

Minutes of the Regular Village Board Meeting Held February 9, 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 February 9, 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, Pennington, Stauffer and Kolling. Trustee Stauffer moved and Trustee Labash seconded the motion to excuse Trustee Fay. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Attorney Lesage and Corey buck were not present.

**VISITORS:** Dave and Sylvia Saunders, Rob Urish, Gary Desmedt, Ryan Fletcher and Chris Corcoran.

**MINUTES:** Trustee Kolling moved and Trustee Hopkins seconded the motion to accept the January 26, 2021 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 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 Pennington moved and Trustee Hopkins seconded the motion to accept the current bills as presented with the addition of \$6875.00 for legal and \$2556.00 to CDW-G. 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 pump at well #2 needs to be pulled, possibly replace or repair at a cost of roughly \$16,000 to \$17,000 to find out what's wrong. Well is currently off line.

**FINANCE:** Trustee Labash reported that the -pads, pens, and covers and Microsoft 365 for the Board members have arrived. Training will begin the week of February 16<sup>th</sup>.

**PARK & RECREATION:** Trustee Hopkins reported that there will be a meeting on February 11.

**POLICE DEPT:** No Report.

**ORDINANCE:** Trustee Stauffer gave a brief update on the Planning Commission public hearing on February 8<sup>th</sup>, regarding parking of vehicles, trailers etc., in yards. No recommendations were made at this time.

**PUBLIC PROPERTY:** Trustee Stauffer presented some operating procedures for the new electronic sign. Some changes were recommended. Board made no decision at this time. It was suggested that changes be made and brought before the Board at a later date.

**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 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 February 23, 2021 at 7:00 PM in the Village Board Room.

---

Paula Diehl, Village Clerk

---

Dan Elsasser, Village President