

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, JUNE 2, 2014
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**
- 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 19, 2014
 - B. Approval of Bills
 - C. Ordinances
 - 1. Ordinance Number 14-08, An Ordinance Regarding Prevailing Wage Rate
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
 - B. Resolution Number 05-14, A Resolution Authorizing Agreement for IT Managed Services with IT360, Inc.
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
 - A. Ordinance Number 14-06, An Ordinance Amending Title 3, Chapter 8, Section 3 of the Morton Municipal Code (re: Restrictions on Liquor Licenses)
 - B. Ordinance Number 14-07, An Ordinance Adding Title 3, Chapter 8, Section 3(A)14 and Amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code (re: Creation of a New License and Liquor Provisions)
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**

XV. DIRECTOR OF PUBLIC WORKS

- A. Acceptance of Bid for the 2014 Street Overlay Program in the Amount of \$1,246,698.79 and Award of Contract for Same to R.A. Cullinan & Son, Inc.
- B. Permission to Waive Formal Bidding and Acceptance of Bid from CIT Group, Inc. for a Kenworth T470 Cab and Chassis for the Street Department in the Amount of \$76,560.00 (Includes Trade-in of 2001 Sterling Truck)
- C. Permission to Waive Formal Bidding and Acceptance of Bid from Koenig Body and Equipment, Inc. for the Dump Body, Hydraulics, and Snow Plow for the Street Dept. in the Amount of \$70,894.00
- D. Permission to Waive Formal Bidding and Acceptance of Bid from Envirosight for the Rovver X DCX5000 Desktop Command Center for the Wastewater Department in the Amount of \$20,000.00
- E. Acceptance of Bid from Altorfer, Inc. for a 2014 Tractor/Loader/Backhoe for the Street Department in the Amount of \$37,374.00 (w/ Guaranteed Buy-Back Trade)
- F. Acceptance of Bid from Bob Grimm Chevrolet, Inc. for a 2014 Heavy-Duty One-Ton Cab and Chassis for the Water Distribution Dept. in the Amount of \$18,530.00 (w/ Trade)
- G. Permission to Waive Formal Bidding and Acceptance of Bid from Pafco Truck Bodies, Inc. for a Truck Body/Utility Box for the Water Distribution Dept. in the Amount of \$13,706.00

XVI. PLANNING AND ZONING OFFICER

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
- F. Trustee Newhouse

XVIII. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing Collective Negotiating Matters between the Public Body and Its Employees or Their Representatives Pursuant to Section 2(c)(2) of the Open Meetings Act [5 ILCS 120/2(c)(2)]

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT