

Minutes of the Regular Village Board Meeting Held February 13, 2024

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on February 13, 2024.

President Pro Tem called the meeting to order and directed the Clerk to call the roll. Upon roll being called all Trustees voted "Aye." President Pro Tem declared said motion carried.

Press Present. Village Attorney Present. Treasurer Present.

VISITORS: Dave & Mary Jane Warkins, Ryan Fletcher, Jeff Bold

MINUTES: Trustee Fay moved, and Trustee McConnell seconded the motion to accept the January 23, 2024, 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 Rojas moved, and Trustee Kolling seconded the motion to accept the treasurer's report as presented. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

CURRENT BILLS: Trustee Kolling moved, and Trustee Fay 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:

ADMINISTRATION: Trustee Kolling moved, and Trustee Rojas seconded the motion to approve the application and waive the fee for the Let Freedom Ring 50/50 raffle. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.
The ifiber contract will be added to the next agenda for discussion/approval.

STREET DEPT: No Report

WATER/SEWER: Trustee McConnell reports that meetings with Fehr Graham continue for the pursuit of grants.

POLICE DEPT: Trustee Kolling reports that the process for purchasing the body cameras for the police department continues, Chief Cicchetti is in the application process to secure a grant that will reimburse approximately 90% of the total cost for the body cameras.

FINANCE: Trustee Rojas thanked the Board members for scheduling their meetings for budget discussion.

PARK & RECREATION: Trustee Hopkins reported that we were awarded the OSLAD Grant and will work on getting vendors to start the process.

ORDINANCE: Trustee Fay moved, and Trustee McConnell seconded the motion to approve Ordinance 24-05 authorizing a change of zoning pursuant to the petition of Ted Gesin. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

Trustee Fay moved, and Trustee Rojas seconded the motion to approve Ordinance 24-04 amending the zoning ordinance of the Village of Mt. Morris to provide for a new campus business district C-3 zoning designation. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

PUBLIC PROPERTY: Trustee Fay reports that the Fire Alarm system and smoke detectors are installed and operational. Trustee Fay noted he received a quote from Ted Gesin to start the work on redoing the clerk's office.

CIVIL DEFENSE: No Report.

OLD BUSINESS: No Report.

NEW BUSINESS: No Report.

There being no further business to come before this Board. Trustee Fay moved, and Trustee McConnell seconded the motion to adjourn the meeting at 7:27 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 February 27, 2024, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Jim Hopkins, President Pro Tem