

Minutes of the Regular Village Board Meeting Held February 28, 2023

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on February 28, 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 present. Village Attorney absent. Press absent.

VISITORS: Dave & Mary Jane Warkins, Chief Cicchetti, Denise Cheek, Len Levinson, Mark Thome, Catherine Higley, Jeff Bold, Ryan Fletcher.

MINUTES: Trustee Rojas moved, and Trustee Hopkins seconded the motion to accept the February 14, 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: No Report.

TREASURER'S REPORT: No Report.

CURRENT BILLS: Trustee Kolling moved, and Trustee Pennington 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: Catherine Higley came before the Board on behalf of the Let Freedom Ring Committee to request permission to use the Campus for the Adult Easter Egg Hunt on April 1st at 7PM. Permission was granted.

Trustee Rojas moved, and Trustee Pennington seconded the motion to approve both applications and waive the application fee for the 50/50 Raffle and Queen of Hearts Raffle for the Let Freedom Ring Committee. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Len Levinson, resident at Countryside Village Apartments, came before the Board to inquire about a solution to the limited parking at Countryside Village Apartments and street parking during snowfall. The Board recognized that this is a trouble area and will follow up with Len after reaching a viable solution.

ADMINISTRATION: No Report.

STREET DEPT: Trustee Higley moved, and Trustee Rojas seconded the motion to approve the purchase of a Utility Trailer in the amount of \$5,916.00 from NITE Equipment. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Trustee Higley moved, and Trustee Fay seconded the motion to accept the Resolution appropriating \$41,000.00 in Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway code from 01/01/2023-12/31/23. Upon roll being called Trustee Fay, Rojas, Kolling, Hopkins, and Higley voted "Aye", Trustee Pennington voted "Nay". President declared said motion carried.

WATER/SEWER: No Report.

POLICE DEPT: Trustee Kolling moved, and Trustee Rojas seconded the motion to award the bid on the 2012 Dodge Ram to Mark Thome in the amount of \$4,150.00. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

FINANCE: No Report.

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 Hopkins moved, and Trustee Pennington seconded the motion to adjourn the meeting at 7:43 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 March 14, 2023, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President