

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, AUGUST 15, 2016
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 – August 1, 2016
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Appointment of Village Clerk
 - B. Discussion of Traffic Flow from Jackson Plaza on to Clark Street and N. Morton Avenue
- X. VILLAGE CLERK**
 - A. Information on the Consolidated Election of April 4, 2017
- XI. VILLAGE ADMINISTRATOR**
 - A. Tourism Quarterly Update
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of the Combined Bid for New Entrance to 450 Detroit and 2016 Miscellaneous Concrete Repairs in the Amount of \$268,551.90 and Award of Contract for Same to Aupperle Construction
 - B. Public Works Recap for the Month of July.
- XVI. PLANNING AND ZONING OFFICER**
 - A. Approval of Preliminary/Final Plats: Kruse & Bliss Subdivision, Lot 2, 2.545 acres
- XVII. VILLAGE TRUSTEES**
 - A. Trustee Belsley
 - B. Trustee Blunier
 - C. Trustee Daab
 - D. Trustee Heer
 - E. Trustee Hermann
 - F. Trustee Kaufman
- XVIII. CLOSED SESSIONS**
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
August 1, 2016

After calling the meeting to order, President Rainson led the Pledge of Allegiance. The Administrator called the roll, with the following members present: Rainson, Belsley, Blunier, Daab, Heer, Kaufman – 6; absent: Hermann – 1.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes from the July 18, 2016, meeting
- B. Approval of Bills

Trustee Kaufman moved to approve the Consent Agenda. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Daab, Heer, Kaufman – 5.

No: None.

Absent: Hermann – 1.

VILLAGE PRESIDENT

President Rainson presented Resolution Number 08-16, a Resolution Authorizing Agreement with McGrath Law Office, PC. Trustee Kaufman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Daab, Heer, Kaufman – 5.

No: None.

Absent: Hermann – 1.

President Rainson stated that Tom Davies has served the Village for many years and his service is appreciated by the staff and Board and that he will be missed. Pat McGrath expressed his thanks for the opportunity.

President Rainson mentioned that he and the Board will miss Joe Nohl and that he had served the Village faithfully.

CHIEF OF POLICE

Chief Hilliard discussed the street closures for the Pumpkin Festival this year.

PLANNING AND ZONING OFFICER

Planning and Zoning Officer Spangler presented Ordinance Number 16-03, an Ordinance Amending Designated Area as an Enterprise Zone and Related Matters Under Section 5 of the Enterprise Zone Act. Trustee Belsley moved to approve the ordinance. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Daab, Heer, Kaufman – 5.

No: None.

Absent: Hermann – 1.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

DAAB – Nothing to report.

HEER – Trustee Heer reminded the Public that the schools in Morton will be reopening soon, which means there will be children present and additional traffic. He asked that the Public slow down and pay attention while driving. Trustee Heer also wanted to thank Tom Davies, former Corporate Counsel, for his years of service and the time spent behind the scenes for the Village. Trustee Heer also wanted to recognize Joe Nohl and his family for Joe’s service to the Village and stated that Joe will be missed.

KAUFMAN – Nothing to report.

ADJOURNMENT

With no further business to come before the Board, Trustee Daab moved to adjourn. Motion was seconded by Trustee Heer, and approved by a unanimous voice vote.

ATTEST:

PRESIDENT

VILLAGE CLERK

ELECTION PROCESS SCHEDULE CONSOLIDATED ELECTION – APRIL 4, 2017

Positions up for election:

Village President
Village Clerk
Village Trustee – 3 Trustee positions

Petitions can be circulated beginning September 20, 2016. Petition packets will be available at the Village office at 120 N. Main.

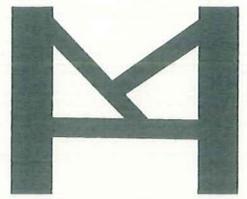
Filing of petitions for the April 4, 2017, election begins on Monday, December 12, and continues through Monday, December 19, 2016, at 5:00 P.M.

The Village Clerk's office hours during the period of Monday, December 12, 2016, through Monday, December 19, 2016, will be made available soon. Petitions will be accepted during those times only. Those candidates filing petitions on the first day at 8:00 am will be placed on the ballot in the order determined by a raffle to be held, if more than one candidate is present at 8:00 am. This will also be the same procedure for those petitions received at 5:00 pm on the last filing day.

Tourism Office Update

July-Sept 2016

What we were working on in July	What we are working on in August	What we are working on for September
Begin meetings with Punkin Chuckin Committee for Oct. Event	Continue meetings with Punkin Chuckin Committee for Oct. Event	Meetings with Punkin Chuckin Committee for Oct. Event
Work on Chalk Conrtest; arrange for artist from Chicago to stay here and teach class	Finalizing Details for Chalk Conrtest; Shaun Hays artist from Chicago is coming here to create a piece and teach class	Set up and man booth outside tourism office for Pumpkin Festival
Coordinate needs for Gospel Music Conference in July	Meet with Julie on changes to Grant application and reviews	Start thinking about 2017 calendar of events
Maintain Flower pots and beds thru watering and weeding	Maintain Flower pots and beds thru watering and weeding	Maintain Flower pots and beds thru watering and weeding
Work with Car show and Muddy Madness committees on their July events	Change out Downtown Banners for Pumpkin Festival ones	Finalize details for the Punkin Chuckin contest
Assist Backyard Talent show group with their event.	Change out flower pots downtown from Summer to Fall flowers	Meet with Committee on the Hoildazzle events
Distribute new maps and Restaurant guides to all hotels	Host stop for the Triangle of Opportunity Bike tour 8-13-16	Work with Chamber on plans for the 50th Pumpkin Festival
Maintain inside and outside of the Tourism Office	Maintain inside and outside of the Tourism Office	Maintain inside and outside of the Tourism Office
Attend the Morton Fine Arts Concerts in Idlewood Park	Install new flower pots downtown, fill with dirt and plant	Purchase new Christmas decorations
Updated website and Facebook pages	Updated website and Facebook pages	Updated website and Facebook pages
Put up American Flags for 4th and take down		



August 11, 2016

Village President & Board of Trustees
Village of Morton
120 N. Main St.
Morton, IL 61550

Re: New Entrance for 450 Detroit
And 2016 Misc. Conc. Repairs
Morton, Illinois

Ladies & Gentlemen:

Bids were received for the above referenced project on Wednesday, August 10, 2016.

The bids received were as follows:

<u>Contractor</u>	<u>Amounts</u>
Wm. Aupperle & Sons	\$268,551.90
Otto Baum	\$292,320.40
I.C.C.I.	\$294,725.00
R. A. Cullinan & Son	\$371,149.53
Stark Excavating	\$420,442.50

After reviewing the bids, we recommend that Wm. Aupperle & Sons be awarded the contract based on their low bid of \$268,551.90. These bids were from five out of the eight prime contractors that took out bid packages.

If you have any questions or need additional information, please contact our office.

Sincerely,

W. Franklin Sturm II, P.E.

Listing of Customer Odor/Leak Complaint

Year of 2016

Morton Municipal Gas -- Morton, Illinois

(◆... denotes...After Normal Working Hours) [Response Time in Minutes]

<u>No.</u>	<u>Date</u>	<u>Address / Location</u>	<u>Leak Found</u>	<u>In Out</u>	<u>Remark</u>	<u>Leak Condition</u>	<u>Sniff Test</u>	<u>By</u>
97	7/01/16 [4 min]	401 N. Nebraska	No	In	No Leak Found	OK – No Leak	--	MC
98	◆ 7/03/16 [13 min]	1020 E. Madison	Yes	In	Fitting by WH <i>Customer Notice of Hazard</i>	Not Potentially Hazardous	--	TW
99	7/05/16 (6 min)	115 Behrends Ct.	Yes	In	Fireplace pilot out <i>Customer Notice of Hazard</i>	Not Potentially Hazardous	4	MC
100	7/05/16 [on-site]	1001 W. Jefferson	Yes	Out	Cut 1" PE Service Line [Repaired by Gas Dept.-7/05/16]	Class 1	5	PU
101	◆ 7/09/16 [14 min]	340 Garnett	No	Out	No Leak Found	OK – No Leak	--	ES
102	◆ 7/12/16 [25 min]	160 Sunset Ct.	Yes	Out	Cut 1/2" PE Service Line [Repaired by Gas Dept.-7/12/16]	Class 3 EFV Tripped	4	TH
103	◆ 7/12/16 [20 min]	116 S. Illinois	Yes	Out	Hit 2" PE Gas Main [Repaired by Gas Dept.-7/12/16]	Class 1	4	TH
104	7/19/16 [9 min]	245 Broadway Rd.	Yes	Out	Relief Venting [Repaired by Gas Dept.-7/19/16]	Class 3	4	BD
105	7/19/16 [5 min]	224 S. 7 th	Yes	Out	Cut 1/2" PE Service Line [Repaired by Gas Dept.-7/19/16]	Class 3	4	SS
106	7/21/16 [6 min]	116 S. Illinois	Yes	Out	Hit 2" PE Gas Main [Repaired by Gas Dept.-7/21/16]	Class 1	5	BD
107	◆ 7/23/16 [8 min]	1701 Copperfield	No	In	No Leak Found	OK – No Leak	--	BD
108	◆ 7/24/16 [7 min]	116 N. Kansas	Yes	In	90 by Water Heater <i>Customer Notice of Hazard</i>	Not Potentially Hazardous	4	BD
109	7/25/16 [7 min]	26 Forestview Rd	No	In	No Leak Found	OK – No Leak	--	BD
110	7/25/16 (6 min)	115 Behrends Ct.	Yes	In	Fireplace pilot out <i>Customer Notice of Hazard</i>	Not Potentially Hazardous	4	MC
111	7/27/16 [4 min]	Detroit @ W Jefferson	No	Out	No Leak Found	OK – No Leak	--	BD
112	◆ 7/29/16 [12 min]	165 Yordy Rd.	Yes	In	Flex Line to Stove <i>Customer Notice of Hazard</i>	Not Potentially Hazardous	4	TW
113	◆ 7/31/16 [13 min]	113 Redwood	Yes	In	Above Ground Under Trailer <i>Customer Notice of Hazard</i>	Potentially Hazardous Shut off Meter	4	TW
114	◆ 7/31/16 [3 min]	215 Willow Oak Dr.	Yes	In	Stove Under Burners <i>Customer Notice of Hazard</i>	Hazardous	4	TW

Gas Odors -- July -- 2016

18 - Calls 13 - Positive

CO Calls ... July -- 2016

2- CO Calls 0 - Positive CO Problem ... excess of 10 ppm

<u>Date</u>	<u>Address</u>	<u>Call Priority</u>		<u>Fire / Paramedics Called</u>	<u>Reason for Complaint</u>	<u>Investigation Results</u>	<u>Action Taken</u>	<u>By</u>
		1	2					
◆ 07/24/16 [7 min]	231 Tamarack		✓	No	CO Alarm	0 ppm - all locations	CO Level OK	BD
07/28/16 [7 min]	201 E. Monroe		✓	No	CO Alarm	0 ppm - all locations	CO Level OK	BD

Village of Morton - Wastewater Dept.

Monthly Callout Report

<i>Date</i>	<i>Address</i>	<i>Responsibility</i>	<i>Action taken</i>
7/7/2016	500 S Main St	Owner	None,no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Owner called about recent backups. Advised city lines fine, and to contact a sewer cleaning company.	
	<i>Follow up memo</i> _____		
7/14/2016	200 E. Fernwood	Owner	None,no problem in city lines
	<i>Problem</i> _____	Other	
	<i>Memo</i> _____	homeowner has possible blockage in downspout line. Previous owner told him that this particular line goes to storm line in street.(grandfathered in?) He had replaced part under front sidewalk. If it blocked further on , he may put in a popup in yard.	
	<i>Follow up memo</i> _____	homeowner called later, his downspout connection had been plugged with concrete at some time possibly when sidewalk was replaced.	
7/19/2016	118 N Maple	Owner	None,no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	homeowner had water backing up in drain. Our lines running ok. Informed them problem was in their line.	
	<i>Follow up memo</i> _____		
7/27/2016	241 E Norwood	Owner	None,no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Call came in previous Friday, by time I responded (received call Wednesday morning), owner had found problem in his drains.	
	<i>Follow up memo</i> _____		

Water Leak Repairs - Year of 2016

Morton Water Distribution

<i>Date Of Repair</i>	<i>Address or Location</i>	<i>How Leak Was Detected</i>	<i>Village Responsibility</i>		<i>Customer Service Date Letter Sent</i>	<i>Remark [Problem in brackets]</i>
			<i>Main</i>	<i>Service</i>		
07/12/16	314 E. Jefferson	surfaced			07/01/15	B.D. Excavating replaced service [line failure]

CUSTOMER WATER CONCERNS
Morton Water Treatment
July 2016

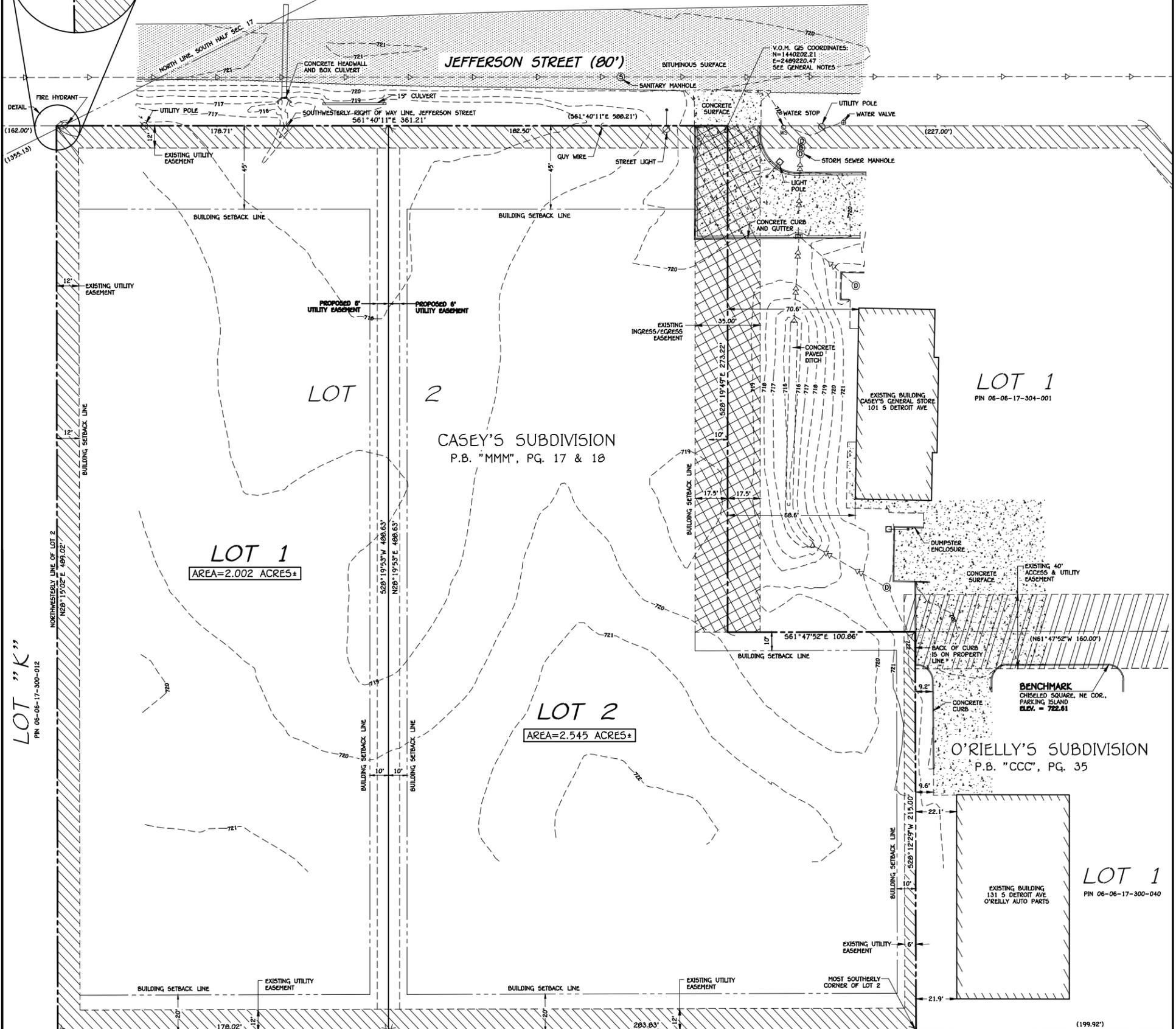
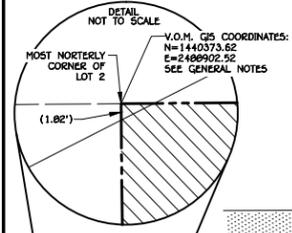
DATE NAME ADDRESS CONCERN ACTION TAKEN

No Customer Concerns for the month of July.

PRELIMINARY PLAT OF KRUSE & BLISS SUBDIVISION

A RE-SUBDIVISION OF LOT 2 OF CASEY'S SUBDIVISION, BEING A REPLAT OF LOT 2 OF O'REILLY'S SUBDIVISION OR RESUBDIVISION OF TRACT 5, A SUBDIVISION OF A PART OF THE WEST HALF SECTION SEVENTEEN (17), TOWNSHIP TWENTY-FIVE (25) NORTH, RANGE THREE (3) WEST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF MORTON, TAZEWELL COUNTY, ILLINOIS

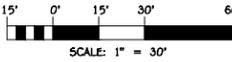
SCALE: 1" = 30'



LOT "K"
PIN 06-06-17-300-012

P.B. "V", PG. 171-173

PIN 06-06-17-300-009
LEMAN, CYNTHIA
181 DETROIT AVE
MORTON, IL 61550



- LEGEND**
- BOUNDARY OF SUBDIVISION
 - EXISTING PROPERTY LINE
 - EXISTING CONTOUR
 - EXISTING SANITARY SEWER
 - EXISTING STORM SEWER
 - EXISTING ACCESS & UTILITY EASEMENT
 - EXISTING UTILITY EASEMENT
 - EXISTING INGRESS/EGRESS EASEMENT



PLANNING COMMISSION'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF TAZEWELL)
IT IS HEREBY CERTIFIED THAT THIS PRELIMINARY PLAT OF "KRUSE & BLISS SUBDIVISION" WAS APPROVED BY THE VILLAGE OF MORTON, ILLINOIS PLAN COMMISSION, AT ITS REGULARLY SCHEDULED MEETING HELD ON THE ____ DAY OF _____, 2016.

PLAN DIRECTOR

CHAIRMAN

VILLAGE CLERK'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF TAZEWELL)
I HEREBY CERTIFY THAT THE PRELIMINARY PLAT OF "KRUSE & BLISS SUBDIVISION" WAS APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS, AT ITS REGULARLY SCHEDULED MEETING HELD ON THE ____ DAY OF _____, 2016.



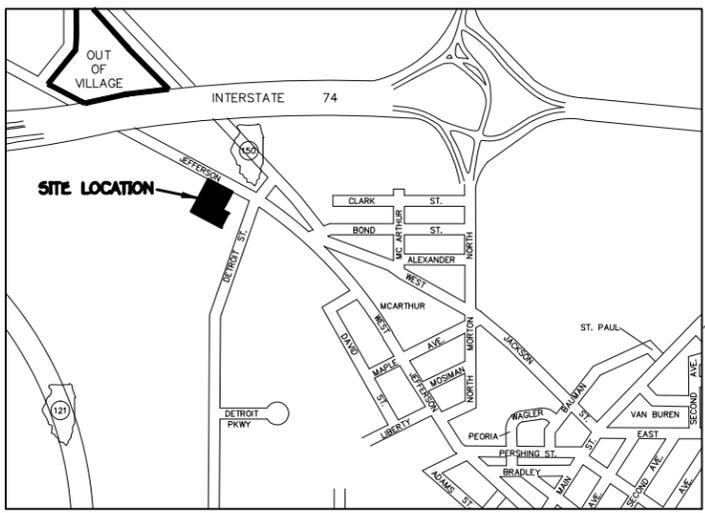
BY: JUSTIN B. MALEC
ILLINOIS PROFESSIONAL LAND SURVEYOR No. 3871
AUSTIN ENGINEERING COMPANY, INC. (309) 691-0224
311 SW WATER STREET, STE. 215 PEORIA, IL 61602
jmalec@austineengineeringcompany.com

LEGAL DESCRIPTION

LOT 2 IN CASEY'S SUBDIVISION, BEING A REPLAT OF LOT 2 OF O'REILLY'S SUBDIVISION OR A RESUBDIVISION OF TRACT 5 IN THE WEST 1/2 OF SECTION 17, TOWNSHIP 25 NORTH, RANGE 3 WEST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 19, 2015 AS DOCUMENT NUMBER 201500012957, TAZEWELL COUNTY, ILLINOIS.

GENERAL NOTES:

- ALL LOT DIMENSIONS ARE APPROXIMATE. AREA OF SUBDIVISION = 4.547 ACRES+.
- CONTOURS OBTAINED FROM FIELD SURVEY WORK OBTAINED ON JUNE, 1, 2016 (NAVD80). BEARINGS ARE BASED ON AN ASSUMED DATUM AND DO NOT RELATE TO THE STATE PLANE COORDINATES SHOWN HEREON. (STATE PLANE COORDINATES ARE SHOWN FOR LOCATING THIS SUBDIVISION ON THE VILLAGE OF MORTON (V.O.M.) GIS MAPPING SYSTEM).
- PROPOSED SUBDIVISION IS PIN 06-06-17-304-002
- ALL BUILDING SETBACK LINES AND UTILITY EASEMENT LINES SHALL BE IN ACCORDANCE WITH THE APPLICABLE STANDARDS OF THE VILLAGE OF MORTON IN ACCORDANCE WITH THE ZONING CLASSIFICATION OF THE PROPERTY AT THE TIME OF CONSTRUCTION.
- ENGINEER: DEVIN L. BIRCH, AUSTIN ENGINEERING CO., INC., 311 SW WATER STREET, STE. 215 PEORIA, ILLINOIS, 61602. (309)691-0224
- SURVEYOR: JUSTIN B. MALEC, AUSTIN ENGINEERING CO., INC., 311 SW WATER STREET, STE. 215 PEORIA, ILLINOIS, 61602. (309)691-0224
- OWNER: GLENDA L. KRUSE, 1000 W JEFFERSON STREET, MORTON IL 61550.
- DEVELOPER: DT RETAIL PROPERTIES, LLC, 500 VOLVO PARKWAY, CHESAPEAKE, VA 23320.
- UTILITY EASEMENTS SHOWN WERE GRANTED TO THE VARIOUS UTILITY COMPANIES AND THE VILLAGE OF MORTON AROUND BY THE FINAL PLAT OF CASEY'S SUBDIVISION RECORDED IN PLAT BOOK "MMM" AT PAGE 17 & 18 IN THE TAZEWELL COUNTY RECORDER'S OFFICE.
- THIS PROPERTY IS LOCATED WITHIN MORTON UNIT SCHOOL DISTRICT #709.
- PARCEL ADDRESS: 1000 W JEFFERSON ST, MORTON, ILLINOIS, 61550.
- ZONING: THIS PROPERTY IS PRESENTLY ZONED B-3.
- THIS SUBDIVISION WILL HAVE ALL PUBLIC UTILITIES AVAILABLE AT THE TIME OF CONSTRUCTION.
- STORM WATER DETENTION WILL BE ADDRESSED AT THE TIME OF CONSTRUCTION, IN ACCORDANCE WITH THE APPLICABLE REGULATIONS OF THE VILLAGE OF MORTON.



LOCATION MAP
NOT TO SCALE

DATE: 07/20/2016 REVISED: REVISED:

AUSTIN ENGINEERING CO., INC.
Consulting Engineers / Surveyors
311 SW Water Street, Suite 214
Peoria, Illinois 61602
License No. 184-001143

