

Minutes of the Regular Village Board Meeting Held January 24, 2023

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on January 24, 2023.

The Village President called the meeting to order and directed the Clerk to call the roll. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Village Treasurer absent. Village Engineer absent. Village Attorney absent.

VISITORS: Dave & Mary Jane Warkins, Chief Cicchetti, Chad Stauffer, Denise Cheek, Scott Diehl, Jeff Bold, Rob & Karen Urish, Bruce & Robin Obendorf, Brandon Hafer.

MINUTES: Trustee Fay moved, and Trustee Hopkins seconded the motion to accept the January 10, 2023, minutes as presented. Upon roll being called Trustees Fay, Higley, Hopkins, Rojas, Kolling voted "Aye." Trustee Pennington abstained. President declared said motion carried.

EXECUTIVE MINUTES:

TREASURER'S REPORT:

CURRENT BILLS: Trustee Kolling moved, and Trustee Pennington seconded the motion to accept the current bills as presented with the addition of O'Brien Civil Works in the amount of \$195,481.30 and Gene Speers in the amount of \$1,400.00.

PETITION & COMMUNICATION:

ADMINISTRATION: No Report.

STREET DEPT: Trustee Higley reports that the new Broom is working well.

WATER/SEWER: No Report.

POLICE DEPT: Trustee Kolling moved, and Trustee Hopkins seconded the motion to approve Officer Sutter roll over of 185 hours of unused vacation accrued in 2022. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

Trustee Kolling moved, and Trustee Pennington seconded the motion to approve ordinance 01-01-2023 Authorizing the sale of 2012 Dodge Ram at a starting bid of \$3,000.00 in a sealed bid process. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

FINANCE: Trustee Rojas encouraged Board members to meet with their department heads in preparation for the upcoming budget.

Trustee Rojas moved, and Trustee Fay seconded the motion to approve the TIF proposal from Economic Development for the Mt. Morris Fire Protection District at an amount of \$250,000.00 to be paid in increments of \$50,000.00 annually at the start of construction. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

PARK & RECREATION: No Report

ORDINANCE: Trustee Fay moved, and Trustee Rojas seconded the motion to adopt the Ordinance Amending Title 9 of the Mt. Morris Village Code (Building Regulations) noting that this Ordinance will supersede any current fee structure. A brief discussion ensued. Upon roll being called, all Trustees present voted "Aye." President declared said motion carried.

PUBLIC PROPERTY: No Report.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS: No Report.

There being no further business to come before this Board. Trustee Kolling moved, and Trustee Rojas seconded the motion to adjourn the meeting at 7:24 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 February 14, 2023, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President