

Minutes of the Regular Village Board Meeting Held June 28, 2022

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 June 28, 2022.

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, Higley, Pennington, Rojas and Stauffer. Trustee Hopkins moved and Trustee Pennington seconded the motion to excuse Trustee Kolling. President declared said motion carried.

Attorney Lesage and Corey Buck were not present.

VISITORS: Dave & Mary Jane Warkins, Sylvia Saunders and Ryan Fletcher were present.

MINUTES: Trustee Stauffer moved and Trustee Pennington seconded the motion to accept the June 14, 2022 minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

EXECUTIVE MINUTES: Trustee Pennington moved and Trustee Stauffer seconded the motion to accept the June 14, 2022 Executive Minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

TREASURER'S REPORT: No Report.

CURRENT BILLS: Trustee Stauffer moved and Trustee Rojas 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: Dave Warkins made note that the canon at Palmer Parker looked like it could use a little clean up. Sylvia Saunders complimented Trustee Stauffer on how nice the campus looked.

ADMINISTRATION: Village President Labash reminds Board members of the Patriotic Program on July 4th. And asked Boards to attend if possible. Mark Tremble from PAG will portray President Ronald Reagan when he visited in April of 1963 and dedicated the first Freedom Bell.

STREET DEPT: Trustee Higley moved and Trustee Rojas seconded the motion to adopt Ordinance 06-01-22 Authorizing the Sale of Certain Personal Property Owned by the Village of Mt Morris. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Higley moved and Trustee Hopkins seconded the motion to approve the Beer Garden/Bags Tournament Request by Idle Hour beginning July 1-July 4th as presented for partial street closure. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. The Timco Sweeper is back and in operation. Curb and crosswalks have been painted in the downtown business district.

WATER/SEWER: No Report.

FINANCE:

CLOSE REGULAR SESSION: Trustee Rojas moved and Trustee Pennington seconded the motion to end Regular Session at 7:15 PM for the purpose of going into the Public Hearing. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PUBLIC HEARING: Trustee Rojas moved and Trustee Stauffer seconded the motion to open the Public Hearing at 7:16 PM to discuss the Appropriation Ordinance for FY 22/23. Trustee Rojas explained for the public what the Appropriation Ordinance was. Trustee Rojas moved and Trustee Stauffer seconded the

motion to end the Public Hearing at 7:17 PM as there was no further discussion. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

RECONVENE REGULAR SESSION: Trustee Rojas moved and Trustee Stauffer seconded the motion to Reconvene Regular Session at 7:19 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Rojas moved and Trustee Pennington seconded the motion to the Appropriation Ordinance as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PARK & RECREATION: Trustee Hopkins reports that mulch has been put down in the playground areas at Dillehay and thanked the Street department for helping along with Gatlin Good and Austin Wolber. Some of the old posts have been removed and said that parking blocks are being considered in place of. About 60 blocks would need to be purchased and they currently have a quote of around \$3000.00. President Labash said this was below the threshold needed for Board approval and the Trustees present gave a nod of approval for purchase of the blocks.

POLICE DEPT: President Labash reported that some vandalism had occurred over the weekend on the Campus with some graffiti painted on various buildings. Jason White on duty for Chief Cicchetti had someone come and remove the graffiti from the buildings. Labash said that the police department is investigating and when they determine who did the damage, they will be prosecuted to the fullest. The Village will be looking into camera system for the Campus areas and parks. Want a universal system for all areas. Trustee Stauffer will be looking into it.

ORDINANCE: No Report.

PUBLIC PROPERTY: Trustee Stauffer reports that on August 12th their will be a celebration of the 100th anniversary of the Bandshell. It will begin shortly before the Friday Night Concert with pork chop sandwiches, bottled water and cupcakes. He encouraged all Trustees to attend.

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 Pennington seconded the motion to adjourn the meeting at 7:32 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 July 12, 2022 at 7:00 PM in the Village Board Room.

Paula Diehl, Village Clerk

Phil Labash, Village President