

Minutes of the Regular Village Board Meeting Held January 9, 2024

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on January 9, 2024.

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 Absent. Village Engineer Absent. Village Attorney Absent.

VISITORS: Chief Cicchetti, Jeff Bold, Barb Wells, Lenny Wells

MINUTES: Trustee Fay moved, and Trustee McConnell seconded the motion to accept the December 12, 2023, minutes as presented. Upon roll being called all Trustees present voted "Aye." Trustee Rojas abstained. President declared said motion carried.

EXECUTIVE MINUTES: Trustee Kolling moved, and Trustee Hopkins seconded the motion to accept the December 12, 2023 executive minutes as presented. Upon roll being called all Trustees present voted "Aye." Trustee Rojas abstained. President declared said motion carried.

TREASURER'S REPORT: Treasurer Sasscer was not present due to weather, President stated report would be given next meeting January 23, 2024.

CURRENT BILLS: Deputy Clerk Stauffer read the current bills. Trustee Kolling moved, and Trustee Rojas 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: Jeff Bold addressed the board stating the uplighting on the campus trees looks wonderful with the fresh snow.

ADMINISTRATION: President Labash addressed the Board and the Public regarding LOCiS System contract for discussion and approval. Discussion was had on the positive aspects of upgrading to a more stable system and the need for updated software to better provide support for accounting and billing services. Trustee McConnell had a few questions regarding set up costs and installation on the new server that is being installed in May. Trustee Rojas moved, and Trustee McConnell seconded the motion to approve the LOCiS System contract pending questions being answered about server install in May. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

STREET DEPT: Trustee Higley discussed updates on the repair project for Sunset Lane with regards to the First Pay Request For the Sunset Lane Reconstruction Project. Trustee Higley made a motion to approve the First Pay Request for Sunset Lane Reconstruction Project with \$129,450.58 for the final water main cost, and \$115,902.93 for the MFT portion. Trustee Kolling seconded the motion, upon the roll being called all Trustees present voted "Aye." President declared said motion carried.

WATER/SEWER: Trustee McConnell discussed damage to the gate of the water and sewer building on the corner of Brayton and Reynolds. It was secured and will be repaired as the weather allows.

POLICE DEPT: Trustee Kolling informed the Board that Officer Sutter will be returning to duty on January 15, 2024, there will also be a report at the January 23, 2024 regarding the hire of a new full time officer.

FINANCE: Trustee Rojas addressed the board with a reminder about the upcoming fiscal year starting and budget planning.

PARK & RECREATION: No Report.

ORDINANCE: No Report.

PUBLIC PROPERTY: Trustee Fay would like to get a list together of volunteers from the events throughout the year to send thank you notes from the Village Board.

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 7:22 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 January 23, 2024, at 7:00 PM in the Village Board Room.

Ali Stauffer, Deputy Village Clerk

Phil Labash, Village President