

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

January 10, 2022

APPROVED MINUTES

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

Present: Henry Petersen, President; Paul Block, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee; Nicholas Drost, Trustee; Linda Kizer, Trustee; Terry Stilson, Clerk/Deputy Treasurer and Julie Berry, Treasurer/Deputy Clerk.

Absent: Robert Jusino, Trustee.

Guests: Anne Masunas and Ashleigh Pelfresne (Rodeo on the Pond).

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS:

- Masunas stated that if things didn't work out with COP, Rodeo on the Pond would be willing to manage the properties currently rented by COP. When told that the COP weekend involves August 13, she furthered that their rodeo date has already been set for August 13. They may have a nonprofit who would hold "Western Days" there.
 - Kizer replied that maybe the Morley Community Center would work for the Western Days.
 - H. Petersen stated they may want to look into other dates for their rodeo.

ADDITIONS TO AGENDA: Stilson stated that she hasn't been sending notices to the Council for agenda items but hopes the Council will send any to her by the Friday before the Council meeting.

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

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

COMMITTEE REPORTS:

Administration & Finance:

- **Budget Adjustments**– S. Petersen motioned to move \$3500 from Police budget line to Maintenance Budget line changing the Maintenance amount to total \$6350. Move \$10,100 from Police budget line to Parks budget line changing the Parks amount to total \$40,000. Police budget line will total \$19,400. Motion supported Block. Motion passed unanimously.

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

- **COP Lease Agreement** – The COP attorney sent a letter to the Village attorney, who forwarded it to the Village. The letter had five changes the COP wants. In response to:
 1. Term: Council decided a normal term would be October 1 through September 30 but must have a signed lease and payment by January 15. Since the current lease agreement expired July 1, 2021, a motion was made last July that the COP could have use of the property for 2021 but a new lease needs to be done by March 1, 2022. Therefore, this year's lease would be from March 1 through September 30, 2022.
 - 2: Rent: Council decided that \$6500 annually would remain as the rent. The last sentence requesting for exclusive use of the premises should be removed.
 3. Termination: Council decided paragraph 3 was okay.
 4. Alcohol: Council decided the current alcohol paragraph would remain in the lease stating that no alcohol sales will be permitted.
 5. Renewal terms: Council decided 5 – one-year terms for \$6500 each year will be acceptable. The last sentence discussing non-competition provision should be removed.

— Last paragraph: the formal lease expired on July 1, 2021. Please note terms above in number 1.

Kizer motioned to accept the COP lease changes as stated, with S. Petersen's support. Motion passed unanimously.

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

H. Petersen stated our Village attorney does not need to get involved until we have a final agreement.

- **2022 Committee Chairs & Members – Block motioned to accept the following changes to the 2022 Committee Chairs & Members: Add Nick Drost as the Committee Chair for Police, Fire & Rescue; and add Nick to the Buildings, Grounds, Equipment & Employees Committee, Parks & Recreation Committee and Health & Safety Committee. Kizer supported the motion. Motion passed unanimously.**

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

- **Schedule Budget Meeting** – The meeting to discuss the budget will be held at 6:30 PM on February 14, 2022.
- **Schedule Employee Reviews** – Employee reviews are as follows: All will be held on January 19, 2022 with Clerk at 9:30 AM, Maintenance at 10:00 AM, and Treasurer at 5:30 PM.
- The Audit will be conducted on June 27 at 7:00 AM (Compilation will be held this year).

Police, Fire & Rescue:

- **Fire Department Contract** – The current contract was distributed. Drost motioned to keep the Village amount provided to the Fire Department at \$9,000 with Leal supporting the motion. Motion passed unanimously.

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

- **Joint meeting of Fire Department, Townships, and Village** – Meeting will be held on February 23 at 7:00 PM at Deerfield Township.

Streets & Sidewalk: None.

Events & Festivals: None.

Millpond & Dam: None.

Parks & Recreation:

- **Movie Copyright** – Stilson reported that she contacted MML after last month's meeting, but they are still waiting for more information about movie copyrights.

Building, Grounds, Equipment & Employees:

- **Maintenance Building Cameras** – Stilson reported that the approximate amount for installing cameras at the Maintenance Building would be \$2500. It could be more because the installer is not sure if he can bridge from Latimer Park to the Maintenance Building.
 - H. Petersen stated we will pass at this point.

Health & Safety: None

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- Kizer asked Stilson about the change in Coronavirus funding. Stilson stated that she forwarded information about it on that day to the Council with future workshops available. Stilson needs to look into it more, but her understanding is the revenue loss calculation aspect of the funding was changed. She stated this was a very complicated calculation. The Village may be able to use more monies for the general fund.
- Kizer asked what the Village can do for winter activities since there are many people on snowmobiles and ice fishing. H. Petersen responded that people need to be educated on not leaving trash when they fish and perhaps a trash can is needed in the alley. Kizer responded that signage may be needed.

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:46 PM.

Respectfully submitted,
Terry Stilson, Village of Morley Clerk