

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, OCTOBER 17, 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**
 - A. Update from Don Welch, President and CEO of the Peoria Area Convention and Visitors Bureau.
 - B. Morton Chamber of Commerce / Morton Economic Development Council Presentation.
- 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 – October 3, 2016
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
- XII. CHIEF OF POLICE**
 - A. 2016 Pumpkin Festival Expenses.
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
 - A. Ordinance Number 16-06, An Ordinance Amending Title 5 Chapter 1 Sec. 17 Regarding Creating the Designation of Arson Investigator.
 - B. Ordinance Number 16-07, An Ordinance Amending Title 5 Chapter 1 Sec. 11 Regarding Lowering the Minimum age for Volunteer Firefighters from 21 to 18.
 - C. Ordinance Number 16-08, An Ordinance Amending Title 6 Chapter 2 Sec. 9 Regarding Recreational Fires.
- 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
 - 1. Fall Yard Waste Disposal Program Update
- XVIII. CLOSED SESSIONS**
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
October 3, 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, Hermann, Kaufman – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes from the September 19, 2016, meeting
- B. Approval of Bills

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

Yes: Belsley, Blunier, Daab, Hermann, Kaufman – 5.
No: None.
Absent: Heer.

VILLAGE PRESIDENT

President Rainson announced that the Tri-County Regional Planning Commission will be holding a Regional Bicycle Plan Open House on October 5 from 4-7pm at the Gateway Building in Peoria.

CHIEF OF POLICE

Chief Hilliard announced that there will be a 5K walk that will held on October 22 starting at 4pm. It will start near the downtown plaza. Organizers will be assisting at crosswalks. He also announced that the department will be hosting with the DEA a drug takeback for expired medications on October 22 from 10am-2pm at the Police Department lobby.

Chief Hilliard presented Ordinance 16-05, An Ordinance Regarding Sale of Police Vehicles. Trustee Hermann moved to approve. Motion was seconded by Trustee Daab and approved with the following roll call vote:

Yes: Belsley, Blunier, Daab, Hermann, Kaufman – 5.
No: None.
Absent: Heer.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution Number 09-16, A Resolution Authorizing Agreement with Service 1st Lawn Care, Inc. He noted that it is a three year agreement extension.

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

Yes: Belsley, Blunier, Daab, Hermann, Kaufman – 5.
No: None.
Absent: Heer.

DPW Loudermilk requested acceptance of bid for water softening salt from Cargill Salt at \$110.60 per ton, delivered.

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

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

No: None.

Absent: Heer.

VILLAGE TRUSTEES

BELSLEY – Trustee Belsley presented an update on the Building Inspections Program. As of the first of the year they are looking to put more comprehensive inspection program in place for buildings. It would include residential, industrial, commercial, new construction, and building additions. Some things that will be included are footings, foundations, framing, roofing, and compliance with the energy code. He noted that Planning and Zoning Officer Spangler has been working with the Board as well as with the design-build community in preparation. There are no plans to add another position, it would be contracted out and would be a user fee-based program. Officer Spangler noted that there will be verification that buildings are structurally sound with an engineer's seal certifying this. Officer Spangler also noted that the cost estimate for a 2500 sq. ft. home would be around \$500 for the inspection. There will be a letter sent out to contractors, home builders, etc. letting them know so they can get the word out so that no one is surprised in January.

BLUNIER – Nothing to report.

DAAB – Nothing to report.

HEER – Nothing to report.

HERMANN – Nothing to report.

KAUFMAN – Trustee Kaufmann presented an update on the Fall Yard Waste Disposal Program. It goes from October 19 – November 23 and will be open from 8am-5pm on Wednesdays through Sundays during that time. It will be in a fenced in area on Fourth Street. There will be a check-in point with inspection of load when unloading. Entrance will be on one end and exit on the other. It is self-service and has the same rules in place, including a verification of residency.

ADJOURNMENT

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

ATTEST:

PRESIDENT

VILLAGE CLERK

MORTON POLICE DEPARTMENT

375 WEST BIRCHWOOD STREET
MORTON, ILLINOIS 61550-2494

PHONE (309) 266-6666
FAX (309) 263-0321

DEPUTY CHIEF
Jason R. Miller

SERGEANTS
Shawn M. Darche
Ray E. Ham
Darren R. Hoefling
Jonathan M. Johnson
Terry P. Smith, Jr.

CRAIG A. HILLIARD, Chief of Police

October 17, 2016

To: Ginger Hermann
CC: Village President & Trustees
From: Craig Hilliard

RE: 2016 Pumpkin Festival Payroll Expenses

The following are the employee expenses incurred by the Police Department for the 2016 Pumpkin Festival.

Auxiliary Police	297.00 hours @ \$13.25	3,935.25
Police	49.25 hours of overtime	2,453.83
	47.25 hours of comp	2,322.88
Dispatch	0.00 hours of overtime	0.00
	0.00 hours of comp	<u>0.00</u>
	[Wages	6,389.08]
	[Comp	2,322.88]
	Total	<u>\$8,711.96</u>

Previous Ten Years

2015	9,465.96	2010	6,174.38
2014	7,888.26	2009	5,985.00
2013	7,539.92	2008	6,153.04
2012	7,747.96	2007	7,255.32
2011*	7,489.60	2006*	6,779.02

*In 2006 the Auxiliary Police hourly rate was increased from \$10.00 to \$12.00 and to \$13.25 in 2011.



ORDINANCE NO. 16-06

**AN ORDINANCE AMENDING TITLE 5, CHAPTER 1
OF THE MORTON MUNICIPAL CODE
RE FIRE DEPARTMENT**

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

WHEREAS, it is necessary to create within the Fire Department the designation of Arson Investigator.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that Title 5 Chapter 1 of the Morton Municipal Code is hereby revised by adding Section 17 to read as follows:

5-1-17: ARSON INVESTIGATOR:

There is created within the Fire Department the designation of Arson Investigator, for the purpose of investigating the cause, origin and circumstances of fires and explosions as may be required by 425 ILCS 25, the Fire Investigation Act, and for the investigation of fires or explosions that are suspected to be arson or arson-related crimes.

An Arson Investigator, having met the requirements of the Illinois Law Enforcement Training Standards Board, will first be certified by the Illinois Office of the State Fire Marshal before being eligible for appointment within the department. The Fire Chief may further classify a qualified Arson Investigator as a Peace Officer, pursuant to the authority granted under 20 ILCS 2910, the Peace Officer Fire Investigation Act, and when so classified the Arson Investigator shall possess the same powers of arrest, search and seizure and the securing and service of warrants as sheriffs of counties, and police officers within the jurisdiction of their political subdivision.

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

ORDINANCE NO. 16-07

**AN ORDINANCE AMENDING TITLE 5, CHAPTER 1, SECTION 11
OF THE MORTON MUNICIPAL CODE
RE QUALIFICATIONS FOR VOLUNTEER FIREFIGHTERS**

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

WHEREAS, it is necessary to lower the minimum age for volunteer firefighters.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that Title 5 Chapter 1 Section 11 of the Morton Municipal Code is revised by deleting in the first sentence the words and numbers, “twenty one (21)” and replacing them with the words and numbers, “eighteen (18)”.

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

ORDINANCE NO. 16-08

**AN ORDINANCE AMENDING TITLE 6 CHAPTER 2 SECTION 9
RE FIRES**

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

WHEREAS, the Village currently has no regulation regarding “recreational fires” and it is appropriate to enact an ordinance regulating same.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON that Title 6, Chapter 2, Section 9 of the Morton Municipal Code is amended by deleting the current language and substituting with the following:

6-2-9: FIRES:

Except as otherwise provided in this Section, no person shall set fire to or cause or permit to be burned in any yard, lot, street, alley, fireplace or wood burning stove, any “rubbish” as defined in Section 7-2-22 of this Code, or any “litter” as defined in Section 7-2-21 of this Code, or any “garbage” as defined in Section 7-2-3 of this Code. Except as otherwise provided in this Section, burning is prohibited within the Village, including, but not limited to, the burning of leaves, landscape waste, construction materials, buildings, structures and personal property.

It shall be lawful to have a recreational fire on private property, or as may be allowed within a public park, for pleasure, cooking food, religious, ceremonial, warmth or similar purposes; but only when the following recreational fire regulations are adhered to. Failure to follow any of the recreational fire regulations shall constitute a violation of this ordinance. For the purposes of this section, recreational fires shall include campfires, roasting fires, portable outdoor fireplaces, fire pits, fire rings and similar devices when designed specifically for the outdoor containment of a fire, open or partially open outdoor ovens, barbecue pits and the like.

1. Only clean and untreated firewood, charcoal or other commercially available products specifically intended for outdoor fire and cooking purposes may be used as fuel. Devices specifically designed for outdoor fire use shall be used in accordance with the manufacturer’s recommendations.

2. The total fuel area for a recreational fire shall not exceed ten (10) cubic feet. Fuel area is defined as the total length multiplied by width multiplied by height of the unburned material being consumed by the fire.

3. A recreational fire shall be constantly attended by a responsible adult until fully and completely extinguished. Any person lighting or maintaining a recreational fire shall be responsible for the reasonable consideration of the environmental and atmospheric conditions and local circumstances which may cause a recreational fire to become a hazard or burn beyond the intended fire containment area.

4. A recreational fire must be kept a sufficient distance from any building, structure or other combustible or flammable material so as not to constitute a fire hazard or to allow smoke or the products of combustion to become objectionable, offensive or a potential health hazard to any person. Recreational fires are prohibited upon any balcony or upon any deck or any surface constructed of any type of combustible material.

Any peace officer or fire official may order the immediate extinguishment of any fire when such is deemed by the officer or official to violate this section or otherwise creates or adds to any type of hazardous condition or is deemed by the official to be a nuisance, offensive, objectionable or a potential fire or health risk, regardless of whether such fire constitutes an actual violation of this ordinance. Any fire that burns unattended, out of control, extends or spreads beyond the confines of the intended safe burning area, burns or spreads upon the land of another person, or otherwise causes damage to any structure or property may be considered evidence or a violation of this ordinance. The Fire Chief shall have the authority to suspend and prohibit any and all fires and burning within the Village when atmospheric, environmental or other factors constitute a potentially greater than normal fire risk or hazard.

The Fire Chief may, at his discretion, authorize the burning of any material within the Village in the following circumstances, and may further establish administrative rules as deemed necessary and appropriate to insure health and safety. There shall be a one hundred dollar (\$100.00) permit fee collected prior to issuance of a burning permit, which may be waived by the Fire Chief when the permit is issued to a governmental entity or is issued during unusual or emergency circumstances.

1. Bon fires which are ceremonial in nature, and have a total fuel area of greater than 10 cubic feet, but less than 250 cubic feet.

2. Vegetation clearing operations with the use of an air curtain destructor.

3. The prescribed and controlled burning of vegetation for silviculture or wildlife management practices, for the prevention or control of disease or pests, or to reduce the impact or risk of wildland fires; when the prescribed burning is on public lands or is requested by the Illinois Department of Natural Resources or other regulatory or governmental agency.

4. Abandoned buildings, structures or any other flammable or combustible materials, when used specifically for firefighting training purposes.

5. During or following an emergency situation or a disaster type event.

BE IT FURTHER ORDAINED, that this ordinance shall be in full force and effect from and after its passage and approval and publication as 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:

President

ATTEST:

Village Clerk