

Minutes of the Regular Village Board Meeting Held August 27, 2024

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on August 27, 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 McConnell voted "Aye." President declared said motion carried. Trustee Kolling moved, and Trustee Hopkins seconded the motion to excuse Trustee Fay. 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, Sylvia Saunders, Rob Urish, Paula Diehl, Steve Gabrielson.

MINUTES: Trustee Rojas moved, and Trustee Kolling seconded the motion to accept the August 13, 2024, minutes as presented. Upon the roll being called, all the Trustees present voted "Aye." The president declared said motion carried.

EXECUTIVE MINUTES: No Report

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

CURRENT BILLS: Trustee Rojas moved, and Trustee McConnell seconded the motion to accept the current bills as presented. Upon roll being called, all the Trustees present voted "Aye." The President declared said motion carried.

PETITION & COMMUNICATION:

ADMINISTRATION: Trustee Kolling moved, and Trustee Rojas seconded the motion to enter into a closed session for the purpose of discussing the purchase or lease of real property for the use of the Village, including for the purpose of discussing whether a particular parcel should be acquired pursuant to section 2(c)(5) of the Illinois Open Meetings Act. Upon roll being called, all the Trustees present voted "Aye." The President declared said motion carried.

President Labash updated the Board that Wesley 1895 has received all the funding to move forward with their projects. President Labash will schedule a meeting in the week to follow with the Code Enforcement/Building Inspector and Department Superintendents.

STREET DEPT: Trustee Higley updated that the Street Department continues replacing sidewalks throughout town. So far, they have replaced about 506 feet of sidewalks. A brief discussion ensued about Village trees on the terrace.

WATER/SEWER: No Report.

POLICE DEPT: No Report.

FINANCE: Trustee Rojas moved, and Trustee Kolling seconded the motion to approve the TIF Funding Recommendation from the Economic Development Group regarding Ted Gesin's application. Rob Urish and Paula Diehl spoke about how the Economic Development Group came to a final recommendation. Upon the roll being called, all the Trustees present voted "Aye." The President declared said motion carried.

PARK & RECREATION: Trustee Hopkins reports that the roof work at Dillehay will start in the first week of September. The Street department removed the old rubber mulch at Mounder Park and replaced it with new mulch.

ORDINANCE: No Report.

PUBLIC PROPERTY: No Report.

END REGULAR SESSION: Trustee Rojas moved, and Trustee Kolling seconded the motion to end the regular session at 7:35 PM. Upon roll being called all Trustees present voted “Aye.” President declared said motion carried.

RECONVENE REGULAR SESSION: Trustee Rojas moved, and Trustee Kolling seconded the motion to reconvene the regular session at 7:54 PM. Upon roll being called all Trustees present voted “Aye.” President declared said motion carried.

OLD BUSINESS:

NEW BUSINESS:

There being no further business to come before this Board. Trustee Rojas moved, and Trustee Kolling seconded the motion to adjourn the meeting at 7:54 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 September 10, 2024, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President