

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

April 10, 2023

APPROVED MINUTES

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

Present: Henry Petersen, President; Linda Kizer, Trustee; Sandra Leal, Trustee; Paul Block, Trustee; Serine Petersen, Trustee (7:01); Tim Baker, Trustee; Austin Korpall, Trustee; Terry Stilson, Clerk/Deputy Treasurer; Nancy Martin, Treasurer/Deputy Clerk.

Absent: None.

Guests: Michelle Lewis, Jim Lewis, Dana Myers, Teresa, O’Neil, Chad Leal, and Ryder Rodriguez, Ordinance Officer.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS:

— Celebration on the Pond (COP), Myers reported:

- Received contract from Rodeo for their August 19 rodeo. Had Henry sign it and will provide Village a copy.
- June 10 Pulls, July 8 Monster trucks, August 11-12 Celebration, Sept semitruck show, Oct Hometown Pull

ADDITIONS TO AGENDA: None.

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

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

COMMITTEE REPORTS:

Administration & Finance:

— **Budget adjustments** – Kizer motioned to move \$6000 from the Dam to the following accounts: Clerk-\$200 (total \$10,860); Fire Dept-\$1000 (total \$16,000); Maintenance-\$2000 (total \$8700); Payroll Expenses-\$50; and Parks \$2750 (total \$41,000). Leal supported the motion. Motion passed unanimously.

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

— **Payroll Service change** – Stilson explained the last several years the Village has purchased one of Aetna Township’s payroll licenses for Quickbooks. It has been difficult getting the information from them and Martin has decided she will compute the amounts for employees. Purchasing our own license is expensive.

— **Insurance renewal** – Block motioned to continue getting insurance from MML, with Korpall’s support. Motion passed unanimously.

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

— **Hired Employee Manual** – A change suggested for number 11 was to add “and Policeman” after Clerk and Treasurer. Korpall motioned to approve the Employee Policy Manual with the change and Baker supported the motion. Motion passed unanimously.

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

— **Council Policy & Procedure Handbook** – Kizer motioned to accept the handbook with the following changes: Page 6 Add to Standing Committees “Celebration on the Pond: The Chairperson will keep up to date with the Celebration on the Pond Committee and attend their meetings as much as possible. The Chairperson will report regularly to the Council.”

Page 6 Under Special Meetings delete “personally or left at the Council member’s usual place of residence” and add “via email or text.”

Page 7 Under Minutes of regular and special meetings, second paragraph, third sentence, delete “in the Village.”

Page 19 Under Section 10.6 Passwords, delete “excluding the Police Department.”

Korpall supported the motion. Motion passed unanimously.

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

Police, Fire & Rescue:

- **Code Enforcement report** – Rodriguez reported:
 - Parking violation has not been paid.
 - Curfew violations will probably increase.
 - Fires will be more prevalent and asked the link to DNR permit be added to Facebook.
 - Next month will be his last meeting. His new employer has denied the dual employment so his last day at work for the Village will be May 8.
- **Appoint Liquor Inspection Officer** – Baker motioned to appoint Ryder Rodriguez as the Liquor Inspection Officer for Morley with Block’s support. Motion passed unanimously. Rodriguez will complete the inspections before he leaves.

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

- **Request for Attorney Cost** – S. Petersen motioned to pay Eric Williams \$250 (Village’s share) for him to attend the June Fire meeting. Korpall supported the motion. Motion passed unanimously.
 - The next Quarterly Fire meeting will be held on June 28.

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

Streets & Sidewalks:

- **Transfer \$20,000 from Major to Local Streets** – Baker motioned to transfer \$20,000 from Major to Local Streets with Kizer’s support. Motion passed unanimously.

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

Events & Festivals: None.

Millpond & Dam:

- H. Petersen reported that he pulled a gate due to the large amount of rain.

Parks & Recreation:

- **Tree Planting** – S. Petersen reported that the tree planting at the parks will be held on Saturday, April 29 beginning at 9:00 AM. DNR will be checking the locations of the trees at Kinney Park along the trail. The Village will also have a tree planted at the Fire Department in memory of Dan Deyo (as suggested by Bob Jusino). She also reported that maintenance will be digging the hole for the geodome and constructing the geodome on the same date.
- S. Petersen also reported that she and Stilson met with the Disability Advocates organization to review the plans for the Latimer Park Spark grant and to get his recommendations. She is planning to have the Playscape entrance changed to make it wheelchair accessible.

Building, Grounds, Equipment & Employees: None.

Health & Safety: None.

Celebration on the Pond: None.

UNFINISHED BUSINESS:

- **Village Hall Flowerbox** – H. Petersen stated that he has searched for matching bricks and has found nothing. Stilson suggested using landscape blocks and gluing them together. H. Petersen stated he will let Stilson decide what color and proceed.
- **Marijuana Revisited** – S. Petersen is still working on it. Korpall will assist.

NEW BUSINESS:

PUBLIC QUESTIONS AND COMMENTS:

ADJOURNMENT: H. Petersen adjourned the meeting at 8:15 PM.

Respectfully submitted,
Terry Stilson, Village of Morley Clerk