

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

July 8, 2024

APPROVED MINUTES

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

Present: Henry Petersen, President; Linda Kizer, Trustee; Austin Korpall, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee (7:25); Steve Weed, Trustee; Terry Stilson, Clerk/Deputy Treasurer; Abbey Kooiman, Treasurer/Deputy Clerk.

Absent: Paul Block, Trustee.

Guests: Katlyn Korpall, Katrina Harkes, Ashlee Feliciano, Dana Myers, and Teresa O'Neil.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS: None.

ADDITIONS TO AGENDA: Kizer added “Inflatables – COP weekend” to Events & Festivals.

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

Roll call vote: Yes – H. Petersen, Leal, Weed, Kizer, Korpall.

COMMITTEE REPORTS:

Administration & Finance:

- **Financial Statement 2023-24** – H. Petersen reported he talked to King & King and they told him our books looked wonderful.

Police, Fire & Rescue:

- **Ordinance Officer & Police Positions** – Stilson reported that Bomberger is no longer interested in the position. She also contacted one of his references whom she had spoken to, and he also said he is not interested. H. Petersen directed Stilson to post the position on Indeed again.

Streets & Sidewalks: None.

Events & Festivals:

- **Inflatables – COP weekend** – Kizer stated that the Community Center would be having activities on the COP weekend (August 10), and she asked whether the Village would pay for inflatables for Saturday’s events. She added that the Credit Union may be able to help with volunteer time for the inflatables. **Korpall motioned to allow Kizer up to \$600 for inflatables and other things for youth on the Saturday of COP weekend (August 10). Weed supported the motion. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Leal, Weed, Kizer, Korpall.

Millpond & Dam:

- Kizer stated that it is a bad year for weeds since the pond didn’t freeze hard last winter. H. Petersen replied that he has contacted PLM about another treatment this year since he has received calls about it.

Parks & Recreation:

- **Latimer Park bathrooms** – H. Petersen reported that Ron Irwin has ordered the doors and when they come in they’ll be installed and the bathrooms set up. He furthered that 40” doors would not fit so they ordered 38” doors. Weed asked about the cement for the approach and H. Petersen replied that it will be put in also.
- **Pit Toilets Pumped** – **Korpall motioned to have the pit toilets pumped again this year with Kizer’s support. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Leal, Weed, Kizer, Korpall.

Building, Grounds, Equipment & Employees:

- Myers stated that there is a bush hanging over the road on 6th Street making it difficult for COP participants. H. Petersen replied that he will check into it.

Health & Safety: None.

Celebration on the Pond:

- Myers reported that the Monster Truck event on July 6 went well but fewer than expected participants were there. She inquired about the noise ordinance because of the rodeo having a live band at their event.
 - Kizer replied that a band couldn't be louder than trucks.
 - H. Petersen stated that Moz-E has a live band outdoors until late.
 - Stilson will send Myers a copy of the Village noise ordinance.
 - Myers also asked whether there were limits on the parking spaces when renting the Gazebo. The response was that there has never been a limit on parking and that it is on a first come first served basis. Myers also asked whether the Village would help fund their inflatables since the Village is paying for the Community Center's.
 - H. Petersen responded to send a bill and the Council will make a decision then.
 - Myers furthered that future COP events will be held on August 9 and 10, a softball tournament on August 11, and Trunk or Treat on October 26.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC QUESTIONS AND COMMENTS:

- Ashlee Feliciano distributed a proposed “Morley’s Monster Mashup” on October 26 asking the Village to utilize this date to have their Fall Festival. They would transport the youth from the Community Center to the COP grounds via hayrides where the COP would have their Trunk or Treat.
 - Kizer stated she has liability concerns about the hayrides.
 - H. Petersen stated that the Events & Festivals Committee can meet and get back to her about the event.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:29 PM.

Respectfully submitted,
Terry Stilson,
Village of Morley Clerk