

Minutes of the Regular Village Board Meeting Held December 09, 2025

The Village of Mt. Morris Board of Trustees met in Regular Session at 7:00 PM on December 09, 2025. The Village President called the meeting to order and directed the Clerk to call the roll. Upon the roll being called, Trustees Kolling, Higley, Fay, Hopkins, and McConnell voted "Aye." The president declared said motion carried.

Trustee McConnell moved, and Trustee Hopkins seconded the motion to excuse Trustee Rojas. Upon the roll being called, all Trustees present voted "Aye." The president declared said motion carried.

Village Treasurer Absent. Press Absent. Village Attorney Absent.

VISITORS: Ryan Fletcher, Dave & Mary Jane Warkins, Chief Cicchetti, Jeff Bold, Michael Cox

MINUTES: Trustee Fay moved, and Trustee McConnell seconded the motion to accept the November 25, 2025, Minutes as presented. Upon the roll being called, all Trustees present voted "Aye." The president declared said motion carried.

EXECUTIVE MINUTES:

TREASURER'S REPORT: President Labash read the Treasurer's report. Trustee Kolling moved, and Trustee McConnell seconded the motion to accept the Treasurer's report as presented. Upon the roll being called, all Trustees present voted "Aye." The president declared said motion carried.

CURRENT BILLS: Trustee Fay moved, and Trustee Kolling 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: Mary Jane Warkins addressed the Board, expressing her appreciation for the excellent work the Street Department has been doing to keep up with snow removal.

Jeff Bold thanked the Trustees and Village employees for their participation and preparation for the Christmas event held on the campus on Saturday, December 6th.

ADMINISTRATION: Village President Labash reminded the Board and the public that the meeting scheduled for December 23, 2025, has been cancelled. Clerk Duffy will prepare the claims for payment approval in accordance with standard practice and will reach out to Trustee's for signature.

STREET DEPT: Trustee Higley reported that Sunset has been blacktopped, and the project is nearing completion. Superintendent Fletcher noted that leaf removal totaled more than 260,000 pounds this season, though the work was cut short due to the recent snow. He also reported that a new approach to the lagoon has been added, and crews are now transporting snow from village roads to that location.

WATER/SEWER: No Report

POLICE DEPT: Trustee Kolling noted that the Police Department's statistics for the month of November are included in the packet for review. He also reported that the Department is addressing parking issues in accordance with the Village's Odd/Even Snow Ordinance.

PARK & RECREATION: No Report.

ORDINANCE: No Report.

PUBLIC PROPERTY: No Report.

FINANCE: Trustee Fay moved, and Trustee Kolling seconded the motion to approve the Redevelopment Agreement not to exceed \$5,000.00 to replace the sign for Main Event Barber. Upon the roll being called, all Trustees present voted "Aye." The president declared said motion carried.

OLD BUSINESS: Trustee Higley reported that he has contacted a company in Amboy regarding the leasing of golf carts for Friday Night Jamboree in the summer and will obtain pricing information for review.

NEW BUSINESS: No Report

There being no further business to come before this Board. Trustee Fay moved, and Trustee Kolling seconded the motion to adjourn the meeting at 7:22 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 January 13, 2026, at 7:00 PM in the Village Board Room.

Brooke Duffy, Village Clerk

Phil Labash, Village President