

Minutes of the Regular Village Board Meeting Held April 27, 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 27, 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 not present.

VISITORS: Jeff Bold, Ed Higley, Dave and Mary Jane Warkins, Dave and Sylvia Saunders, Ed Handschuh.

MINUTES: Trustee Hopkins moved and Trustee Fay seconded the motion to accept the April 13, 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: No Report.

CURRENT BILLS: Trustee Labash moved and Trustee Stauffer 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: Resident Dave Warkins thought Village Hall phone system should have caller ID.

ADMINISTRATION: No Report.

STREET DEPT: Trustee Fay moved and Trustee Labash seconded the motion to accept the bid from Wolber & Sons in the amount of \$13,149.00 not to exceed \$15,000.00 of Motor Fuel funds for sealcoating various alleys. Upon roll being called all Trustees voted "Aye." Trustee Pennington "Nay." President declared said motion carried.

WATER/SEWER: Trustee Pennington reported that Well #2 is back up and running. Trustee Pennington moved and Trustee Stauffer seconded the motion to hire Gatlin Good and Andrew Herbst for part-time seasonal work in the water/sewer depts., at an hourly rate of \$11.00 hr. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

FINANCE: Trustee Labash moved and Trustee Stauffer seconded the motion to accept the 2021/22 Budget as presented in the amount of \$4,955,100.00. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Total budget of \$4,955,100. \$529,000.00 in Emergency Reserve.

PARK & RECREATION: No Report.

POLICE DEPT: Trustee Kolling reported that the hiring process continues for a new officer and five individuals will begin the oral interview process.

ORDINANCE: No Report.

PUBLIC PROPERTY: Trustee Stauffer reported that the damaged siding on the band shell has been replaced and Drodz Painting has started pressure washing, scraping and painting of the band shell.

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 7:20 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 May 11, 2021 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Dan Elsasser, Village President