

Minutes of the Regular Village Board Meeting Held June 25, 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 25, 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, Kolling and Pennington. Trustee Labash moved and Trustee Stauffer seconded the motion to excuse Trustee Fay. Upon roll being called all Trustees present voted "Aye."

Attorney Lesage and Corey Buck were not present.

**VISITORS:** Dave & Sylvia Saunders, Chris Corcoran, Gene Ashton, Dave & Mary Jane Warkins, Bob Coddington, Clark Faris, Sara Morris, Tonya Kober, Jennifer King, Melissa Nicholson, Cj Ostrander and Chad Stauffer.

**MINUTES:** Trustee Stauffer moved and Trustee Hopkins seconded the motion to accept the June 11, 2019 minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**EXECUTIVE MINUTES:**

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

**CURRENT BILLS:** Trustee Stauffer moved and Trustee Hopkins 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 came before the Board to present an award from IDPH Department in recognition of 50 years of excellence to dental health in fluoridization of the Village's water system.

**STREET DEPT:** Trustee Hopkins moved and Trustee Labash seconded the motion to grant the street closing request submitted by Let Freedom Ring during the July 4<sup>th</sup> festivities as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**WATER/SEWER:** Trustee Pennington reported that he has spoken with Village Engineer Buck to begin the process for 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 made the Board aware of a reoccurring storm water problem on Sunset Avenue.

**RECESS REGULAR SESSION:** Trustee Labash moved and Trustee Stauffer seconded the motion to recess Regular Session at 7:15 PM for the purpose of going into the Public Hearing for the Appropriation Ordinance. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**PUBLIC HEARING:** Trustee Labash moved and Trustee Stauffer moved to open the Public Hearing at 7:15 PM. Trustee Labash moved and Trustee Stauffer seconded the motion to adopt the Appropriation in the amount of \$8,963,950.00. Upon roll being called all Trustees present voted "Aye." Trustee Labash moved and Trustee Kolling seconded the motion to close the Public Hearing at 7:18 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**RECONVENE REGULAR SESSION:** Trustee Stauffer moved and Trustee Hopkins seconded the motion to reconvene Regular Session at 7:20 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**FINANCE:** No Report.

**PARK & RECREATION:** Trustee Hopkins reported that the Park & Rec board has been discussing new playground equipment for Zickhur Park. The Pickleball court has been resurfaced just waiting for weather to clear to do the striping.

**POLICE DEPT:** Trustee Kolling reports that the Police Dept. has had good compliance from residents regarding ordinance violations.

**ORDINANCE:** Trustee Stauffer moved and Trustee Kolling seconded the motion to adopt the new warning notice for ordinance violation as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**PUBLIC PROPERTY:** Trustee Stauffer gave began with an update on the Penner building. Trustee Stauffer, Rob Urish and Jeff Bold met with Gary Anderson and at this time the Board was presented with a document with Anderson's estimated costs and Trustee Stauffer's comment and questions back to Anderson and Anderson's replies. Attorney Lesage felt that since there is a potential for probable or imminent litigation that the Board should go into Executive Session to discuss further. Trustee Stauffer moved and Trustee Labash seconded the motion to go into Executive Session for the Purpose of Discussing Probable or Imminent Litigation Involving the Village Pursuant to Sec. 2(c)(11) of the Illinois Open Meetings Act at 7:35 PM. Upon roll being called all Trustee voted "Aye." Trustee Kolling "Nay." President declared said motion carried.

**RECONVENE REGULAR SESSION:** Trustee Labash moved and Trustee Hopkins seconded the motion to Reconvene Regular Session at 8:19 PM. No action taken. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**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 8:20 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 July 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