

Minutes of the Regular Village Board Meeting Held June 23, 2020

The Board of Trustees of the Village of Mt. Morris met in Regular Session Electronically at 7:00 PM on June 23, 2020.

The Village President called the meeting to order and directed the Clerk to call the roll. Upon roll being called, the following answered present: Labash, Hopkins, Fay, Kolling, Pennington and Stauffer. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**This is a recorded meeting. The Village President and Trustees all participated electronically as allowed per Governor Pritzker's COVID-19 Executive Orders. All other participants in attendance participated electronically. A representative of the press attended electronically.**

Attorney Lesage and Corey Buck were not present.

**VISITORS:** Dave Warkins.

**MINUTES:** Trustee Pennington moved and Trustee Hopkins seconded the motion to accept the June 9, 2020 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 Fay 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:** No Report.

**ADMINISTRATION:** Beginning June 26, 2020 we will move into Phase 4.

**STREET DEPT:** No Report.

**WATER/SEWER:** No Report.

**FINANCE:** No Report.

**PARK & RECREATION:** Trustee Hopkins reports that there has been some vandalism at Dillehay Park. The book shelter was damaged as well as the sign board. Both will be repaired.

**POLICE DEPT:** Trustee Kolling moved and Trustee Pennington seconded the motion to accept the state bid for the purchase of a 2020 Ram 1500 Special Service Crew Cab 4 x 4 not to exceed \$28,000.00 from Thomas Dodge, Chrysler Jeep. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Kolling also reported that there is a 2019 possibly available but black for a difference of roughly \$3000.00.

**ORDINANCE:** No Report.

**PUBLIC PROPERTY:** Trustee Stauffer reports that repairs to the interior of the bandshell are done and the new signage will be going up soon. A sneeze guard for the clerk's office will be installed. Office will be open to the public on Monday 29<sup>th</sup>, 2020. Visitors will be required to wear masks.

**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 Kollingseconded the motion to adjourn the meeting at 7:15 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 14, 2020 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