

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, SEPTEMBER 19, 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 – September 6, 2016
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Ordinance Number 16-04, An Ordinance Amending Title 3, Chapter 8, Section 6 of the Morton Municipal Code (re: Adjusting the Number of Liquor Licenses).
- X. VILLAGE CLERK**
 - A. Approval of Interfund Transfers.
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
- XVI. PLANNING AND ZONING OFFICER**
- 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
September 6, 2016

After calling the meeting to order, President Rainson led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Rainson, Belsley, Blunier, Daab, Heer, Hermann, Kaufman – 7.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes from the August 15, 2016, meeting
- B. Approval of Bills

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

Yes: Belsley, Blunier, Daab, Heer, Hermann, Kaufman – 6.
No: None.
Absent: None.

VILLAGE PRESIDENT

President Rainson appointed Appointment of Doug Schaffnit to the Police Pension Board for a 2 year term, effective September 1, 2016 through August 31, 2018. Trustee Kaufman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Daab, Heer, Hermann, Kaufman – 6.
No: None.
Absent: None.

CHIEF OF POLICE

Chief Hilliard stated that chairs set out along the Pumpkin Festival Parade route will be removed if placed before the week of the festival. He asked the public to refrain from setting the chairs on the sidewalk or anywhere they might obstruct pedestrian or vehicle traffic.

He also presented an update to the board on the ETSB consolidation of public safety and answering points from four to two locations. By July 1, 2017, the ETSB has to have a plan in place of what the consolidation will be comprised of, and the consolidation must be completed by July 1, 2019. Chief Hilliard requested a consensus of the board to support a single entity consolidation center, the Tazewell County Consolidation Center, which would consist of two public safety and answering points – one for Tazewell County and Pekin, and the other with the consolidation of Washington, Morton, and Pekin. He requested a consensus to start exploring the cost and logistics of expanding Morton's dispatch center as opposed to building a new building. President Rainson stated that the order from the state for consolidation is an unfunded mandate and that costs would likely be shared between the municipalities served. Trustee Blunier stated he would be supportive of exploring these options. Trustee Daab stated that the initial design of Morton's center was designed with potential future expansion in mind, at that it would be in the Village's interest to have the center in town. Trustee Kaufmann stated he would like to keep the center in Morton.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk provided an update on the Landscape Waste Program. He noted that there has previously been a number of items dumped that were not within the rules, and damage to equipment has been caused by these items. There was also commercial waste being dumped and incidents of non-residents using the service. He discussed new features being implemented to the program. A Village representative will be placed at the site to oversee the materials being dumped. Video surveillance will take place during the program, and a change to the layout will be in effect, with residents entering the facility farther north on South Fourth Avenue, which will provide extra space for vehicles to pull through before reaching the drop off area and exiting. The new hours will be October 19 – November 23 from 8:00am – 5:00pm on Wednesday-Sunday; it will be closed on Mondays and Tuesdays.

VILLAGE TRUSTEES

BELSLEY – Trustee Belsley brought two Tazewell County zoning cases to the board’s attention, Cases 16-44-S and 16-49-V. There were no comments from the board on these cases.

BLUNIER – Nothing to report.

DAAB – Nothing to report.

HEER – Nothing to report.

HERMANN – Nothing to report.

KAUFMAN – Nothing to report.

ADJOURNMENT

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

ATTEST:

PRESIDENT

VILLAGE CLERK

ORDINANCE NO. 16-04

**AN ORDINANCE AMENDING TITLE 3, CHAPTER 8, SECTION 6
OF THE MORTON MUNICIPAL CODE
RE NUMBER OF LIQUOR LICENSES**

WHEREAS, the Morton Municipal Code was duly adopted on March 2, 1970, and duly published in book form; and

WHEREAS, Title 3 Chapter 8 Section 6 contains a limitation on the number of liquor licenses and the President and Board of Trustees desire to amend same.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that Title 3 Chapter 8 Section 6 of the Morton Municipal Code is hereby amended as follows:

1. The number of Class E Liquor Licenses is increased from 5 to 7.

BE IT FURTHER ORDAINED that this ordinance shall be in full force and effect upon its passage, approval, and publication as may be required by law.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this _____ day of _____, 2016; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2016.

President

ATTEST:

Village Clerk



Memo

To: President and Board of Trustees
From: Julie Smick
Date: 09/14/16
Re: Interfund Transfers Requested

I am requesting approval of the following Interfund transfers:

1. Water Depreciation Fund to Water (Operating) Fund \$2,500,000. This transfer is to move monies from the reserve (depreciation) fund to the operating fund to cover a portion of the cost of the major improvements we have made, and are still completing, to the water treatment and wastewater treatment systems.
2. General Fund to Business District Fund \$400,000. This transfer is to move funds to cover the cost of the parking lot being constructed between Adams and Jefferson. This need was anticipated and budgeted, and the General Fund will be repaid over an anticipated five year period.

Thanks!

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>
115	8/01/16 [10 min]	209 N. 4 th	No	In	No Leak Found	OK – No Leak	--	BD
116	8/02/16 [on-site]	209 N. 4 th	Yes	Out	Regulator on meter set [Repaired by Gas Dept.-8/02/16]	Class 3	4	BD
117	8/03/16 [4 min]	120 W. Jefferson Unit 14	Yes	Out	1"PE service hit [Repaired by Gas Dept.-8/03/16]	Class 2	4	SS
118	◆ 8/06/16 [20 min]	612 E. Adams	No	In	No Leak Found	OK – No Leak	--	TH
119	8/10/16 [21 min]	400 Block of N. Ohio	No	Out	No Leak Found	OK – No Leak	--	MC
120	8/10/16 [5 min]	213 N. Oklahoma	Yes	Out	Nipple to Regulator [Repaired by Gas Dept.-8/10/16]	Class 3	3	BD
121	8/10/16 [5 min]	500 S. Nelson	No	In	No Leak Found	OK – No Leak	--	MC
122	8/11/16 [4 min]	Detroit @ W Jefferson	No	Out	No Leak Found	OK – No Leak	--	MC
123	8/11/16 [5 min]	101 W. Edgewood	Yes	Out	1/2"PE service hit [Repaired by Gas Dept.-8/11/16]	Class 1	4	MC
124	8/12/16 [6 min]	837 W. Jackson	Yes	Out	298L venting [Repaired by Gas Dept.-8/12/16]	Class 3	4	JC TH
125	8/25/16 (13 min)	316 S. Main	Yes	In	Rooftop Furnace Customer Notice of Hazard Meter shut-off	Hazardous	3	BD
126	8/26/16 (6 min)	1945 N. Main	Yes	In	2 tees, 2 unions Customer Notice of Hazard	Not Potentially Hazardous	3	MC
127	◆ 8/27/16 [13 min]	330 S. Main	No	In	No Leak Found	OK – No Leak	--	MC
128	8/29/16 (6 min)	610 N. Oregon	Yes	In	Flex Line to Stove Customer Notice of Hazard	Not Potentially Hazardous	4	BD
129	8/29/16 [4 min]	123-151 S. Main	Yes	Out	Hit 1"PE Gas Service [Repaired by Gas Dept.-8/29/16]	Class 1	5	SS
130	8/29/16 (7 min)	605 E. Tyler	Yes	In	1" Tee w/ reducing bushing Customer Notice of Hazard	Not Potentially Hazardous	4	BD
131	◆ 8/31/16 [22 min]	135 S. Rhode Island	No	In	No Leak Found	OK – No Leak	--	KM

Gas Odors -- August -- 2016
17 - Calls 10 - Positive

CO Calls - Year of 2016

Morton Municipal Gas -- Morton, Illinois

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

CO Calls ... August -- 2016								
2- CO Calls 1 - Positive CO Problem ... excess of 10 ppm								
Date	Address	Call Priority		Fire / Paramedics Called	Reason for Complaint	Investigation Results	Action Taken	By
		1	2					
08/10/16 [15 min]	1917 S. Main La Gondola	✓		Yes	CO Alarm	200 ppm - all locations	Vents turned on CO Level OK afterward	MC
08/29/16 [2 min]	401 S. Glen		✓	No	CO Alarm	0 ppm - all locations	CO Level OK Old Detector	BD

Water Leak Repairs - Year of 2016

Morton Water Distribution

Date Of Repair	Address or Location	How Leak Was Detected	Leak Location		Date Leaked	Remark [Problem in brackets]
			Main	Service		
	114 N. Third	surfaced			08/01/16	
08/11/16	101 W. Edgewood	Sump pit			08/02/16	B Daniel Exc replaced service
	432 N. Third	surfaced			08/18/16	
08/23/16	201 S. Main	Leak into basement			08/19/16	Repaired by Bailey Plbg.

August 2016

<u>DATE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CONCERN</u>	<u>ACTION TAKEN</u>
8/11/2016	Karen Hurst	248 E. Idlewood	Calcium and lime deposits coming from tap.	Trent went and got a sample. There was some build up in the aerators. House had sat empty for a while. Flushed all lines. Test results good.
8/24/2016	Julie Thompson	308 N. Pennsylvania	Yellow water.	Bob got sample and spoke to her. Trent ran lab tests. Cl2 was low and nitrites were a little elevated. House is on a dead end. Most likely old water. Possibly need to flush in that area.
8/25/2016	Mrs. Rhoades	22 Brooke Circle	Chlorine smell in shower.	Steven got a sample and spoke to her. Trent ran lab tests Cl2 was surprisingly low. Trent e-mailed her with results and explanation.

Village of Morton - Wastewater Dept.

Monthly Callout Report

<i>Date</i>	<i>Address</i>	<i>Responsibility</i>	<i>Action taken</i>
8/1/2016	101 W Edgewood	Owner	None,no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Inspected upstream and downstream manholes - manholes flowing no problem found home owner was going to have the water department turn off the water to see if a water leak was causing their floor drain to back up.	
	<i>Follow up memo</i> _____	Found problem to be water line leak.	
8/4/2016	124 S Illinois	Owner	None,no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Owner called with question regarding back yard sewer easement and recent backup, in area were capitol project is on-going.	
	<i>Follow up memo</i> _____	Owner had septic tank bypassed.	
8/15/2016	120 Edgewood Terrace	Owner	None,no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Concerned citizen called Friday regarding sewer running across driveway. Wastewater Dept received email on Monday 8/15/16, and investigated. Private sewer with multiple individual connections was blocked, and Edgewood Terrace staff had unsuccessfully tried to open with a sewer snake. Contacted owner of Edgewood Terrace and informed him that the problem was a health hazard, and that it needed to be taken care of ASAP. Suggested that water to the park would be shut off if problem is not adressed immediately.	
	<i>Follow up memo</i> _____	Received call from Edgewood Terrace maintenance staff that blockage has been removed, and sewer cleanouts installed.	
8/19/2016	236 Clark	Owner	None,no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	City lines ok. Plumber unclogged service line	
	<i>Follow up memo</i> _____		
8/30/2016	508 E tyler	City	Lines surcharged
	<i>Problem</i> _____	Other	
	<i>Memo</i> _____	City lines surcharged due to heavy rainfall. Advised owner to keep an eye on floor drains backing up. Will call back if backup doesn't drain after city lines ok.	
	<i>Follow up memo</i> _____		
8/30/2016	512 E Tyler	City	Lines surcharged
	<i>Problem</i> _____	Other	
	<i>Memo</i> _____	City lines surcharged due to heavy rainfall. Advised owner to keep an eye on floor drains backing up. Will call back if backup doesn't drain after city lines ok.	
	<i>Follow up memo</i> _____		

<i>Date</i>	<i>Address</i>	<i>Responsibility</i>	<i>Action taken</i>
8/30/2016	241 E Norwood	Owner	None, no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	City sewer running ok. Groundwater coming back thru floor drain. Possible weep tile connection. Homeowner Jeff Rankin will contact Phill for options	
	<i>Follow up memo</i> _____		
8/30/2016	109 S Ohio	Owner	None, no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	New owner called with questions about this property. Advised him that city lines are normal, and to contact us if it happens again. Gave owner several ideas/options to minimize risk of back-ups.	
	<i>Follow up memo</i> _____		
8/30/2016	437 N Kansas	Owner	None, no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Owner called about recent back-up. Stated that he had replaced his sewer, and wondered why he still had back-up. Informed him city lines fine now, and to call us next time when the back-up happens.	
	<i>Follow up memo</i> _____		
8/30/2016	112 Van Buren	Owner	None, no problem in city lines
	<i>Problem</i> _____	Other	
	<i>Memo</i> _____	Homeowners basement floor heaved and groundwater was pouring in. Nothing the city could do.	
	<i>Follow up memo</i> _____		
8/30/2016	519 E. Adams	Owner	None, no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Tenant will call landlord and let him know there is no problem in city line.	
	<i>Follow up memo</i> _____		
8/30/2016	209 N Fourth	Owner	None, no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Advised homeowners that our line was ok. Water was mostly ground water, and they may want to consider a sump pump. They will contact Phill for details on whats involved.	
	<i>Follow up memo</i> _____		
8/30/2016	11 Lynwood Ct.	Owner	None, no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Our line was fine, no problem. Advised homeowner of such, was mostly groundwater. They will decide if they want a perimeter tile inspection and contact Phill	
	<i>Follow up memo</i> _____		

<i>Date</i>	<i>Address</i>	<i>Responsibility</i>	<i>Action taken</i>
8/30/2016	230 E Brentwood	Owner	None,no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	City lines ok. Advised homeowner to contact a plumber.	
	<i>Follow up memo</i> _____		
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8/30/2016	312 N Third	Owner	None,no problem in city lines
	<i>Problem</i> _____	Backup	
	<i>Memo</i> _____	Owner had water in basement after rain. Stated that this has happened with increasing regularity. City lines fine, advised to contact a sewer cleaning company.	
	<i>Follow up memo</i> _____		