

Minutes of the Regular Village Board Meeting Held April 13, 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 Tuesday April 13, 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, Fay, Labash, Kolling and Stauffer. Trustee Stauffer moved and Trustee Kolling seconded the motion to excuse Trustee Pennington. President declared said motion carried.

Attorney Lesage and Corey Buck were present.

VISITORS: Jeff Bold, Rob Urish, Bill Clark, Ed Higley, Rich Toms, Dave and Mary Jane Warkins, Howie Herman, Kari and Kip Sabinson, Dave and Sylvia Saunders, Scott Sullivan, Paul Holden, Doug Aken and Chad Stauffer.

MINUTES: Trustee Fay moved and Trustee Stauffer seconded the motion to accept the March 23, 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 and Trustee Stauffer seconded the motion to accept the Treasurer's Report as presented. Upon roll being called all Trustees present voted "Aye."

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.

PETITIONS & COMMUNICATIONS: Tara Walters and Emily Lauderdale from Blackhawk Hills introduced themselves and gave a brief description of the Walkability Study they would be doing in Mt. Morris along with members of the Economic Development Corp. They explained the goals and purpose of the study throughout the Village. Should have the study completed by summer. Kip and Kari Sabinson from Warren came before the Board to introduce themselves as the new owners of the Mt. Morris Pharmacy located at 117 S Wesley Avenue (old Griffin building) Paul Holden is the owner of the building. Sabinson's currently own and operate 5 other tele-pharmacies.

ADMINISTRATION: Trustee Stauffer moved and Trustee Kolling seconded the motion to adopt Ordinance 03-03-21 amending Title 3, Chapter 2 of the Mt. Morris Village Code for the Purpose of Creating and Additional License Classification for Grocery Store on Premise Consumption of Beer and Wine. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

STREET DEPT: Trustee Fay tabled the quote from Wolber and Sons to Sealcoat Various Alleys until the first meeting in May.

WATER/SEWER: No Report.

FINANCE: Trustee Labash reported that he will have the Final Budget for 2020/21 at the next scheduled Village Board meeting for approval. Treasurer Sasscer reported that she and the Clerk were currently working on getting electronic payments setup through govpay.net.

PARK & RECREATION: Trustee Stauffer moved and Trustee Fay seconded the motion to appoint Vanessa Pontnack, David Labash, Corey Skoumal, Nate Drodz, and Chris Jordan to the Park & Rec Board. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

POLICE DEPT:

ORDINANCE: No Report.

PUBLIC PROPERTY: Trustee Stauffer moved and Trustee Labash seconded the motion to approve the intergovernmental agreement between the Kable Concert Band for one year. Upon roll being called all Trustees present voted “Aye.” 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 Fay seconded the motion to adjourn the meeting at 7:50 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 April 27, 2021 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Dan Elsasser, Village President