

RESOLUTION NO. 10 -16

RESOLUTION AUTHORIZING DONATION AGREEMENT

WHEREAS, Morton Community Bank is desirous of making a donation to the Village, under such terms and conditions as are memorialized in a certain Donation Agreement attached hereto; and

WHEREAS, it is appropriate that the Village of Morton authorize the Donation Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that the President of the Board of Trustees is authorized to execute the Donation Agreement, attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

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

DONATION AGREEMENT

This Donation Agreement is made this _____ day of _____, 2016 by and between the Village of Morton, an Illinois municipal corporation, and Morton Community Bank.

WHEREAS Morton Community Bank is in possession of an antique bell which was on top of the old Morton Civic building, and;

WHEREAS Morton Community Bank desires to donate said bell to the Village of Morton for the purpose of public display in the Memorial Plaza, and;

WHEREAS the Village of Morton desires to accept the donation of Morton Community Bank, and;

WHEREAS the Village of Morton desires to participate in the cost of constructing the improvements necessary for the public display of the bell.

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. The recitations contained in the preamble of this Agreement are hereby found to be true and correct and incorporated herein by reference.
2. Morton Community Bank does hereby transfer, gift, donate and assign to the Village of Morton the bell from the former Morton Civic building for the purpose of public display at the Memorial Plaza. This is an unrestricted gift with no reverter or reversionary interest of any kind.
3. The Village of Morton agrees to construct or cause to be constructed certain improvements necessary for the display of the bell as the same or more particularly set forth in Exhibit "A" attached hereto and incorporated herein by reference. The bell shall be located in the Memorial Plaza, at a site to be determined by the Superintendent of Public Works. Improvements necessary for the display of the bell shall be constructed by or on behalf of the Village of Morton.
4. The cost for the construction of the improvement more particularly set forth on Exhibit "A" shall be shared as follows: The Village of Morton shall pay _____ of the cost of constructing the improvements. All of the remaining costs of constructing the improvements necessary to display the bell shall be paid by Morton Community Bank. Morton Community Bank shall pay for the cost of the improvements by making a separate donation of funds to the Village of Morton.
5. A plaque shall be installed recognizing the history of the bell and the donation of the bell by Morton Community Bank and the Honegger. The text of the plaque shall be approved by the Superintendent of Public Works and by Morton Community Bank.

6. The Village of Morton shall supervise, manage and administer the construction of the improvements necessary for the installation and display of the bell.

IN WITNESS WHEREOF the Parties hereto have set their hands and seals as of the date last hereinafter set forth.

MORTON COMMUNITY BANK

By: _____
Its: _____

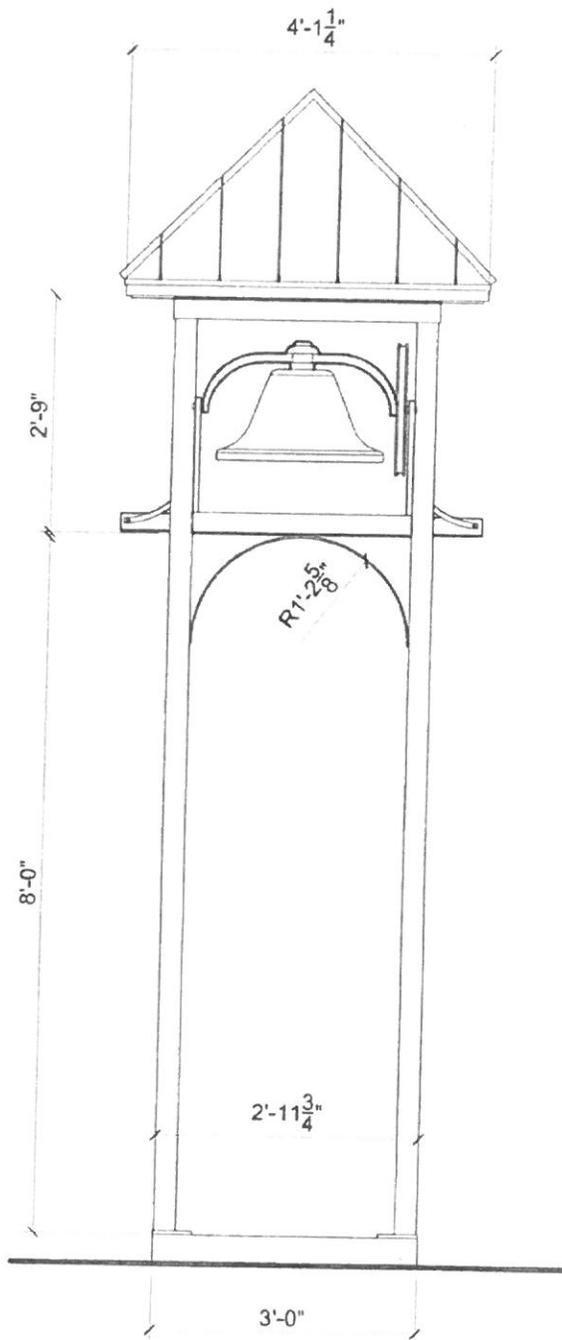
VILLAGE OF MORTON

By: _____
Village President

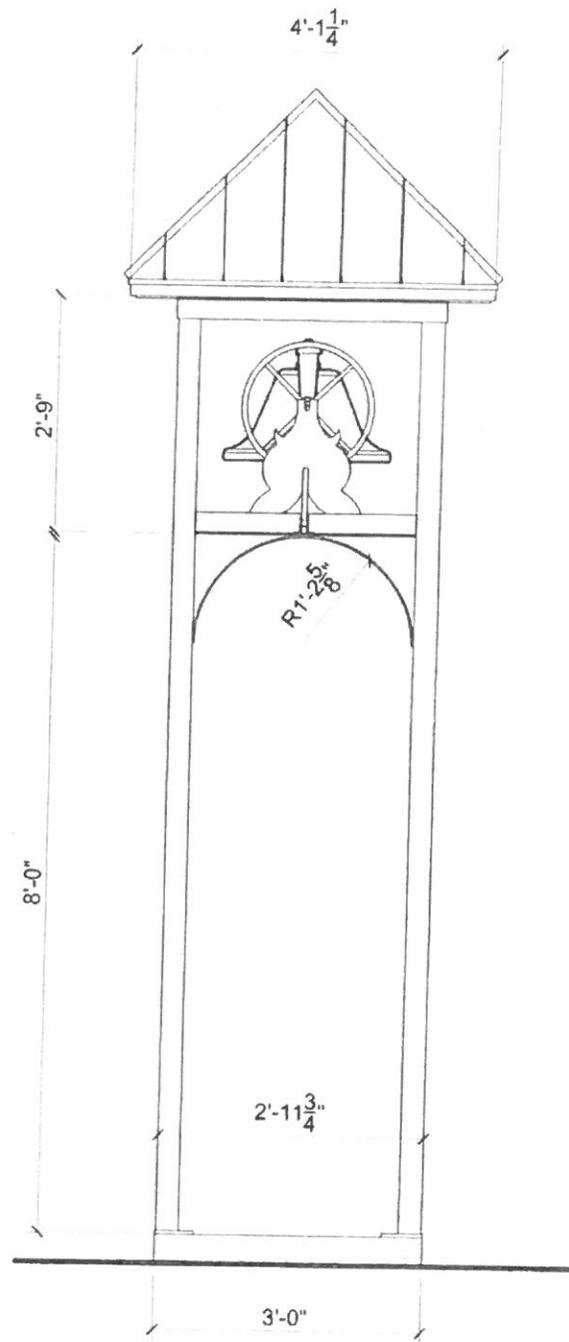
ATTEST:

By: _____
Village Clerk

EXHIBIT A



FRONT ELEVATION
SCALE: 1/2" = 1'-0"



SIDE ELEVATION
SCALE: 1/2" = 1'-0"



MORTON BELL TOWER

MORTON, ILLINOIS

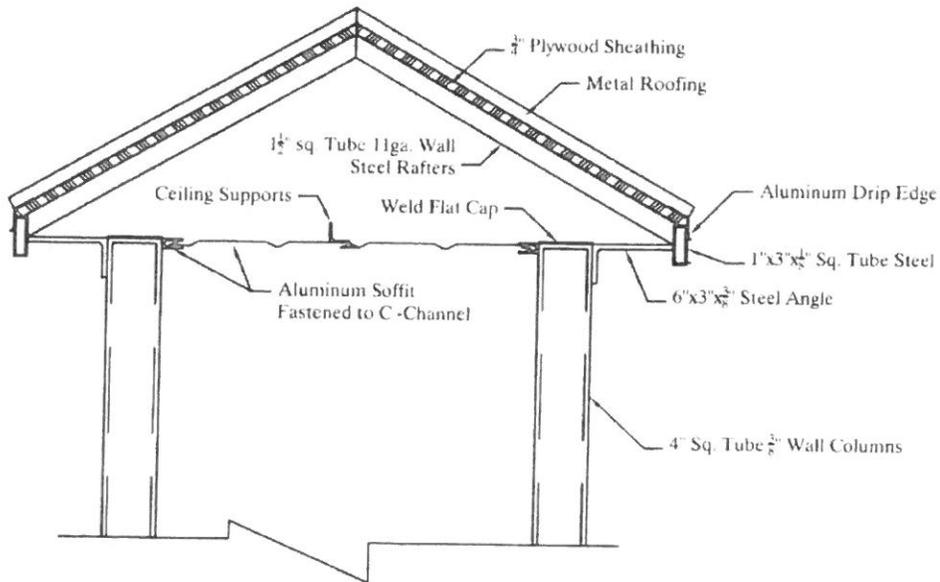
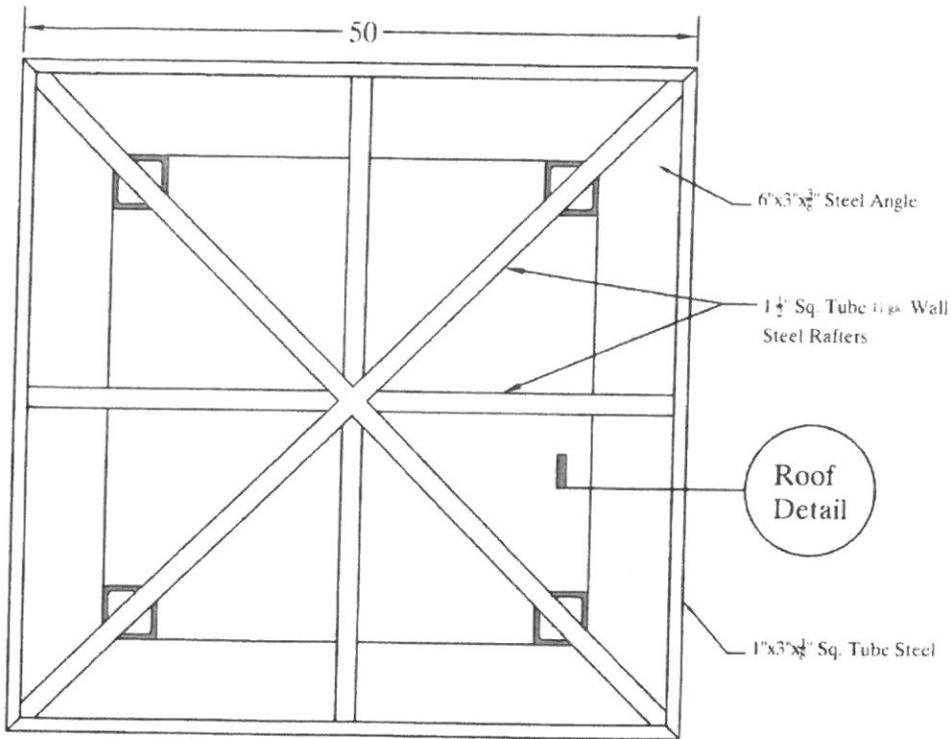
PRELIMINARY DESIGN

DATE
17SEPT12

SHEET

PROJECT
201269

A1



Roof Detail

© 2009



Peoria, IL

Ph (309) 697-9570 Fax (309) 697-9571

Ironwork Proposal For:

Morton Bell Tower

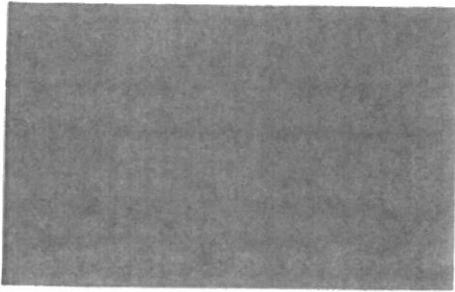
Morton, IL

Date: 1 / 2013

Drawn By: J. Seeli

Accepted By: _____

Kelly Update



Proposal

190 E. Washington St, Morton IL
61550
P: (309) 266-7460 F: (309)263-2223
steve@upperle.org

Bid To: Morton Community Foundation	Phone:	Date September 28, 2016
Address: 309 N. Main Suite B	Job Name: Morton Bell Tower	
State/Zip: Morton, IL 61550	Address:	
Attention: Dennis Ewald	State/Zip:	

You are hereby authorized to perform the specifically described work:

FOUNDATION **\$ 2,067.00**
 Excavation
 Concrete Base with Bump Out for Monument Sign
 Rebar Reinforcement
 Drill In Anchors

FURNISH & SET BELL TOWER **\$17,492.00**
 Bell Tower Structure By Kelly Ornamental
 - See Attached Sketch With Revised Roof Framing To Keep Out Birds & Wasps
 - Bell Will Be Premounted In Structure
 - All Steel Primed & 2 Finish Coats Paint
 - Shop Drawings Submitted For Approval
 Transportation Of Structure
 Erection Of Structure

TOTAL **\$19,559.00**

DOES NOT INCLUDE:
Landscape Restoration
Permits
Taxes

Authorized Signature
Steve Aupperle

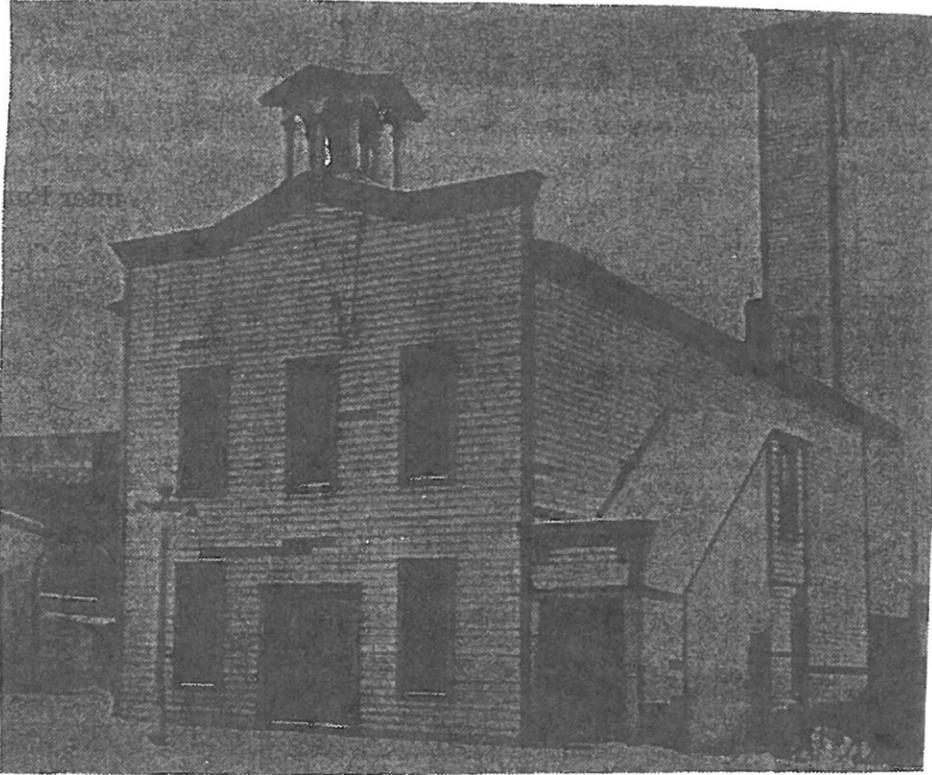
Note: This Proposal
May Be Withdrawn By
Us If Not Accepted Within _____ Days

Acceptance Of Wm. Aupperle & Sons, Inc. Proposal
The Above Prices, Specifications, And Conditions Are Satisfactory And Are Hereby Accepted. Your Are Authorized To Do The Work As Specified.
Payment Will Be Made Within 30 Days Of Billing, 2% Interest To Be Charged On Overdue Accounts.

Date: _____ Signature: _____

The Town Crier

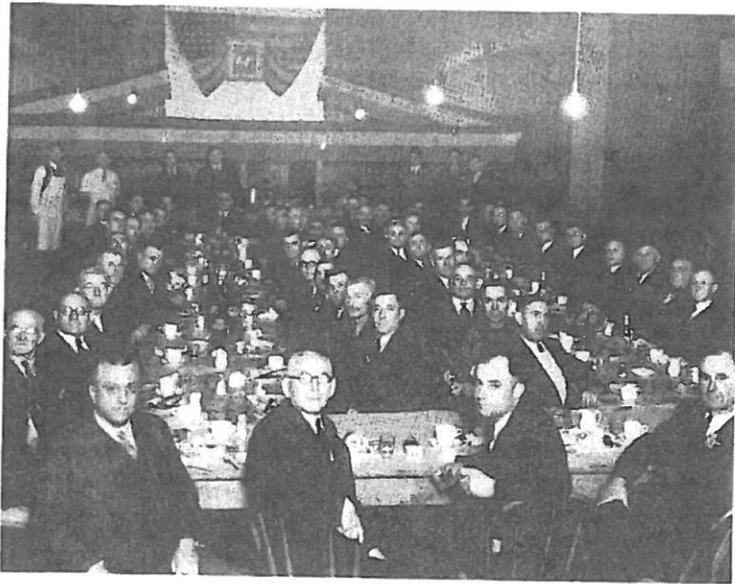
This bell was located in Morton's original Village Hall located here at 108 W. Jefferson. Built in 1885, the wooden frame Village Hall included Council Chambers, Justice of the Peace office, the jail, and storage for the fire hoses and wagon. At the rear of the building stood a tower where fire hoses were hung to dry. The second floor had a large room for medicine shows, plays, basketball, dances, and, by the 1920s, even movies! The bell was in a cupola on the front of the building. It was known as "The Town Crier" since it was used to alert Village residents of fires and other dangers.



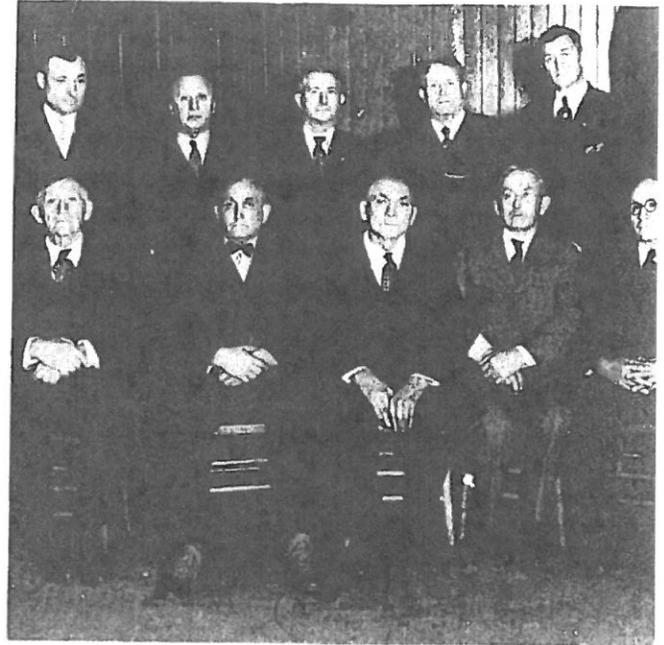
The original building succumbed to termites, and, in 1935, the 50-year-old building was demolished and replaced with a new Village Hall. At a cost of approximately \$20,000, the 88' by 52' brick structure included a basement dining room, Council rooms, vault, and second floor auditorium with stage, dressing rooms and seating for 550 persons. The second Village Hall was destroyed by fire in 1967 and not rebuilt.



This historical marker made possible by grants from the Village of Morton, Morton Community Bank and the Honegger Family.



These Morton dignitaries gathered at the old City Hall for a formal celebration around 1920. At head table sat (left to right) Henry Mathis, Fred Reuling, Henry Oekel, and Arch Bartelmay.



Those honored at this celebration were: (back row, left to right) Louis Carius, Jacob Greider, Daniel Heiser, Jesse Mc Charles Wurst, and William Voelpel; (back row, left to right) Louis Rohlfing, Henry Stormer, John Claudin, Dr. Henry Y and Michael Beyer, Sr.

Built in the 1880's, the City Hall (second building on the left) was the location for formal dinners, dances, and community activities. The fire bell at the top of the old City Hall rang a cry of alarm many times. The front part of the building was used for council chambers and the office of the justice of the peace; the back part was a jail. At the side was a room for the fire hoses

and the wagon, and the tower in the back was where hoses hung to dry. The top floor, a large room with a stage, was used for movies, medicine shows, plays, and basketball games. In center of this photo is the old brick water tower. The interu tracks are easily seen also here on West Jefferson Street.

