

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

June 10, 2024

APPROVED MINUTES

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

Present: Henry Petersen, President; Sandra Leal, Trustee; Serine Petersen, Trustee; Paul Block, Trustee; Steve Weed, Trustee; Terry Stilson, Clerk/Deputy Treasurer; Abbey Kooiman, Treasurer/Deputy Clerk.

Absent: Linda Kizer, Trustee; Austin Korpala, Trustee.

Guests: Eric Simon, Dana Myers, and Teresa O’Neil.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS: None.

ADDITIONS TO AGENDA: None.

CONSENT AGENDA: Block motioned to accept the consent agenda as presented with Weed’s support. Motion Passed unanimously.

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed.

COMMITTEE REPORTS:

Administration & Finance:

— **Audit** – Council members were reminded that the Village audit will be conducted on June 24, 2024.

Police, Fire & Rescue:

— **Ordinance Officer & Police Positions** – H. Petersen stated that the County police proposal of 15 minimum hours a week at \$1065 per week plus gas and vehicle maintenance was too much for our Village to manage. Stilson was instructed to contact Ryan Bomberger for another meeting if he was still interested in the Ordinance Officer position.

Streets & Sidewalks:

- **Bridge Inspection** – The two Village bridges were inspected, and the Village was told they are both in good condition and no work is recommended.
- **Camera the Hydrant System** – Stilson reported that, as instructed, she had contacted the engineer who had scoped the drainage system for the Village and he said water pipes are not normally videoed and it would be very expensive if we could find anyone to do it. She also contacted Advance Drain Cleaners and they said their cameras would not work on water pipes because the pipes have sharp angles and their cameras would not work on them.

Events & Festivals: None.

Millpond & Dam:

— **Dam inspection** – H. Petersen stated that the dam inspection has been completed but we haven’t received the report yet. The inspector told him that the canes need to be cut and he wants us to keep going the way we have been concerning the drawdown of the pond and repair of the gates. The inspector stated that there should be no problem with dam failure. The gates were previously repaired in 1992 but should have been done differently. The inspector also stated that the water kept low in the spring would not increase the weeds, but would like to see the water higher in the spring than has been done.

Parks & Recreation:

— **Park Plan Resolution** – Stilson reported contacting the State about further public hearings and review time for the Plan. She was told that only major changes would need that and after Stilson told her of some of the changes, she

said that we would not need another public hearing. **Weed motioned to approved the Resolution as presented with S. Petersen’s support. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed.

- **Latimer Park bathrooms** – H. Petersen reported that Ron Irwin will assist in the remodeling of the bathrooms. A cement saw is needed, and several suggestions were made. Weed stated that the doors should be 40” wide for wheelchair use.

Building, Grounds, Equipment & Employees:

- **Repair Welcome to Morley signs** – H. Petersen reported that the maintenance worker has repaired the west Welcome to Morley sign and would like to do the others. **Weed motioned to allow the worker to purchase materials and repair the signs with Block’s support. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed.

Health & Safety: None.

Celebration on the Pond:

- Myers reported that the Test & Tune went well on June 1. They had to cancel early due to the weather. The participants had tripled since last year. She had H. Petersen sign the rodeo contract. Future events are the Monster Trucks on July 6, Car/Truck Show on August 9 and the Celebration on August 10. She added that they will need water on August 8, 9 and 10. They would also like to mow the ditch line on 6th Street and H. Petersen okayed it. They will also remove a dead pine tree by the gate per H. Petersen’s approval. She also inquired about the animal ordinance and how it affects the rodeo. H. Petersen replied that it does not affect the rodeo animals.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:30 PM.

Respectfully submitted,
Terry Stilson,
Village of Morley Clerk