

Minutes of the Regular Village Board Meeting Held October 24, 2023

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on October 24, 2023.

The Village President called the meeting to order and directed the Clerk to call the roll. Upon roll being called all Trustees except for Trustee Fay voted "Aye." President declared said motion carried.

Trustee Rojas moved and Trustee McConnell seconded the motion to excuse Trustee Fay. Upon roll being called all Trustees voted "Aye". President declared said motion carried.

Press Present. Village Attorney absent. Treasurer absent.

VISITORS: Lee Anderson with Ignition, Marty and Christie Cox, Sandra Stengel, Paula Diehl, Rob Urish, Jeff Bold, Dave and Mary Jane Warkins, Mike Kuhn, Len Levinson, Ryan Fletcher, Chief Cicchetti.

MINUTES: Trustee Kolling moved, and Trustee Hopkins seconded the motion to accept the October 10, 2023, 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 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: Len Levinson addressed the Board regarding a parking solution for Countryside Village Apartments Residents. A discussion was had about the available spots for residents to park during snowfall of 2 inches or more. Len Levinson was satisfied with the resolution and will pick up a detailed map from Village Hall.

Christie Cox addressed the Board and introduced herself as running for Coroner of Ogle County and made the Board and attendees aware she was available for questions.

ADMINISTRATION: Trustee Hopkins moved, and Trustee Rojas seconded the motion to approve the appointment of Mike Kuhn to the position of Police Commissioner Board. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Mr. Kuhn will work closely with Mr. Harvey and Mr. Tate, who currently hold seats on the Board.

Trustee Rojas moved, and Trustee McConnell seconded the motion to approve the appointment of Howie Herman to the position of Historical Committee Chairman. Upon roll being called all Trustees present voted "Aye." President declared said motion carried. Mr. Herman will work to assemble his volunteers.

Lee Anderson along with Sandra Stengel presented to the Board the results of the August Brand Discovery Meeting. Trustee Kolling moved, and Trustee Rojas seconded the motion to approve the Marketing Theme from Ignition as presented. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

STREET DEPT: Trustee Higley reported that the work on Sunset continues, and the road should be down soon. Sidewalk replacement is done for the season. The street department has started leaf pick up.

WATER/SEWER: No Report

POLICE DEPT: No Report

FINANCE: No Report

PARK & RECREATION: No Report

ORDINANCE: Trustee Rojas moved, and Trustee Kolling seconded the motion to approve Ordinance 23-03 dedicating Village Property for use as a Public Roadway. PIN 08-26-151-016 is to serve as a portion of the roadway commonly known as Peterson Drive. Upon roll being called all Trustees present voted “Aye.” President declared said motion carried.

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 Rojas moved, and Trustee Kolling seconded the motion to adjourn the meeting at 7:42 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 November 14, 2023, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President