

Minutes of the Regular Village Board Meeting Held August 11, 2020

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on August 11, 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 Labash. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Labash moved and Trustee Kolling seconded the motion to excuse Trustee Stauffer. Press was not present.

Attorney Lesage and Corey Buck were not present.

VISITORS: Clark Faris, Chris Corcoran, Dave & Sylvia Saunders, Dave & Mary Jane Warkins, Jeff Bold, and Jamie Young.

MINUTES: Trustee Kolling moved and Trustee Hopkins seconded the motion to accept the July 28, 2020 minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

EXECUTIVE MINUTES: No Report.

TREASURER'S REPORT: Trustee Labash moved and Trustee Pennington seconded the motion to approve the Treasurer's Report as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

CURRENT BILLS: Trustee Labash moved and Trustee Fay 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: Dave Saunders, chair of the Planning Commission came before the Board to speak on behalf of the Commission and respond to Trustee Stauffer's recommendations for the change in the Village Ordinance amending Title 2, Chapter 2, reorganization and meeting rules. President tabled the Ordinance until the next Village Board meeting. Clark Faris came before the Board to thank Denny Davis of the Street Dept. for doing a great job of removing the rock debris from his driveway. Jamie Young of Integrated Public Resources came before the Board to introduce himself and the Company and to offer their services in the interim, in helping with the WWTP. Young explained some of their services and experience levels. Met with Trustee Pennington after the meeting.

ADMINISTRATION: No Report.

STREET DEPT: Trustee Fay made note of the request from resident Darin Franque of 208 E Lincoln regarding the removal of a tree on the terrace in front of his home. Fay said he would speak with Denny Davis about it being put on the list. He also noted that this was a tree involving Com-ed power lines and they would need to be involved.

WATER/SEWER: No Report. Wanted to thank the street dept and water/sewer depts for their efforts with storm damage and keeping things running.

FINANCE: Trustee Labash moved and Trustee Pennington seconded the motion to approve the TIF recommendation for the disbursement of funds to University Book Source not to exceed \$6708 for the repair and certification of the elevator in the Sandstone Building as this elevator services two businesses in our downtown district. Trustee Labash said that he would like the attorney to draft up the agreement for the next meeting but wanted verification from the attorney that TIF monies could be used for the requested amount? Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Jeff Bold spoke on behalf of EDG regarding the request to answer any questions that the Board may have.

PARK & RECREATION: Trustee Hopkins reported that a third pickle ball court will be setup at Mounder Park.

POLICE DEPT: Trustee Kolling reports that the new squad is in service. The generator at Village Hall has been serviced and a new fuel tank installed. Chief White sent two officers to Forreston to help after the storm on Monday.

ORDINANCE: No Report.

PUBLIC PROPERTY: No Report.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS: No Report.

There being no further business to come before this Board. Trustee Stauffer moved and Trustee Pennington seconded the motion to adjourn the meeting at 7:35 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 August 11, 2020 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Dan Elsasser, Village President