

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

February 14, 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 (Rodeo on the Pond).

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS:

- Masunas said she heard the comment about the repairs needed to be done after the rodeo last year on the COP grounds, and her group plans to come this spring and do the repairs. She thought they were only minor. She also discussed the Rodeo on the Pond and whether the Village will allow COP to prevent organizations from subleasing the property.

ADDITIONS TO AGENDA: Berry asked to address the Council. Kizer asked that the Clerk's return be added under Administration.

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

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

COMMITTEE REPORTS:

Administration & Finance:

- **COP Lease Agreement** – The December 23, 2021 and February 1, 2022 letters from the COP's attorney was discussed. The following changes were made:
 - **1.** Term Use: Add: "Normal term of the lease will be October 1 through September 30 with renewal leases signed annually. The 2021-22 term, which is the first year of the lease agreement will commence on the date signed above. (Second paragraph) Removed first sentence and added: The Village cannot lease the property or otherwise allow use by anyone other than the Village, its employees, or other Village agents upon reasonable notice.
 - **2.** Add: This first payment is due upon the signing of this contract. For the four subsequent years, the signed renewal lease and payment must be completed by October 1, i.e., the lease and payment for the 2022-23 year must be signed and paid by October 1, 2022.
 - **6.** Change third sentence to read: The COP shall remove any and all trade fixtures, personal property, clay and other items placed on the premises for purposes of the truck pull competitions.
 - **10.** Add at end of first sentence "for the following four subsequent years". And change October to September in the second sentence.
 - Stilson will make changes and send to the Council on Wednesday and any edits must be received to her by Friday morning when she will send the agreement to the Village attorney for verbiage changes. H. Petersen asked whether we could add something saying the COP needs to lease to all and not exclude anyone. Stilson will ask the attorney.

- **Schedule Budget Public Meeting** – The public meeting to discuss the budget will be held at 6:45 PM on March 14, 2022.

Kizer motioned for the board to go into closed session with Drost's support. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Block, Leal, Kizer, Drost, S. Petersen. Council went into closed session at 7:47 PM.

Kizer motioned to return to open session at 8:06 pm with Block's support. Motion passed unanimously.

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

Police, Fire & Rescue:

- **Fire Department Meetings** – Drost reported that he had gone to one of the meetings, but the doors were locked and he couldn't enter.
- **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: None.

Building, Grounds, Equipment & Employees: None.

Health & Safety: None

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 8:11 PM.

Respectfully submitted,
Terry Stilson, Village of Morley Clerk