

Minutes of the Regular Village Board Meeting Held October 11, 2022

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on October 11, 2022.

Village President Labash called the meeting to order and directed the Clerk to call the roll. Upon roll being called, the following answered present: Rojas, Kolling, Hopkins, Higley. Upon roll being called all Trustees present voted "Aye." President Labash declared said motion carried. Trustee Rojas moved and Trustee Hopkins seconded the motion to excuse Trustee Pennington. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Attorney Lesage was absent. Press and Corey Buck were present.

VISITORS: Rob Urish, Dave & Mary Jane Warkins, Larry Vickers, Ryan Fletcher, Sylvia Saunders and Mike Fay.

MINUTES: Trustee Kolling moved, and Trustee Rojas seconded the motion to approve the September 27, 2022, minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

EXECUTIVE MINUTES:

TREASURER'S REPORT: Trustee Rojas moved and Trustee Kolling 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 Kolling 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: Rob Urish from Economic Development came before the Board to address the potential intent of Grace Christian Academy to bring a K-12 grade school to Mt. Morris. Grace has toured the old DLR building with owner Fred Kenney and has expressed a strong interest in the purchase of the building to bring a private Christian School to Mt. Morris. An informational meeting will be held on October 27, 2022 in the DLR gym.

ADMINISTRATION: President Labash at this time appointed Mike Fay to the position of Trustee replacing exiting Trustee Jerry Stauffer. Trustee Hopkins moved and Trustee Kolling seconded the appointment. Upon roll being called all Trustees voted "Aye." President declared said motion carried. At this time Clerk Diehl swore in appointed Trustee Fay. Trick or Treat hours were set for October 31, 2022 from 5:00 to 8:00 PM.

STREET DEPT: Trustee Higley reported that, the work on Sunset is going well.

WATER/SEWER: Trustee Higley moved and Trustee Hopkins seconded the motion to adopt the Addendum to the Suez contract as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

FINANCE: Trustee Rojas moved and Trustee Kolling seconded the motion to approve the renewal with Illinois Risk Management for the Village's liability insurance as presented in the amount of \$72,224.99. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PARK & RECREATION: Trustee Hopkins reported that the parking blocks for Dillehay have been installed on the north side of the park. Jordan and Jim will meet with a grant the following week to tour the parks and begin work on an OSLAD grant.

POLICE DEPT: No Report.

ORDINANCE: No Report.

PUBLIC PROPERTY: No Report.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS: Trustee Higley reported that he will be overseeing the decorating of the Campus for the Holiday Season. Christmas on the Village Square will be the first Saturday in December. Decorating will begin on Saturday and Sunday beginning in October at 2:00 PM. The Planning Commission will hold their October meeting on Monday at 6:45 PM with a Public Hearing beginning at 7:00 PM to discuss a solar ordinance.

There being no further business to come before this Board. Trustee Rojas moved and Trustee Kolling seconded the motion to adjourn the meeting at 7:31 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 October 25, 2022, at 7:00 PM in the Village Board Room.

Brooke Knight, Deputy Village Clerk

Phil Labash Village President