

Minutes of the Regular Village Board Meeting Held January 28, 2020

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 January 28, 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, Stauffer, Labash, Pennington and Kolling. Upon roll being called all Trustees present voted "Aye." Trustee Labash moved and Trustee Pennington seconded the motion to excuse Trustee Fay. President declared said motion carried.

Attorney Lesage and Corey Buck were not present.

**VISITORS:** Dave & Sylvia Saunders, Denny Davis, Officer Beitel, Clark Faris, Cj Ostrander and Chad Stauffer.

**MINUTES:** Trustee Pennington moved and Trustee Hopkins seconded the motion to accept the January 1, 2020 minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**EXECUTIVE MINUTES:** Trustee Labash moved and Trustee Stauffer seconded the motion to accept the January 14, Executive Minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

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

**CURRENT BILLS:** Trustee Labash moved and Trustee Stauffer seconded the motion to accept the current bills as presented with the addition of \$2177.81 to Ann Breen-Greco / Arbitrator, \$900.00 to Dynamic Horizons final payment for computer upgrades and \$205.00 to IPS,LLC for police dues. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

**PETITION & COMMUNICATION:** Clark Faris came before the Board and asked how the ordinance violation list Chris Corcoran presented to the Board at the last meeting was coming along. Would like the Board to give a progress report. He also asked why the mail trucks don't have to obey the odd/even snow emergency ordinance? Chris Kolling will speak with Chief White.

**ADMINISTRATION:** No Report.

**STREET DEPT:** Trustee Hopkins moved and Trustee Stauffer seconded the motion to go into to Executive Session at the end of Regular Session for the Purpose of Considering the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee Pursuant to 5ILCS2(c)(1) of the Illinois Open Meetings Act. Upon roll being called all Trustees present voted "Aye." President declared motion carried.

**WATER/SEWER:** Trustee Pennington moved and Trustee Labash seconded the most to put out for bid the sale of the 2005 Ford F-350 with utility box with a minimum bid of \$3500 under ordinance 01-01-20. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**FINANCE:** No Report.

**PARK & RECREATION:** No Report.

**POLICE DEPT:** No Report.

**ORDINANCE:** No Report.

**PUBLIC PROPERTY:** No Report.

**RECESS REGULAR SESSION:** Trustee Stauffer moved and Trustee Hopkins seconded the motion to close Regular Session at 7:20 PM for the Purpose of Considering the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee Pursuant to 5ILCS2(c)(1) of the Illinois Open Meetings Act. Upon roll being called all Trustees present voted "Aye." President declared motion carried.

**RECONVENE REGULAR SESSION:** Trustee Stauffer moved and Trustee Hopkins seconded the motion to reconvene Regular Session at 7:47 PM. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

**NEW HIRE:** Trustee Hopkins moved and Trustee Pennington seconded the motion to hire Ryan Fletcher full time in the Street Department with a starting salary of \$18.50 per hour two weeks from hire date. Upon roll being called all Trustees voted "Aye." Trustee Labash "Nay." President declared said motion carried.

**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 Kolling seconded the motion to adjourn the meeting at 7:50PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

The next regular Village Board Meeting will be held on February 11, 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