

Minutes of the Regular Village Board Meeting Held December 14, 2021

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on December 14, 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: Nicholson, Kolling, Pennington, Higley, Hopkins and Stauffer. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Press was not present.

Attorney and Corey Buck not present.

VISITORS: Dave and Mary Jane Warkins, Larry Vickers, Brian Sutter, Treasurer Sasscer.

MINUTES: Trustee Kolling moved, and Trustee Pennington seconded the motion to accept the November 23, 2021 minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Stauffer and Hopkins abstained.

EXECUTIVE MINUTES:

TREASURER'S REPORT: Trustee Stauffer moved and Trustee Nicholson 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 Hopkins 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: Dave Warkins thanked the Board for the Xmas Light Program on the Campus, thanked Trustee Stauffer for all of his efforts.

ADMINISTRATION: Village President Labash reported that there were at least 500-600 people in attendance for the Campus Xmas Light Program. He reported that he has been working with Tara Walters from Blackhawk Hills, Treasurer Sasscer and Trustee Nicholson on possible uses of the 397K ARPA funds. They have come up with roughly 30 projects. Need to have a plan by 2024 and spent by 2026.

STREET DEPT: Trustee Higley reported that there was a small repair on Sunset. Leaf pickup will be done by December 17th.

WATER/SEWER: Trustee Pennington reported that they are still waiting for the water tower paint to cure. There will be a boil order on E Center Street and surrounding streets for a waterline repair.

FINANCE: Trustee Nicholson moved and Trustee Kolling seconded the motion to approve a one time gift of \$150.00 and \$75.00 for part-time employees. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PARK & RECREATION: No Report.

POLICE DEPT: Trustee Kolling reported that the written and oral examinations for a police officer will be held on December 18, 2021. We received several applications to date for the chief of police position.

ORDINANCE: No Report.

PUBLIC PROPERTY: Trustee Stauffer reported that the Campus Xmas Light Program was a huge success.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS: We will have a meeting on December 28, 2021.

There being no further business to come before this Board. Trustee Stauffer moved and Trustee Hopkins seconded the motion to adjourn the meeting at 7:25 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 December 28, 2021 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Phil Labash, Village President