

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

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on August 13, 2024. The Village President called the meeting to order and directed the Clerk to call the roll. Upon roll being called Trustees Rojas, Kolling, Hopkins, Higley, and Fay voted "Aye." President declared said motion carried. Trustee Rojas moved, and Trustee Hopkins seconded the motion to excuse Trustee McConnell. Upon roll being called all Trustees present voted "Aye". President declared said motion carried.

Village Treasurer Absent. Press Absent. Village Attorney Absent.

**VISITORS:** Jeff Bold, Chief Cicchetti, Ryan Fletcher, Dave & Mary Jane Warkins, Denise Cheek.

**MINUTES:** Trustee Kolling moved, and Trustee Fay seconded the motion to accept the July 23, 2024, minutes 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 Fay 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:** Mary Jane Warkins addressed a concern about motorized wheelchairs/scooters and if they're required to have a flag for visibility. President Labash and Chief Cicchetti will discuss how to proceed regarding this.

**ADMINISTRATION:** President Labash discussed changing the operating hours at Village Hall to 7:30 am – 4:00 pm starting Monday, August 19, 2024.

Trustee Kolling moved, and Trustee Hopkins seconded the motion to approve the recommendation from the Planning Commission regarding the variance for 104 S. Mulberry to extend the concrete pad in the back yard, driveway, and garage closer to the lot line. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**STREET DEPT:** Trustee Higley moved, and Trustee Hopkins seconded the motion to approve the request from Encore to close Wesley Ave. between Front and Center for the Straw Bale races on August 24, 2024 from 1 pm – 4 pm. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

**WATER/SEWER:** No Report.

**POLICE DEPT:** Trustee Kolling mentioned the National Night Out event hosted by the Mt. Morris Police Department and that it had a great turnout.

**FINANCE:** No Report.

**PARK & RECREATION:** No Report

**ORDINANCE:** No Report.

**PUBLIC PROPERTY:** Trustee Fay reports that he is looking at getting Village Hall on a Preventative Maintenance Schedule with Loescher to service the Furnace and Air conditioning units twice a year. It was discussed to ask about including the Street Garage, and the Wastewater Treatment Plant. Trustee Fay will follow up with Loescher.

**OLD BUSINESS:**

**NEW BUSINESS:**

There being no further business to come before this Board. Trustee Rojas moved, and Trustee Fay seconded the motion to adjourn the meeting at 7:30PM. Upon roll being called all Trustees present voted "Aye." President declared said motion carried.

The next regular Village Board Meeting will be held on August 27, 2024, at 7:00 PM in the Village Board Room.

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Brooke Duffy, Village Clerk

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Phil Labash, Village President