

Minutes of the Regular Village Board Meeting Held May 23, 2023

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on May 23, 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. Press Present. Village Engineer Absent. Village Attorney Absent.

VISITORS: Chief Cicchetti, Ryan Fletcher, Denise Cheek, Dave and Mary Jane Warkins, Chad Stauffer, Larry Ubben.

MINUTES: Trustee Kolling moved, and Trustee Hopkins seconded the motion to accept the May 9, 2023, minutes as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

EXECUTIVE MINUTES: No Report

TREASURER'S REPORT: No Report

CURRENT BILLS: Trustee Rojas moved, and Trustee Hopkins seconded the motion to accept the current bills with the addition of a bill in the amount of \$2,250.00 for Fire by Design. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PETITION & COMMUNICATION: Sally Gray came before the board to remind and invite all to the upcoming Memorial Day Service that will be held at the Memorial Fountain on Monday May 29, 2023.

Larry Ubben came before the Board to update that the Friday Night Concerts are all scheduled, and everything is ready to kick off. There seem to be some minor issues with an amplifier that Trustee Kolling has agreed to look in to.

Larry Ubben also addressed a concern of an obstructed view at the intersection of Seminary & Hitt.

ADMINISTRATION: No Report

STREET DEPT: Trustee Higley moved and Trustee Hopkins seconded the motion to hire Jack McKanna for the position of seasonal public works to start May 24, 2023, at an hourly rate of minimum wage (\$13.00). Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Trustee Higley updated the Board on the purchase of a new Ford F550 Street Superintendent Ryan Fletcher solicited bids for the purchase receiving two responses in return. The Board agreed to move forward with the project as the vehicle is in low supply and high demand. This will be added to the next Agenda for vote.

WATER/SEWER: No Report

POLICE DEPT: President Labash updated that the Camera installation for the Campus, Mounder Park and Dillehey Park could be in the next few weeks.

FINANCE: Trustee Rojas gave an update on the CD's Treasurer Sasscer is going to be putting \$500,000.00 in a CD at Solutions Bank in Forreston. Appropriations should be done soon.

PARK & RECREATION: Trustee Hopkins updated the Board on the Grant Process for Zickuhr Park. The Board agreed to move forward with the Grant Process with Hitchcock Engineering. The agreement will be added to the next Agenda for vote.

ORDINANCE: No Report

PUBLIC PROPERTY: Trustee Fay moved, and Trustee Kolling seconded the motion to approve the purchase of office furniture for the Clerks office in the amount of \$8,448.00 from Office Furniture Warehouse of Madison. Upon roll being called all Trustees present voted “Aye.” President declared said motion carried.

Trustee Fay reports that progress continues with building improvements and upgrades.

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 7:38 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 June 13, 2023, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President