

Minutes of the Regular Village Board Meeting Held June 27, 2023

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on June 27, 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.

Press Present. Village Attorney Present.

VISITORS: Chief Cicchetti, Ryan Fletcher, Denise Cheek, Dave and Mary Jane Warkins, Chad Stauffer, Tiffany West, Jen Robinson, Catherine Higley, Paula Diehl, Sylvia Saunders, Dale and Darlene Proeger, Jeff Bold, Chris Corcoran

MINUTES: Trustee Kolling moved, and Trustee McConnell seconded the motion to accept the June 13, 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 Fay moved, and Trustee Kolling 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: Dale and Darlene Proeger came before the Board to update on the progress of their property in the business district. They have satisfied expectations and will continue to keep the Board informed of their progress.

Paula Diehl, Economic Development Director, presented the recommendation for County Line Design located at 2 W. Hitt, Application for TIF Funding. Trustee Rojas moved, and Trustee McConnell seconded the motion to approve the TIF Funding. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Tiffany West from the Let Freedom Ring Committee addressed the Board with the request to use the Campus for the Annual Let Freedom Ring Festival. Trustee Kolling moved, and Trustee Rojas seconded the motion to approve the use of the Campus for the festival. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Trustee Rojas moved, and Trustee Kolling seconded the motion to make a one-time donation to the Let Freedom Ring Festival in the amount of \$5,000. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

ADMINISTRATION: Trustee Kolling moved, and Trustee McConnell seconded the motion to accept the quote from Entre regarding IT infrastructure, not to exceed \$11,000. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

STREET DEPT: Trustee Higley reports that Chip Sealing of various streets throughout the Village will begin on June 28, 2023. Ryan Fletcher will oversee the project to ensure optimal chip vs oil

WATER/SEWER: Trustee McConnell moved, and Trustee Rojas seconded the motion to Enter into Executive Session, at the end of Regular Session, for the purpose of discussing pending or threatened litigation pursuant to 5 ILCS 120/2/(c)(11). Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Trustee McConnell moved, and Trustee Kolling seconded the motion to accept the engagement letter with the Driscoll Law Firm LLC and others in respect to PFAS Litigation. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Trustee McConnell reports that the exterior cleaning of the water tower will be starting next week. Trustee McConnell also mentioned the interior wash out is scheduled for August.

POLICE DEPT: Trustee Kolling updated that the camera installation for Dillehey Park should be complete within the week.

FINANCE: FINANCE:

CLOSE REGULAR SESSION: Trustee Rojas moved, and Trustee Fay seconded the motion to end Regular Session at 7:15 PM for the purpose of going into the Public Hearing. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PUBLIC HEARING: Trustee Rojas moved, and Trustee Hopkins seconded the motion to open the Public Hearing at 7:16 PM to discuss the Appropriation Ordinance for FY 23/24. Trustee Rojas explained to the public what the Appropriation Ordinance was. Trustee Rojas moved and Trustee McConnell seconded the motion to end the Public Hearing at 7:19 PM as there was no further discussion. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

RECONVENE REGULAR SESSION: Trustee Rojas moved and Trustee Kolling seconded the motion to Reconvene Regular Session at 7:19 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Trustee Rojas moved and Trustee Hopkins seconded the motion to accept the Appropriation Ordinance as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PARK & RECREATION: Trustee Hopkins updated the Board on the Grant Process for Zickuhr Park.

ORDINANCE: No Report

PUBLIC PROPERTY: Trustee Fay reported that the issue in the east stairwell has been resolved with the completion of the work from US Waterproofing.

END REGULAR SESSION: Trustee McConnell moved, and Trustee Rojas seconded the motion to end Regular Session at 7:55 pm for the Purpose of Discussing pending or threatened litigation pursuant to 5 ILCS 120/2/(c)(11). Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

RECONVENE REGULAR SESSION: Trustee Hopkins moved, and Trustee Fay seconded the motion to Reconvene Regular Session at 8:31 PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

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 McConnell seconded the motion to adjourn the meeting at 8:33 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 July 11, 2023, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President