

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

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

Press Present. Village Attorney Absent.

**VISITORS:** Salley Wessels, Dave & Mary Jane Warkins, Chad Stauffer, Ryan Fletcher, Sandra Stengel, Monica Goshorn-Maroney, Paula Diehl, Rob Urish, Jorden Sasscer, Jeff Bold, Derek Thompson, Bridgette Stocks, Darin Stykel

**MINUTES:** Trustee Kolling moved, and Trustee Rojas seconded the motion to accept the July 11, 2023, minutes with the correction of Bid Opening being August 3<sup>rd</sup>. 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 McConnell seconded the motion to accept the current bills with the addition of \$66,222.00 to Kunes for the 2022 Ford Super Duty for Water/Sewer. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**PETITION & COMMUNICATION:** Bridgette Stocks on behalf of Fehr-Graham spoke to the Board about the potential for grant money and their ability to secure grant funding for multiple projects throughout the Village. After some discussion, President Labash recommended Trustee McConnell, and Trustee Higley follow up with the Fehr-Graham Team.

**ADMINISTRATION:** Trustee Kolling moved, and Trustee Rojas seconded the motion to approve ordinance 7-13-23 reducing the number of Class A Liquor Licenses. A brief discussion ensued. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Sandra Stengel, Paula Diehl, and Rob Urish came before the Board to discuss the potential for Website Redesign and a Community Marketing Plan. After a brief presentation, the group discussed there would be a community input meeting to be scheduled later.

**STREET DEPT:** Trustee Higley moved, and Trustee Hopkins seconded the motion to approve the purchase of two new buckets from Peabody's in Sterling. The Iron Eagle Bucket for \$7,910.00 and MDS J Style Bucket for \$3,950.00. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

Trustee Higley moved, and Trustee Hopkins seconded the motion to approve the road closure on August 6<sup>th</sup> from 12-6 PM for a graduation party at Reynolds and First St. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**WATER/SEWER:** Trustee McConnell moved, and Trustee Fay seconded the motion to Approve the quote from Peerless Well & Pump bid for Well number three inspection and repair not to exceed \$80,000.00. This will not cause any service disruption to the water supply. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**POLICE DEPT:** No Report

**FINANCE:** No Report

**PARK & RECREATION:** Trustee Hopkins reported that there is new mulch down at Dillehey with more to follow.

Monica Goshorn-Maroney presented on behalf of Hitchcock Design Group regarding the Grant Process and redevelopment design for Zickuhr Park.

There will be a Public Meeting on Tuesday, August 1<sup>st</sup>, 2023, at 6:30PM in the Village Board Room.

Trustee Kolling moved, and Trustee Rojas seconded the motion to approve the OSLAD Grant Program Resolution of Authorization Form. Upon roll being called all Trustees present voted “Aye.” President declared said motion carried.

**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 Kolling moved, and Trustee Rojas seconded the motion to adjourn the meeting at 8:24 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 August 8, 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