

Minutes of the Regular Village Board Meeting Held January 28, 2025

The Board of Trustees of the Village of Mt. Morris met in Regular Session at 7:00 PM on January 28, 2025. The President Pro Tem called the meeting to order and directed the Clerk to call the roll. Upon roll being called Trustees Rojas, Kolling, Higley, Fay, Hopkins and McConnell voted "Aye." President Pro Tem declared said motion carried.

Village Treasurer Absent. Press Absent. Village Attorney Absent.

VISITORS: Jeff Bold, Chief Cicchetti, Denise Cheek

MINUTES: Trustee Fay moved, and Trustee McConnell seconded the motion to accept the January 14, 2025, Minutes as presented. Upon the roll being called, all Trustees present voted "Aye." The President Pro Tem declared said motion carried.

EXECUTIVE MINUTES:

TREASURER'S REPORT:

CURRENT BILLS: Trustee Kolling moved, and Trustee McConnell seconded the motion to accept the Current Bills as presented with the addition of an invoice in the amount of \$51,479.61. 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: No Report

WATER/SEWER: No Report

POLICE DEPT: No Report

FINANCE: No Report

PARK & RECREATION: No Report.

ORDINANCE: No Report.

PUBLIC PROPERTY: Trustee Fay updated about the upgrades in the police department and that soon we will have a new keycard system.

OLD BUSINESS:

NEW BUSINESS:

There being no further business to come before this Board. Trustee Rojas moved, and Trustee Fay seconded the motion to adjourn the meeting at 7:06 PM. Upon roll being called all Trustees present voted "Aye." President Pro Tem declared said motion carried.

The next regular Village Board Meeting will be held on February 11, 2025, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President