

Minutes of the Regular Village Board Meeting Held October 26, 2021

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on October 26, 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, Stauffer, Higley, Kolling, Pennington, and Nicholson. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Press was present.

Corey Buck was present.

VISITORS: Dave Saunders, Dave & Mary Jane Warkins, Mike Mudge, Ryan Fletcher and Chad Stauffer.

MINUTES: Trustee Stauffer moved and Trustee Nicholson seconded the motion to accept the October 12, 2021 minutes as presented. Upon roll being called all Trustees present voted "Aye." Trustee Pennington abstained. President declared said motion carried.

EXECUTIVE MINUTES:

TREASURER'S REPORT: No Report.

CURRENT BILLS: Trustee Kolling 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.

PETITION & COMMUNICATION: No Report.

ADMINISTRATION: No Report.

STREET DEPT: Trustee Higley reported that he is working with Emily Lauderdale from Blackhawk Hills on grants for sidewalks after the walkability study. Study will be upload to the teams folder for review. Leaf pickup has begun.

WATER/SEWER: Trustee Pennington moved and Trustee Hopkins seconded the motion to dispose of a Wisconsin Pump. Motion failed. Upon discussion he noted that someone was interested in one of the Wisconsin Pumps for parts only. Fee to be determined by legal recommendation. Clerk will reach out to Village attorney. Carter Fruin will be taking a 30 day leave of absence due to a family situation. He will be working a couple of hours in the evening running the sewer route and doing lab work along with weekends.

FINANCE: Mike Mudge from Rock River Energy came before the Board to discuss the Village's aggregation renewal coming up May 2022. Village will lock in at a rate of 6.583 per kilowatt for the next three years. Trustee Nicholson moved and Trustee Stauffer seconded the motion to lock in with Dynegy at a rate of 6.583 cents per kilowatt for the next 3 years. Upon roll being called all Trustees voted "Aye." President declared said motion carried.

PARK & RECREATION: No Report.

POLICE DEPT: No Report.

ORDINANCE: No Report.

PUBLIC PROPERTY: Trustee Stauffer reported that decorating on the Campus for the Holidays has begun.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS:

There being no further business to come before this Board. Trustee Pennington moved and Trustee Hopkins seconded the motion to adjourn the meeting at 7:30 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 November 9, 2021 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Phil Labash, Village President