

Minutes of the Regular Village Board Meeting Held August 8, 2023

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on August 8, 2023.

President Pro Tem called the meeting to order and directed the Clerk to call the roll. Upon roll being Trustees Higley, Hopkins, Rojas, Kolling and McConnell voted "Aye." President Pro Tem declared said motion carried.

Trustee Kolling moved, and Trustee McConnell seconded the motion to excuse President Labash, and Trustee Fay. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

Press Present. Village Attorney Absent. Treasurer Absent. Village Engineer Present.

VISITORS: Dave & Mary Jane Warkins, Chad Stauffer, Ryan Fletcher, Sandra Stengel, Paula Diehl, Jeff Bold, Denise Cheek, Mary Cheatwood, Brian Sutter

MINUTES: Trustee Rojas moved, and Trustee Kolling seconded the motion to accept the July 25, 2023, minutes as presented. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

EXECUTIVE MINUTES: No Report

TREASURER'S REPORT: Trustee Kolling moved, and Trustee McConnell seconded the motion to approve the Treasures report as presented. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

CURRENT BILLS: Trustee Rojas moved, and Trustee Kolling seconded the motion to accept the current bills as presented. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

PETITION & COMMUNICATION: Jeff Bold with the Encore Committee came before the Board to inquire about road closures for Saturday, August 26th from noon until 6:30PM for StrawFest. Trustee Kolling moved, and Trustee McConnell seconded the motion to approve the road closure for StrawFest Saturday, August 26th from Wesley Avenue between Front and Center streets from noon until 6:30pm. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

ADMINISTRATION: Trustee Hopkins moved, and Trustee McConnell seconded the motion to approve Phase 1 of the Marketing Project not to exceed \$63,500, for the Fiscal 23/24 year. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

Trustee Rojas moved, and Trustee McConnell seconded the motion to approve the Marketing Contract for Sandra Stengel in conjunction with the Phase 1 Marketing Plan. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

STREET DEPT: Trustee Higley moved, and Trustee Kolling seconded the motion to award the bid for Sunset Lane Reconstruction Section 23-00039-00-FP to Porter Brothers Construction, Rock Falls in the amount of \$289,912.48, contingent upon no protests being upheld by IDOT. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

WATER/SEWER: No Report

POLICE DEPT: No Report

FINANCE: No Report

PARK & RECREATION: No Report

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 7:13 PM. Upon roll being called all Trustees present voted “Aye.” President Pro Tem declared said motion carried.

The next regular Village Board Meeting will be held on August 22, 2023, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Jim Hopkins, President Pro Tem