

## Minutes of the Regular Village Board Meeting Held October 8, 2024

The Village of Mt. Morris Board of Trustees met in Regular Session at 7:00 PM on October 8, 2024. The Village President called the meeting to order and directed the Deputy Clerk to call the roll. Upon the roll being called, Trustees Rojas, Kolling, Hopkins, Higley, Fay, and McConnell voted "Aye." The president declared said motion carried.

Village Treasurer Present. Press Absent. Village Attorney Present.

**VISITORS:** Dave & Mary Jane Warkins, Sylvia Saunders, Ryan Fletcher, Jeff Bold, Chief Cicchetti

**MINUTES:** Trustee Rojas moved, and Trustee Kolling seconded the motion to accept the September 24, 2024, Minutes as presented. Upon the roll being called, all Trustees present voted "Aye." The president declared said motion carried.

**EXECUTIVE MINUTES:** Trustee Kolling moved, and Trustee McConnell seconded the motion to accept the September 24, 2024, Executive Minutes as presented. Upon the roll being called, all Trustees present voted "Aye." The president declared said motion carried.

**TREASURER'S REPORT:** Trustee Rojas moved, and Trustee Fay 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 discussed the property tax distribution and budget line items.

**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:** Trustee Kolling moved, and Trustee Rojas seconded the motion to enter a closed session at the end of the regular session for the purpose of discussing the purchase or lease of real property for the use of the Village, including meetings held 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.

**STREET DEPT:** Trustee Higley discussed the arrival of a new vehicle for the department and street repairs being done throughout the Village.

**WATER/SEWER:** Trustee McConnell moved, and Trustee Rojas seconded the motion to approve Sales agreement from Smith & Loveless, Inc. for the repairs/replacement of the South lift station pump. Upon roll being called, all the Trustees present voted "Aye." The President declared said motion carried. Trustee McConnell gave an update of ongoing projects and the new partnership with Service Line Warranties of America newly available for residents to sign up for home emergency protection.

**POLICE DEPT:** Trustee Kolling updated The Board that the camera installation in the squads was completed and gave a summary of reports for the month of September from the Police Department.

**FINANCE:** No Report

**PARK & RECREATION:** Trustee Hopkins and Treasurer Sasscer discussed the upcoming finalization of the Zickuhr Park Grants and design plans.

**ORDINANCE:** No Report

**PUBLIC PROPERTY:** Trustee Fay moved, and Trustee Kolling seconded the motion to approve the quote from Rockford Tech to upgrade the current pass card system at Village Hall. Upon roll being called, all the Trustees present voted "Aye." The President declared said motion carried.

**END REGULAR SESSION:** Trustee Rojas moved, and Trustee McConnell seconded the motion to end the regular session at 7:27 PM. Upon roll being called all Trustees present voted “Aye.” President declared said motion carried.

**RECONVENE REGULAR SESSION:** Trustee McConnell moved, and Trustee Hopkins seconded the motion to reconvene the regular session at 7:51 PM. Upon roll being called all Trustees present voted “Aye.” President declared said motion carried.

**OLD BUSINESS:** No Report

**NEW BUSINESS:** No Report

There being no further business to come before this Board. Trustee Kolling moved, and Trustee Rojas seconded the motion to adjourn the meeting at 7:52 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 October 22, 2024, at 7:00 PM in the Village Board Room.

---

Ali Stauffer, Deputy Village Clerk

---

Phil Labash, Village President