward with Historic Preservation. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried. Trustee Fay said he felt that a letter should be sent to the business owners prior, to notify them of study. Trustee Labash felt that EDG should speak or send letter to the business owners. Upon roll being called all Trustees present voted "Aye." Trustee Pennington "Nay." President declared said motion carried.

**CIVIL DEFENSE:** No Report.

**OLD BUSINESS:** No Report.

**NEW BUSINESS:** Trustee Fay thanked Trustee Stauffer for the new flag holders along Wesley Avenue.

There being no further business to come before this Board. Trustee Pennington moved and Trustee Hopkins seconded the motion to adjourn the meeting at 7:43 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 June 11, 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