

Minutes of the Regular Village Board Meeting Held April 11, 2023

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on April 11, 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 Present. Village Engineer present. Village Attorney Present. Press absent.

VISITORS: Morgan McConnell, Chief Cicchetti, Jessica Cash

MINUTES: Trustee Kolling moved, and Trustee Hopkins seconded the motion to accept the March 14, 2023, minutes as presented. Upon roll being called Trustees Hopkins, Rojas, Higley, Pennington and Kolling voted "Aye." Trustee Fay Abstained. President declared said motion carried.

Trustee Rojas moved, and Trustee Kolling seconded the motion to accept the March 28, 2023, minutes as presented. Upon roll being called Trustees Kolling, Hopkins, Higley, Fay and Rojas voted "Aye." Trustee Pennington Abstained. President declared said motion carried.

EXECUTIVE MINUTES: Trustee Hopkins moved, and Trustee Kolling seconded the motion to accept the March 28, 2023, executive minutes as presented. Upon roll being called Trustees Kolling, Hopkins, Higley, Fay and Rojas voted "Aye." Trustee Pennington Abstained. President declared said motion carried.

TREASURER'S REPORT: Trustee Rojas moved, and Trustee Pennington 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 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:

ADMINISTRATION: Jessica Cash from Shining Star Childrens Advocacy Center shared with the Board the work that the staff at the center does. President Labash declared April 2023 National Child Abuse Prevention Month in The Village of Mt. Morris.

STREET DEPT: Trustee Higley moved, Trustee Kolling seconded the motion to approve the Sunset Lane Reconstruction Engineering Service Agreement and Resolution For Improvement. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

WATER/SEWER: No Report.

POLICE DEPT: No Report.

FINANCE: Treasurer Jorden Sasscer reviewed the FY24 Budget Draft. Jorden answered questions as the Trustees asked for clarification.

Trustee Rojas moved, and Trustee Kolling seconded the motion to enter Executive Session at the end of Regular Session for the Purpose of Discussing Personnel Salaries. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PARK & RECREATION: No Report.

ORDINANCE: Trustee Fay moved, and Trustee Kolling seconded the motion to enter Executive session at the end of regular session for the Purpose of Discussing Probable or Imminent Litigation Involving the Village Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act.

PUBLIC PROPERTY: No Report.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

END REGULAR SESSION: Trustee Pennington moved, and Trustee Rojas seconded the motion to end Regular Session at 7:57 pm for the Purpose of Discussing Probable or Imminent Litigation Involving the Village and Personnel Salaries. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

RECONVENE REGULAR SESSION: Trustee Fay moved, and Trustee Pennington seconded the motion to Reconvene Regular Session at 8:37 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 approve the Wage Increase as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

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 8:39 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 April 25, 2023, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President