

Minutes of the Regular Village Board Meeting Held November 26, 2024

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on November 26, 2024. The Village President Pro Tem 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 Pro Tem declared said motion carried.

Village Treasurer Absent. Press Absent Village Attorney Absent.

**VISITORS:** Richard Weaver, Tiffany O'Brien, Jennifer Robinson, Catherine Higley, Jeff Bold.

**MINUTES:** Trustee Rojas moved, and Trustee Fay seconded the motion to accept the November 12, 2024, Minutes as presented. Upon the roll being called, all Trustees present voted "Aye." The president Pro Temp declared said motion carried.

**EXECUTIVE MINUTES:** Trustee Kolling moved, and Trustee Rojas seconded the motion to accept the November 12, 2024, Executive Minutes as presented. Upon the roll being called, all Trustees present voted "Aye." The president Pro Tem declared said motion carried.

**TREASURER'S REPORT:** No Report

**CURRENT BILLS:** Trustee Rojas moved, and Trustee McConnell seconded the motion to accept the Current Bills as presented including the addition of a payment to Chloe Metz for the paint work to be done above the Clerks service window. Upon the roll being called, all Trustees present voted "Aye." The president Pro Tem declared said motion carried.

**PETITION & COMMUNICATION:**

**ADMINISTRATION:** No Report

**STREET DEPT:** Trustee Higley moved, and Trustee Rojas seconded the motion to close Wesley Street from Front to Main at 4:30PM for the Lighted Parade on Saturday, December 7. Upon the roll being called, all Trustees present voted "Aye." The president Pro Tem declared said motion carried.

**WATER/SEWER:** No Report

**POLICE DEPT:** Trustee Kolling read the Police Stats for October

**FINANCE:** No Report

**PARK & RECREATION:** No Report

**ORDINANCE:** No Report

**PUBLIC PROPERTY:** Trustee Fay updated that he had notified Wolbers that they won the bid for the demolition of 1 N Wesley, and that Fehr Graham has completed a survey of the property lines. Visitor Richard Weaver addressed the Board inquiring why the Village bought the property, along with other questions regarding property in the downtown area.

Trustee Fay mentioned the Plan to decorate the Campus bushes on Saturday, November 30<sup>th</sup> from 11 AM – 4 PM.

**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 7:20 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 December 10, 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