

Minutes of the Regular Village Board Meeting Held June 11, 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 June 11, 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."

Corey Buck was present.

VISITORS: Dave & Sylvia Saunders, Chris Corcoran, Gene Ashton, Andy Shaw, John Finrock, Rob Urish, Dave & Mary Jane Warkins, Bob Coddington, Clark Faris, Jason White

MINUTES: Trustee Pennington moved and Trustee Fay seconded the motion to accept the May 28, 2019 minutes as presented. 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 Stauffer moved and Trustee Pennington seconded the motion to accept the current bills as presented. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

PETITION & COMMUNICATION: None.

ADMINISTRATION: President Elsasser made note that it was another successful year for Porchfest. Andy Shaw came before the Board to present the Enterprise Zone amendment to Ordinance 01-02-18, extending the Lee/Ogle Boundaries to allow for a specific site in the City of Rochelle. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

STREET DEPT: Trustee Fay moved and Trustee Pennington seconded the motion to grant the street closing request submitted by Maggie's Idle Hour to all for a beer garden from Friday July 5th at 6 PM through Sunday July 7th at 6 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Fay reported that he will proceed with the Emily Street Project. Will have more info at a later date. He also will get estimates for the repair of three intersections. More info to follow.

WATER/SEWER: Trustee Pennington reports on the Emily Street Project and the sanitary system needs for this project. Engineer Corey Buck will go out for bid on the manhole and sewer system, from Seminary to Mulberry Avenue. Trustee Pennington came before the Board with three quotes for the repair work on Well #5 pump replacement. Trustee Pennington moved and Trustee Labash seconded the motion to accept the quote from Peerless Well & Pump not to exceed \$50,000. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Pennington also reported on the current status of Sharky's Bar and its foundation. The insurance company was contacted right away and will be assessing the damage.

FINANCE: Trustee Labash moved and Trustee Hopkins seconded the motion to adopt Ordinance 06-01-19 Expense Reimbursement Policy. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Rob Urish from the Economic Development Group came before the Board with a recommendation on behalf of Mullarkey's Bar & Grill for the disbursement of TIF funds for signage and exterior painting and cleaning of the building. Trustee Labash moved and Trustee Kolling seconded

the motion to disburse \$4093.00 upon completion of the project. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PARK & RECREATION: Trustee Hopkins reported that the new lights are up at Dillehay Park. King Blacktop will be resurfacing the pickle ball court at Mounder Park.

POLICE DEPT: Trustee Kolling reports that the Police Dept. is back to full staff with the return of Officer Wigtion from medical leave. He also reports that Chief White has sent letters to residents in violation of the ordinances and has received some positive results.

ORDINANCE: Trustee Stauffer moved and Trustee Fay seconded the motion to adopt Ordinance 06-02-19 (fences) amending Title 10, Chapter 3, Section 10-3-16 of the Mt. Morris Code. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PUBLIC PROPERTY: Trustee Stauffer gave a brief update on the Penner building and presented. Said he and others from the Economic Development group met with Gary Anderson and he had some questions on the submitted information from Anderson and would have more information at a later date.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS:

There being no further business to come before this Board. Trustee Stauffer moved and Trustee Hopkins seconded the motion to adjourn the meeting at 7:50 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 25, 2019 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Dan Elsasser, Village President