

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

October 19, 2020

APPROVED MINUTES

CALL TO ORDER: at 7:00 PM by President Petersen

Present: Henry Petersen, President; Paul Block, Trustee; Linda Kizer, Trustee; Robert Jusino, Trustee; Serine Petersen, Trustee, and Terry Stilson, Clerk/Deputy Treasurer.

Absent: Julie Berry, Treasurer/Deputy Clerk

Guests: George Corey, Walt Dosch (maintenance), and Janet Dosch.

Note: October 12 meeting was moved to October 19 due to a power outage on October 12.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS:

- George Corey spoke of his desire to have Thompson Street between Third and Second vacated for his use. Corey will pay for any expense and has talked with the Village attorney to bill him.
 - H. Petersen stated that the Village will never do anything with it.
 - Stilson reported that the attorney stated to her that streets and alleys are not owned by the Village; only maintained by the Village. The Village can vote to vacate it, but it will still be a street or alley. The property owner on each side will have the use of the street/alley on their side. It begins with a resolution to proceed and hold a public hearing. Then another resolution to vacate will be made. **Kizer motioned to approve the Resolution to proceed and hold a public meeting with Block's support. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Jusino, Kizer, S. Petersen.

- The public meeting will be held on November 9 at 6:45 PM.

ADDITIONS TO AGENDA: Stilson added “Northland Drive Corridor meeting” and “Certification to submit grant reports”.

- Stilson will forward the Corridor meeting information to all Council members.
- **Jusino motioned to authorize Stilson to submit the grant reports (for the Coronavirus grant the Village received in September). Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Jusino, Kizer, S. Petersen.

CONSENT AGENDA: Jusino motioned to accept the consent agenda, as presented, and Kizer supported the motion. **Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Jusino, Kizer, S. Petersen.

COMMITTEE REPORTS:

Administration & Finance:

- **Sale of 6th Street Property** – H. Petersen is still waiting for the surveyor.
- **Budget adjustment** – S. Petersen motioned to move \$5,000 from the Dam line to Building & Grounds with Jusino supporting the motion. **Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Jusino, Kizer, S. Petersen.

- **Names on CFFCU accounts** – Kizer motioned to create a policy that the Clerk, Treasurer, President and President Pro Tem be the authorized signatures on bank accounts including CFFCU. S. Petersen supported the motion. **Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Jusino, Kizer, S. Petersen.

(Please note: the current Clerk is Terry Stilson, the current Treasurer Julie Berry, the current President Henry Petersen, and the current President Pro Tem Linda Kizer).

- **Facebook** – Stilson reported Havens has been administer for the Village Facebook page and told her that S. Petersen and Kizer would be handling it now. S. Petersen and Kizer stated that they do not want to handle the Facebook page. **Block motioned to have the Clerk handle the Facebook page with Jusino’s support. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Jusino, Kizer, S. Petersen.

Police, Fire & Rescue:

- **Body Cam Policy** – tabled until next month.

Streets & Sidewalk:

- **Reith Riley Pavement** – H. Petersen stated that 5th and 6th Streets have been graveled and Reith Riley has been paid.
- **George Corey right of way** – discussed earlier.

Events & Festivals:

- Kizer stated the Deerfield Church will be at the Gazebo on Halloween to hold their usual activities.

Millpond & Dam:

- **Dam Engineering and Repairs** – H. Petersen stated he is waiting to hear from another engineer.

Parks & Recreation:

- H. Petersen stated that the Latimer playground equipment is beyond repair. Discussion was given and thoughts to sell the equipment on Facebook Marketplace was made.
 - S. Petersen stated that there are no monies available for Park equipment.
 - Kizer stated that the public will be upset if the equipment is taken down.
 - Everyone will check for possible grants and maybe there are schools and other municipalities getting rid of playground equipment.

Building, Grounds, Equipment & Employees: None.

Health & Safety: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PUBLIC QUESTIONS AND COMMENTS:

- Aluminum boat – Henry is still checking into it.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:37 PM.

Respectfully submitted,
Terry Stilson, Village of Morley Clerk