

Minutes of the Regular Village Board Meeting Held March 12, 2024

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on March 12, 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 Present. Press Absent. Village Engineer Absent. Village Attorney Absent.

VISITORS: Jeff Bold, Dave & Mary Jane Warkins, Denise Cheek, Catherine Higley Tiffany West, Jennifer Robinson, Dena.

MINUTES: Trustee Fay moved, and Trustee McConnell seconded the motion to accept the February 27, 2024, minutes as presented. Upon roll being called Trustee Hopkins abstained all other Trustees present voted "Aye." President declared said motion carried.

EXECUTIVE MINUTES:

TREASURER'S REPORT: Trustee Rojas moved, and Trustee Hopkins seconded the motion to accept the treasurer's report as submitted. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

CURRENT BILLS: Trustee Kolling moved, and Trustee Rojas seconded the motion to accept the current bills as presented, with the addition of \$623.75 for the library's portion of the Allure Tax Appeal. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

PETITION & COMMUNICATION: Tiffany West from the Let Freedom Ring Committee came before the Board to request permission to use the Campus for the upcoming Adult Easter Egg Hunt on March 23rd. Tiffany West also mentioned the Spaghetti Supper that will be held on April 20th at 5 PM located at the Mt. Morris Senior & Community Center.

ADMINISTRATION: President Labash addressed the current office remodel happening in the Clerk's office.

STREET DEPT: No Report.

WATER/SEWER: No Report.

POLICE DEPT: Trustee Kolling read the press release submitted by Chief Cicchetti regarding a recent warrant the police department executed resulting in an arrest and the charges associated.

FINANCE: No Report.

PARK & RECREATION: Trustee Hopkins reports that Avalanche, a local traveling softball team would like to plant and maintain the flower beds at Dillehay Park, as well as put up a sign denoting Dillehay as the home field of their team.

ORDINANCE: No Report.

PUBLIC PROPERTY: Trustee Fay updated the Board on the recent remodel in the Clerk's office with an update on electrical and storage space. The flooring will be updated later. Trustee Fay updated that the grassy area in front of the bandshell will be aerated and seeded in preparation for the Friday Night Concerts when they start up.

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 7:17 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 March 26, 2024, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President