

Minutes of the Regular Village Board Meeting Held February 14, 2023

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on February 14, 2023.

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

Village Treasurer present. Village Engineer absent. Village Attorney absent. Press absent.

VISITORS: Dave & Mary Jane Warkins, Chief Cicchetti, Denise Cheek, Brian Sutter & Family, Ryan Fletcher.

MINUTES: Trustee Rojas moved, and Trustee Fay seconded the motion to accept the January 23, 2023, minutes as presented. Upon roll being called Trustees Fay, Higley, Hopkins, Rojas, Kolling voted "Aye." President pro tem declared said motion carried.

EXECUTIVE MINUTES:

TREASURER'S REPORT: Trustee Rojas moved, and Trustee Kolling seconded the motion to accept the Treasures report as presented. Upon roll being called all Trustees present voted "Aye." President pro tem declared said motion carried.

CURRENT BILLS: Trustee Fay moved, and Trustee Rojas seconded the motion to accept the current bills as presented. Upon roll being called all Trustees present voted "Aye." President pro tem declared said motion carried.

PETITION & COMMUNICATION:

ADMINISTRATION: Paula Diehl presented to the board the Resolution of the Village of Mt. Morris in Support of Ogle County Development Corp. President pro temp Hopkins moved, and Trustee Kolling seconded the motion to make a financial commitment to the Ogle County Economic Development Corporation of 10% of its \$380,000 American Rescue Plan Act Funds over two-year period equaling \$19,011 for 2023, and \$19,011 for 2024. Upon roll being called all Trustees present voted "Aye." President pro tem declared said motion carried.

STREET DEPT: No Report.

WATER/SEWER: No Report.

POLICE DEPT: Trustee Kolling moved, and Trustee Rojas seconded the motion to promote Officer Brian Sutter to Sergeant with a 10% pay increase effective 2/15/2023 per contract. Upon roll being called all Trustees present voted "Aye." President pro tem declared said motion carried.

FINANCE: Trustee Rojas moved, and Trustee Kolling seconded the motion to accept the proposal for Audit Services from Lucas Group for the fiscal year ending in 4/30/23 in the amount of \$14,750. Upon roll being called all Trustees present voted "Aye." President pro tem declared said motion carried.

PARK & RECREATION: No Report.

ORDINANCE: No Report.

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 Rojas moved, and Trustee Kolling seconded the motion to adjourn the meeting at 7:21 PM. Upon roll being called all Trustees present voted "Aye." President pro tem declared said motion carried.

The next regular Village Board Meeting will be held on February 28, 2023, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Jim Hopkins, President Pro Tem