

Minutes of the Regular Village Board Meeting Held September 10, 2024

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on September 10, 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, Fay, and McConnell voted "Aye." President declared said motion carried.

Village Treasurer Present. Press Absent. Village Attorney Present.

VISITORS: Jeff Bold, Chief Cicchetti, Dave & Mary Jane Warkins, Chad Stauffer

MINUTES: Trustee Hopkins moved, and Trustee Rojas seconded the motion to accept the August 27, 2024, Minutes as presented. Upon the roll being called, Trustees Rojas, Kolling, Higley, McConnell, and Hopkins voted "Aye." Trustee Fay Abstained. The president declared said motion carried.

EXECUTIVE MINUTES: Trustee Kolling moved, and Trustee Rojas seconded the motion to accept the August 27, 2024, Executive Minutes as presented. Upon the roll being called, Trustees Rojas, Kolling, Higley, McConnell, and Hopkins voted "Aye." Trustee Fay Abstained. The president declared said motion carried.

TREASURER'S REPORT: Trustee Rojas moved, and Trustee McConnell 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.

Treasurer Sasscer reminded Board Members to be aware of the upcoming Budget Analysis and Tax Levy.

CURRENT BILLS: Trustee Kolling moved, and Trustee Rojas 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: No Report

STREET DEPT: Trustee Higley moved, and Trustee Rojas seconded the motion to approve Resolution 24-09 authorizing support and commitment of funds for a grant application to the Illinois Department of Transportation's Transportation Enhancement Program (ITEP) for pedestrian/bicycle facilities. President Labash discussed the financial concerns and ways to fund the project if the grant was approved. Derek from Fehr Graham was available via phone during this portion of the meeting to answer any questions. Upon roll being called, all the Trustees present voted "Aye." The President declared said motion carried.

WATER/SEWER: Trustee McConnell moved, and Trustee Kolling seconded the motion to enter into Executive Session at the end of the Regular Session for the purpose of discussing pending or threatened litigation pursuant to 5 ILCS 120/2(c)(11). Upon roll being called, all the Trustees present voted "Aye." The President declared said motion carried.

POLICE DEPT: Trustee Kolling read the Press Release from Chief Cicchetti regarding the recent arrest of Elias Rosales and the events surrounding it.

FINANCE: Trustee Rojas mentioned that Clerk Duffy and she would be attending the IML Conference in Chicago next week.

PARK & RECREATION: Trustee Hopkins reports that the roof work at Dillehay is complete.

ORDINANCE: No Report.

PUBLIC PROPERTY: No Report.

END REGULAR SESSION: Trustee Rojas moved, and Trustee Hopkins seconded the motion to end the regular session at 7:29 PM. Upon roll being called all Trustees present voted “Aye.” President declared said motion carried.

RECONVENE REGULAR SESSION: Trustee Higley moved, and Trustee Rojas seconded the motion to reconvene the regular session at 7:48 PM. Upon roll being called all Trustees present voted “Aye.” President declared said motion carried.

OLD BUSINESS:

NEW BUSINESS: President Labash reminded Board Members that to further strengthen the relationship between Mt. Morris and Oregon, the Village of Mt. Morris will be present in the Homecoming Parade on Wednesday, September 18. The line-up is at 6 PM.

There being no further business to come before this Board. Trustee Kolling moved, and Trustee Rojas seconded the motion to adjourn the meeting at 7:50 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 24, 2024, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President