

Minutes of the Regular Village Board Meeting Held July 14, 2020

The Board of Trustees of the Village of Mt. Morris met in Regular Session Electronically at 7:00 PM on July 14, 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: Hopkins, Fay, Kolling, Pennington and Stauffer. Trustee Stauffer moved and Trustee Hopkins seconded the motion to excuse Trustee Labash. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Press was also present.

Attorney Lesage and Corey Buck were not present.

VISITORS: David Schreiner and Kevin Marx from KSB, Clark Faris, Chris Corcoran, Dave & Sylvia Saunders, Denise Cheek and Chad Stauffer.

MINUTES: Trustee Pennington moved and Trustee Fay seconded the motion to accept the June 23, 2020 minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

EXECUTIVE MINUTES:

TREASURER'S REPORT: Trustee Stauffer moved and Trustee Kolling seconded the motion to accept the Treasurer's Report as presented.

CURRENT BILLS: Trustee Pennington moved and Trustee Stauffer seconded the motion to accept the current bills as presented with the addition of \$1552.00 to Becker Storage & Welding for repairs. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

PETITION & COMMUNICATION: David Schreiner CEO of KSB came before the Board to announce that the clinic would be permanently closed in Mt. Morris. Lease is up at the end of the year and due to low patient volume, not being able to offer lab and x-ray services and the high monthly lease were their reasons for leaving. KSB expressed that they would still like to have a presence, would potentially offer transportation services to those patients willing to go to Oregon. Dr. Plescia has relocated to the Oregon clinic. Chris Corcoran came before the Board to again express his displeasure with the Board in not removing 'no parking' signs from various streets within the Village. He also asked the Board when they would be doing something in to enforce the repair of the Felker building wall now that the Penner building has been torn down. VP Elsasser said there are some legal issues to work through before anything can happen. He also said that large campers and trailers being parked on city streets has become an issue. Clark Faris asks why flags were not put out on the 4th. VP Elsasser said this was not something the Village did but was down by other organizations. Boy Scouts, Veterans. He also asked that the signage being replaced on the band shell should be painted on and not a sign nailed into the plaster work.

ADMINISTRATION: No Report.

STREET DEPT: Trustee Fay made note of the information within the Board packets regarding the replacement of Com-ed street lights. Com-ed will be converting their street lighting to LED. Project will not begin until 2021.

WATER/SEWER: No Report.

FINANCE: Trustee Fay moved and Trustee Stauffer seconded the motion to accept the final audit for 2019/20 as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PARK & RECREATION: No Report.

POLICE DEPT: Trustee Kolling reports that Chief White responded to an emergency call at a residence where the victim had tested positive for COVID-19. Chief White is quarantined and waiting for COVID testing results. New squad has arrived and equipment is being installed.

ORDINANCE: No Report.

PUBLIC PROPERTY: No Report.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS:

There being no further business to come before this Board. Trustee Hopkins moved and Trustee Penninton seconded the motion to adjourn the meeting at 7:30 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 28, 2020 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Dan Elsasser, Village President