

Minutes of the Special Village Board Meeting Held October 15, 2024

The Village of Mt. Morris Board of Trustees met in a Special Session at 7:00 PM on October 15, 2024. The Village President called the meeting to order and directed the 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 Absent. Press Present. Village Attorney Absent.

**VISITORS:** Dave & Mary Jane Warkins

**MINUTES:** No Report

**EXECUTIVE MINUTES:** No Report

**TREASURER'S REPORT:** No Report

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

**PETITION & COMMUNICATION:** No Comments

**PUBLIC PROPERTY:** Trustee Rojas moved, and Trustee McConnell seconded the motion to approve Ordinance 24-11 an Ordinance Authorizing an Agreement for the purchase of certain real property (1 N Wesley St. Mt. Morris, IL). Upon the roll being called, all the Trustees present voted "Aye." The president declared said motion carried

There being no further business to come before this Board. Trustee Kolling moved, and Trustee Rojas seconded the motion to adjourn the meeting at 7:02 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.

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Brooke Duffy, Village Clerk

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Phil Labash, Village President