

Minutes of the Regular Village Board Meeting Held January 12, 2021

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 12, 2021.

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, Labash, Fay, Pennington, Stauffer and Kolling. 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. The press also participated.**

Attorney Lesage was not present. Corey Buck was present.

**VISITORS:** Dave and Sylvia Saunders, Dave Watkins, Gary Desmid, Clark Faris, Steven Rossi, Deb Wigton and Jeff Bold.

**MINUTES:** Trustee Labash moved and Trustee Stauffer seconded the motion to accept the December 22, 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 Stauffer seconded the motion to accept the Treasurer's Report as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**CURRENT BILLS:** Trustee Stauffer moved and Trustee Labash 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:** No Report.

**STREET DEPT:** No Report.

**WATER/SEWER:** Trustee Pennington reported that the pressure tank at the WWTP is in need of replacement or repair. Pennington recommends replacement at a cost of roughly \$11,000.00. Replacement of the collapsed bladder is \$4000.00, with no guarantee. Pennington will have Chad Stauffer order the replacement tank.

**FINANCE:** Trustee Labash moved and Trustee Pennington seconded the motion to Amend the Annual Budget and Appropriation Ordinance (Cares Act Funds). Upon roll being called all Trustees present voted "Aye." President declared said motion carried. The Village has received \$123,666 in CARES Act Coronavirus Relief Funds, the Board chose to "park" the funds in the budgeted line item "Computers" increasing it from \$2000.00 to \$125,666. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. A portion of the funds will be used for the purchase of ipads or laptops for the Trustees to use at Village Board meetings to do necessary upgrades.

**PARK & RECREATION:** No Report.

**POLICE DEPT:** Trustee Kolling submitted the Police Departments activity summary for the month of December.

**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 Hopkins moved and Trustee Stauffer seconded the motion to adjourn the meeting at 7:32 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 January 26, 2021 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