

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., January 6, 2025**

After calling the meeting to order, the Pledge of Allegiance was recited and the roll was called. The following members were recorded as present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – December 16, 2024
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.  
No: None – 0.  
Absent: None – 0.  
Abstain: None – 0.

**VILLAGE PRESIDENT** – None.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – None.

**CHIEF OF POLICE** – Chief Darche presented RESOLUTION AUTHORIZING THE EXECUTION OF A SIDE LETTER AGREEMENT BETWEEN THE VILLAGE OF MORTON AND THE POLICE BENEVOLENT LABOR COMMITTEE REGARDING HEALTH INSURANCE. Trustee Blunier moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.  
No: None – 0.  
Absent: None – 0.  
Abstain: None – 0.

**CORPORATION COUNSEL** – None.

**DIRECTOR OF FIRE AND EMERGENCY SERVICES** – None.

**DIRECTOR OF PUBLIC WORKS** – None.

**ZONING AND CODE ENFORCEMENT OFFICER** – On behalf of DPW Loudermilk, ZCO Davis announced that the complimentary Christmas tree drop-off program will be available to Morton citizens through Sunday, January 12th at Freedom Hall.

**VILLAGE TRUSTEES**

**Trustee Blunier** – None.

**Trustee Hilliard** – echoed Trustee Menold's sentiments regarding the traffic control equipment.

**Trustee Leitch** – None.

**Trustee Menold** – positively commented on the traffic control equipment purchased by the Village and the consistent use of such at any event that may warrant instead of keeping it stored and potentially putting the citizens at risk as other municipalities have potentially done.

**Trustee Newman** – None.

**Trustee Parrott** – None.

**CLOSED SESSIONS** – None.

**CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS** – None.

**ADJOURNMENT** – With no further business to come before the Board, Trustee Menold moved to adjourn. The motion was seconded by Trustee Hilliard and approved by a voice vote of all present Trustees.

  
PRESIDENT

ATTEST:

  
VILLAGE CLERK

