

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, MAY 18, 2015**  
**FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
  - A. Presentation of Presidential Volunteer Service Awards
- VI. PUBLIC COMMENT**
  - A. Public Comments
  - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Regular Meeting – May 4, 2015
  - B. Approval of Bills
  - C. Ordinances
  - D. Resolutions
  - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Approval of Trustee Assignments
  - B. Ordinance Number 15-01, An Ordinance Amending Title 3, Section 8, Chapter 6 of the Morton Municipal Code (re: Adjusting the Number of Liquor Licenses)
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Acceptance of Bid for a 2015 Tractor/Loader/Backhoe for the Street Department in the Amount of \$37,374.00 (w/ Guaranteed Buy-Back Trade), and Award of Contract for Same to Altorfer, Inc.
  - B. Acceptance of Bid for a 2015 One-Ton Heavy-Duty Extended Cab Truck for the Wastewater Treatment Department in the Amount of \$27,940.00 (w/ Trade), and Award of Contract for Same to Bob Grimm Chevrolet, Inc.

- C. Acceptance of Bid for a 2015 Sport Utility Truck for the Water Treatment Department in the Amount of \$28,210.00, and Award of Contract for Same to Bob Grimm Chevrolet, Inc.
- D. Acceptance of Bids for Water Distribution Materials from HD Supply Waterworks (Washington, IL) in the Amount of \$75,417.50, and for Ductile Iron Water Pipe from IMCO Utility Supply (Springfield, IL) in the Amount of \$80,985.65
- E. Resolution Number 04-15, A Resolution Authorizing A Maintenance Agreement with the Illinois Department of Transportation
- F. Public Works Recap for the Month of April

**XVI. PLANNING AND ZONING OFFICER**

**XVII. VILLAGE TRUSTEES**

- A. Trustee Belsley
- B. Trustee Blunier
- C. Trustee Daab
- D. Trustee Heer
  - 1. Resolution Number 03-15, A Resolution Authorizing Intent to Fund the Morton Economic Development Council
- E. Trustee Hermann
  - 1. Resolution Number 02-15, A Resolution Opposing Any Reduction in LGDF (Local Government Distributive Fund) Funding
  - 2. Grant Presentation by Director of Tourism
- F. Trustee Kaufman
  - 1. Announcement of Household Hazardous Waste Disposal Event

**XVIII. CLOSED SESSIONS**

**XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**

**XX. ADJOURNMENT**