

Minutes of the Regular Village Board Meeting Held April 25, 2023

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on April 25, 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 Present. Press absent.

**VISITORS:** Morgan McConnell, Chief Cicchetti, Ryan Fletcher, Denise Cheek, Mary Jane Warkins, Chad Stauffer, Jeff Bold

**MINUTES:** Trustee Rojas moved, and Trustee Pennington seconded the motion to accept the April 11, 2023, minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**EXECUTIVE MINUTES:** Trustee Pennington moved, and Trustee Fay seconded the motion to accept the April 11, 2023, executive minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**TREASURER'S REPORT:** No Report

**CURRENT BILLS:** Trustee Hopkins 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:** Mary Jane Warkins came before the Board to inquire about the "Welcome to Mt. Morris" signs outside of town and asked if they could be taken down until a permanent sign takes their respective places. Trustee Fay responded that there is additional money in the budget for the upgrade of these signs, and he will discuss removing them until new signs can be put up. Some discussion was had regarding property near Palmer Park, that is owned by the State, and the possibility for the Village to inquire about that.

**ADMINISTRATION:** No Report

**STREET DEPT:** No Report. A brief discussion ensued regarding the recent weather making Spring cleanup difficult with brush/leaf pick up.

**WATER/SEWER:** Trustee Pennington discussed the ongoing Lead Survey requirements from the EPA. Attorney Lesage addressed the legal restrictions/requirements to retain Mike Fay as a Village Employee for mowing Water/Sewer Property. Agenda item to retain Mike Fay for mowing Water/Sewer property tabled until the next Board Meeting.

**POLICE DEPT:** No Report. The squad from the accident is repaired.

**FINANCE:** Trustee Rojas moved, and Trustee Pennington seconded the motion to approve the FY2024 Budget. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Trustee Rojas moved, and Trustee Kolling seconded the motion to approve Ordinance 04-25-2023 amending the Annual Budget and Appropriation for FY23. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**PARK & RECREATION:** The Parks committee is looking into equipment rental for the Pickle Ball courts.

**ORDINANCE:** No Report

**PUBLIC PROPERTY:** Trustee Fay reports that new blinds have been added to the offices on the North side of the Village Hall building. The Police Department has vertical black out blinds, and the Township office has vertical shear blinds.

**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 Fay seconded the motion to adjourn the meeting at 7:47 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 May 09, 2023, at 7:00 PM in the Village Board Room.

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Brooke Duffy, Village Clerk

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Phil Labash, Village President