

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, APRIL 7, 2025**  
**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 – March 17, 2025
  - B. Approval of Bills.
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
  - A. Ordinance 25-20 - An Ordinance Making Amendments to Section 5-1-3 Regarding Residency for the Director of Fire and Emergency Services.
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
  - A. Approval of Final Budget for Fiscal Year 2026.
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Acceptance of proposal through Sourcewell and from Coe Equipment Inc. for a new Vactor 2112i-824 Combination Sewer Cleaner on a Freightliner Chassis for the Wastewater Department in the amount of \$396,424.00 for FY26 (includes trade and guaranteed buy-back of 2019 Vactor for \$150,250).
  - B. Resolution 41-25 - A Resolution Accepting Water Main Easement from P-Americas, LLC.
- XVI. ZONING AND CODE ENFORCEMENT OFFICER**
- XVII. VILLAGE TRUSTEES**
  - A. Trustee Blunier
  - B. Trustee Hilliard
  - C. Trustee Leitch
  - D. Trustee Menold
  - E. Trustee Newman
  - F. Trustee Parrott
- XVIII. CLOSED SESSIONS**
  - A. Closed Session for the Purpose of Discussing Collective Negotiating Matters Between the Village and its Employees or Their Representatives, per 5 ILCS 120/2(c)(2).
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., MARCH 17, 2025**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 5.

**PUBLIC COMMENT** – None.

**PUBLIC HEARINGS** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – March 3, 2025
  - 2. Closed Session – March 3, 2025
- B. Approval of Bills

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

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5  
No: None  
Absent: Blunier – 1

**VILLAGE PRESIDENT**

President Kaufman presented Resolution 39-25, A Resolution Partially Abating Real Estate Taxes on Certain Property Located Within the Village of Morton Corporate Limits. Trustee Newman moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5  
No: None  
Absent: Blunier – 1

President Kaufman then presented Ordinance 25-19, An Ordinance Making Amendments to Section 10-10-1 of the Morton Municipal Code Regarding the Oversight of the Zoning Enforcement Officer. Trustee Hilliard moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5  
No: None  
Absent: Blunier – 1

**VILLAGE ADMINISTRATOR**

Administrator Smick presented a Building Improvement Grant recommendation from the Business District Commission for Craig Spine & Sport. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5  
No: None  
Absent: Blunier – 1

Administrator Smick then gave an overview of the preliminary budget for Fiscal Year 2026.

**DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk requested acceptance of bid for water distribution materials to Ferguson Waterworks in the amount of \$138,956.55. Trustee Menold moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5  
No: None  
Absent: Blunier – 1

DPW Loudermilk then presented Resolution 40-25, A Resolution Authorizing Purchase of Salt Through State of Illinois. Trustee Newman moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5  
No: None  
Absent: Blunier – 1

DPW Loudermilk then gave a reminder and overview of the 2025 Spring Yard Waste Disposal Program. It will run from March 31 through April 27 from 8am-6pm daily, closed on Good Friday (April 18) and Easter (April 20).

**ADJOURNMENT**

With no further business to come before the Board, Trustee Newman moved to adjourn. Motion was seconded by Trustee Leitch and followed by a unanimous voice vote.

ATTEST:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
VILLAGE CLERK

**VILLAGE OF MORTON**  
**ORDINANCE 25-20**

**AN ORDINANCE MAKING AMENDMENTS TO SECTION 5-1-3 REGARDING  
RESIDENCY FOR THE DIRECTOR OF FIRE AND EMERGENCY SERVICES**

**NOW THEREFORE**, be it ordained by the President and Board of Trustees of the Village of Morton, in the State of Illinois, as follows:

**SECTION 1:**            **AMENDMENT** “5-1-3: Director Of Fire And Emergency Services” of the Morton Municipal Code is hereby *amended* as follows:

AMENDMENT

5-1-3: Director Of Fire And Emergency Services

There is hereby created the position of Director of Fire and Emergency Services, who shall be appointed by the President of the Board of Trustees with the consent of the Board of Trustees. The Director shall be required to reside within a five (5) mile radius of he corporate limits of the Village within six (6) months of the date of his or her appointment. (Ord. 94-2, 5-2-94)

**SECTION 2:**            **REPEALER CLAUSE** All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

**SECTION 3:**            **SEVERABILITY CLAUSE** Should any part or provision of this Ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinances a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

**SECTION 4:**            **EFFECTIVE DATE** This Ordinance shall be in full force and effect from and after the required approval and publication according to law.

PASSED AND ADOPTED BY THE VILLAGE OF MORTON PRESIDENT AND BOARD OF TRUSTEES \_\_\_\_\_.

	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Trustee Blunier	_____	_____	_____	_____
Trustee Hilliard	_____	_____	_____	_____
Trustee Leitch	_____	_____	_____	_____
Trustee Menold	_____	_____	_____	_____
Trustee Parrott	_____	_____	_____	_____
Trustee Newman	_____	_____	_____	_____
President Kaufman	_____	_____	_____	_____

Presiding Officer

Attest

\_\_\_\_\_  
Jeffrey L. Kaufman, Village President,  
Village of Morton

\_\_\_\_\_  
Sam Ritthaler, Village Clerk, Village  
of Morton

# Coe Equipment Inc.

5953 Cherry Street, Rochester, IL 62563 ▪ P. 217.498.7200 ▪ F. 217.498.7205 ▪ [www.coe-equipment.com](http://www.coe-equipment.com)

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# VECTOR<sup>®</sup>

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Example Photo

Presents a Proposal Summary  
of the

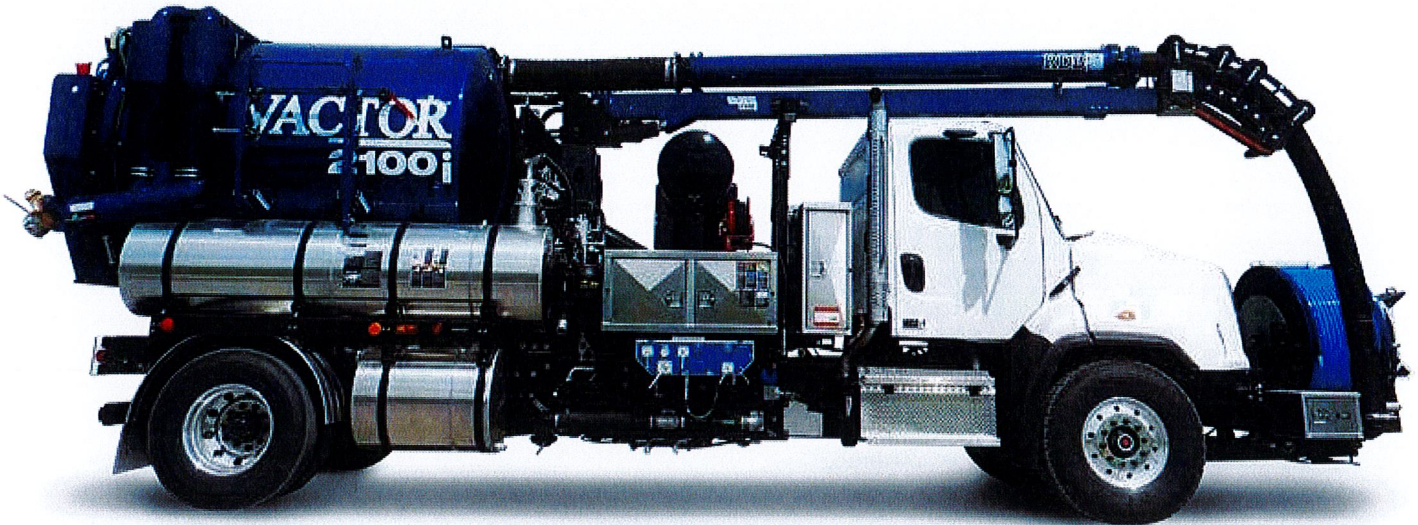
New Vector 2112i-824 Combination Sewer Cleaner

for

Village of Morton  
2625 South 4th Street  
Morton, IL 61550

# THE NEW VACTOR 2100i

Performance you expect from a proven leader.



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## Proposal Specifications

Order Qty	Part Number	Description
1	2112i-824	2100i 824 PD, 18" Vacuum, 12 yrd Debris, Combo
1	011iSTD	Aluminum Fenders
1	012iSTD	Mud Flaps
1	016iSTD	Color Coded Sealed Electrical System
1	019iASTD	Intuitouch Electronic Package
1	020iSTD	Double Acting Hoist Cylinder
1	025iASTD	Handgun Assembly
1	026iSTD	Ex-Ten Steel Cylindrical Debris Tank
1	030iSTD	Flexible Hose Guide
1	032iSTD	(3) Nozzles with Carbide Inserts w/Rack
1	045iSTD	Suction Tube Storage
1	046iSTD	1" Nozzle Pipe
1	048iSTD	10' Leader Hose
1	1001iSTD	Flat Rear Door w/Hydraulic Locks
1	1005iSTD	Dual Stainless Steel Float Shut Off System
1	1011iSTD	Microstrainer Prior to Blower
1	1015iKFSTD	Fixed Rear Door Pipe Rack -7" Pipe
1	1016iASTD	Subframe Mounted -2 Pipe Rack -7"
1	1023iSTD	Lube Manifold, with Lube Chart
1	1024iSTD	Debris Body Vacuum Relief System
1	1031iSTD	Debris Deflector Plate
1	1033iSTD	60" Dump Height
1	1041iSTD	Debris Body-Up Message and Alarm
1	2001iSTD	Low Water Indicator On Screen w/Alarm and Water Pump Flow Indicator
1	2011iSTD	3" Y -Strainer at Passenger Side Fill with 25' Fill Hose
1	2022iSTD	Additional Water Tank Sight Gauge
1	2023iSTD	Liquid Float Level Indicator
1	3019iSTD	Digital Water Pressure Gauge
1	4006iSTD	Front Joystick Boom Control
1	4010iSTD	Boom Hose Storage
1	4017iSTD	Boom Out of Position Message and Alarm
1	5010iSTD	Rodder System Accumulator - Jack Hammer on/off Control w/ manual valve
1	5011iSTD	3"Y -Strainer @ Water Pump
1	5015iSTD	Midship Handgun Coupling
1	5019iSTD	Chassis Engine Cooling Package
1	5022iSTD	Side Mounted Water Pump
1	6005iDSTD	Digital Hose Footage Counter
1	6007iSTD	Hose Reel Manual Hyd Extend/Retract



1	6009iSTD	Hose Reel Chain Cover
1	6017iSTD	Hydraulic Tank Shutoff Valves
1	6019iSTD	Rodder Pump Drain Valves
1	6020iBSTD	Hydraulic Extending 15" - Rotating Hose Reel - 1" x800' Capacity
1	7001iSTD	Tachometer/Chassis Engine w/Hour meter
1	7003iSTD	Water Pump Hour Meter
1	7004iSTD	PTO Hour Meter
1	7005iSTD	Hydraulic Oil Temp Alarm
1	7007iSTD	Tachometer & Hour meter/Blower
1	8000iSTD	Circuit Breakers
1	8025iSTD	LED Lights- Clearance- Back-up- Stop- Tail & Turn
1	9002iSTD	Tow Hooks- Front and Rear
1	9003iSTD	Electronic Back-Up Alarm
1	9021iSTD	Camera System- Rear Only
1	S390BSTD	7" Vacuum Pipe Package
1	S560STD	Emergency Flare Kit
1	S590STD	Fire Extinguisher 5 Lbs.
1	i110STD	Module Paint- DuPont Imron Elite - Wet on Wet
1	i124STD	Vactor 2100i Body Decal- Standard
1	010i	Operator Station Curbside Toolbox - with Lighting
1	1003i	Debris Body Flush out
1	1008iA	6" Rear Door Knife Valve w/Camlock w/Port -6:00 position
1	1008iG	6" Rear Door Port - Removed - 3:00 Position
1	1009iD	Full Rear Door Swinging Screen
1	1014i	Centrifugal Separators (Cyclones)
1	1015iG	Folding Pipe Rack - Curbside - 7" Pipe
1	1022i	Rear Door Splash Shield
1	2018i	Additional Water- 1500 Gal Total
1	3015i	Front Blower Controls
1	3017i	Blower High Temp Safety Shutdown
1	3020i	Digital Water Level Indicator
1	3021i	Digital Debris Body Level Indicator Tied to Vacuum Relief
1	4011iB	Belly pack Wireless Controls with hose reel controls- 2- way communications- and LCD Display
1	4013i	Rotatable Boom Inlet Hose
1	4016i	180 deg. 10' x 15' Rapid Deployment Boom
1	4022iA	Telescopic Boom Elbow- Hard Hat Style
1	5002iA	80 GPM/2500 PSI Jet Rodder Pump
1	5008iB	Cold Weather Recirculator- PTO Driven- 25 GPM
1	5021iC	Hydro Excavation Kit - Includes Lances w/ Shield- Nozzles- Storage Tray- and Vacuum Tube

1	5029iA	RDB Washout Coupling
1	512459A-30	Vactor Standard Manual w/ Cloud Parts
1	6002iB	600' x 1" Piranha Sewer Hose 2500 PSI in lieu of STD
1	6004iD	Rodder Hose Pinch Roller
1	6014i	High Pressure Hose Reel
1	6019iA	Final Filter and Silencer Ball Valve Drains
1	6025iB	Hose Wind Guide (Dual Roller)- Auto- Indexing
1	6031i	Front Hose Reel Storage
1	8001iL	Rear Directional Control- LED Split Arrow board
1	8002iA	Wireless- Waterproof- Rechargeable- Handheld- LED Spotlight w/12V Charger
1	8020iL	14 Light Package- 14 Federal Signal Strobe Lights- LED
1	8024iB	Amber/Green/White Lights for Flashing Light Package
1	8024iA	Amber/Green Lights for Flashing Light Package
1	8028iA	Work lights (2), Self-Leveling Boom LED
1	8029i	Work lights (2)- LED- Rear Door
1	8029iA	Work light- LED- Operators Station
1	8029iC	Work light- LED- Passenger Side
1	9021iA	Camera System- Front and Rear
1	9023iA	Safety Cone Storage Rack - Post Style
1	9070iA	Toolbox- Front Bumper Mounted- 16 x 12 x 18 w/(2) LED Side Markers
1	9070iB	Long Handle Tool Storage
1	9071iE	Toolbox- Behind Cab - 16w 30h x 96d
1	9074iA	Toolbox- Driver Side Subframe- 18w x 24h x 24d
1	CM-CUSTOM-2026-01	Supplied Chassis New Freightliner 114SD+ SBA 6x4, 66,000 GVWR, Automatic, 370 HP
1	V-LOGO-APPL.	Vactor Logos - Applied

Module Paint Color - White

Cab Color - White

Total Delivered Price

Unit Price:	\$427,524.13
New Freightliner 114SD+ SBA 6X4 Chassis Price:	\$132,543.75
Less Sourcewell Member #32660 Discount, Vactor Contract #101221-VTR:	<b>-\$13,993.88</b>
Subtotal:	\$546,074.00
Less Trade In (19-01V-18032, 2019 Vactor Mounted on KW T440 Chassis):	<b>-\$150,250.00</b>
Subtotal:	\$395,824.00
Title, License and Doc Fee:	\$600.00
Total:	\$396,424.00

Price includes delivery and on-site operator training.  
 Tax, title and license are in addition to the unit price.  
*Price valid for 15 days.*  
 Payment Terms: Net, Balance Due on Delivery

Proposal Notes:

1. All prices quoted are in US Dollars unless otherwise noted.
2. Trade-in requires title, manual, standard accessories, and should be in good working order. Vacuum system, body, debris hoses and pipes must be clean and empty. Trade must pass state and DOT inspection.

This quotation becomes a contract for delivery and payment of the merchandise listed above only when signed by the Company and the customer or one of its officers.

\_\_\_\_\_  
 Customer

\_\_\_\_\_  
 Customer Representative

\_\_\_\_\_  
 Date

Coe Equipment, Inc.  
 Company

Steve Smith  
 Company Representative

3/6/2025  
 Date

## Repurchase Agreement\*

Repurchase value after seven (7) years of service\*\*: \$215,030.00

Repurchase value after eight (8) years of service: \$188,150.00

Repurchase value after nine (9) years of service: \$161,275.00

If, after a period of seven (7), eight (8), or nine (9) years from the date of initial service, the Village of Morton elects to sell the machine back to Bidder, Bidder guarantees that he will tender, in cash or check, without condition of an offsetting purchase, a minimum amount equal to that set forth on the appropriate line above. The Village of Morton is to submit to the Bidder a 30-day written notice of its desire to exercise the repurchase option.

The Village of Morton intends to purchase the equipment and may elect to sell the machine, at its sole discretion, or may retain it or trade it to any other entity, at any time, or dispose of it as the City sees fit. This Repurchase Agreement does not require the City to give the Bidder the right of first refusal when the City removes the equipment from its fleet.

The Village of Morton understands and agrees that the Repurchase Agreement is not transferrable to any other owner of the equipment. In the event of change of ownership before the expiration of the Repurchase Agreement term, the Repurchase Agreement shall be null and void.

\*NOTE: Machine must be maintained with OEM parts and must include all accessories and options as originally bid and delivered. Must pass Federal D.O.T. inspections.

\*\*Repurchase prices are based on purchase price, less NJPA/Sourcwell discount, accessories, training, delivery, and freight.

**RESOLUTION NO. 41-25**

**RESOLUTION ACCEPTING  
WATER MAIN EASEMENT  
FROM P-AMERICAS, LLC**

**WHEREAS**, the Director of Public Works has recommended that the Village obtain an easement for water main purposes from P-Americas, LLC over a portion of that property assigned PIN 06-06-19-200-013; and

**WHEREAS**, P-Americas LLC is willing to dedicate and grant an easement to the Village of Morton according to those terms and conditions as set forth in Exhibit A attached hereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON**, Tazewell County, Illinois, as follows:

1. That the Easement, in the form and substance as attached to this Resolution, is hereby approved and the President and Village Clerk are authorized to execute same.

**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, Tazewell County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2025;

and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
**President**

**ATTEST:**

\_\_\_\_\_  
**Village Clerk**

**WATER MAIN EASEMENT-**

Tazewell County

**THIS DOCUMENT PREPARED**

**BY AND AFTER RECORDING**

**RETURN TO:**

Fehr Graham & Associates, LLC.  
140 E. Washington Street  
East Peoria, IL 61611

---

**WATER MAIN EASEMENT**

**THIS WATER MAIN EASEMENT** executed on or as of this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by and on behalf of the undersigned owner of the property described on Exhibit A (the "Grantor").

The Grantor P-Americas, LLC, having an address of 700 Anderson Hill Road, Purchase, NY 10577 (successor-by-merger to Pepsi-Cola General Bottlers, Inc.), a limited liability company organized under and by virtue of the laws of the State of Delaware and duly authorized to do business under the Statutes of the State of Illinois,) for good valuable consideration in hand paid, receipt of which is hereby acknowledged, grants and conveys to the Village of Morton, a municipal corporation located in Tazewell County, Illinois (the "Grantee") a permanent water main easement over, along and under the premises or tract of land described on Exhibit A attached hereto and depicted on Exhibit B attached hereto (the "Permanent Easement Area") including but the surface and subsurface area thereof, for the purpose of permitting the Grantee to construct, maintain, operate, repair, replace, renew and remove from time to time a water main and appurtenances (the "project") subject to the following terms and conditions:

1. Grantee shall have the authority at no cost or expense to the Grantors to construct, maintain, operate, repair, replace, renew and remove from time to time one or more water mains and related appurtenances within the Permanent Easement Area, and shall have the right of ingress and egress over and upon the Permanent Easement Area for the purpose of conducting activities within the Permanent Easement Premises permitted hereunder..

2. Grantee shall maintain, repair, regrade and, where appropriate, reseed any portion of the surface of the Permanent Easement Area which is disturbed or damaged during any operations conducted by the Grantee or its agents within such easement area.

3. Grantee shall (i) provide reasonable advance notice to Grantor prior to performing work within such easement areas, except in emergencies; (ii) use reasonable efforts to minimize disruptions to or interference with Grantor's business operations when performing such work; (iii) cause no material interruption or cessation of Grantor's water service; and (iv) perform all work within such easement areas in a good and workmanlike manner and in compliance with all applicable laws, codes, ordinances, rules and regulations.

4. Grantor shall not place any permanent buildings, signs, permanent landscaping or other structures within the Permanent Easement Area or otherwise interfere with the exercise of the rights

conveyed to Grantee under the terms of this easement, including interfering with Grantee's access to the Permanent Easement Area over Grantor's property, as needed. In the event Grantor places any permanent buildings or other structures within the Permanent Easement Area, Grantee during the course of conducting activities permitted hereunder may remove all or any part of the permanent buildings or other structures without liability to Grantee therefor.





ACCEPTED BY GRANTEE

Village of Morton

BY: \_\_\_\_\_  
Jeffrey L. Kaufman, Village President

ATTEST:

\_\_\_\_\_  
Sam Ritthaler, Village Clerk

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

This instrument was acknowledged before me on \_\_\_\_\_, 2025, by  
Jeffrey L. Kaufman, as Village President  
and Sam Ritthaler, as Village Clerk  
of Village of Morton, an Illinois municipal corporation.

(SEAL)

Notary Public:  
\_\_\_\_\_

My Commission Expires: \_\_\_\_\_

## EXHIBIT A

### PROPOSED PERMANENT WATER MAIN EASEMENT

#### **PART OF P.I.N. 06-06-19-200-013**

A PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 25 NORTH, RANGE 3 WEST OF THE THIRD PRINCIPAL MERIDIAN, TAZEWELL COUNTY, ILLINOIS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER, THENCE NORTH 89 DEGREES 12 MINUTES 54 SECONDS EAST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER, 545.47 FEET; THENCE NORTH 01 DEGREE 14 MINUTES 48 SECONDS WEST, 46.19 FEET TO A POINT BEING ON THE EXISTING NORTHERLY RIGHT OF WAY LINE OF ILLINOIS ROUTE 98 (BIRCHWOOD STREET), AS THE POINT OF BEGINNING; THENCE CONTINUING NORTH 01 DEGREE 14 MINUTES 48 SECONDS WEST, 10.00 FEET, THENCE NORTH 89 DEGREES 06 MINUTES 18 SECONDS EAST, PARALLEL WITH SAID EXISTING NORTHERLY RIGHT OF WAY LINE, 535.23 FEET; THENCE SOUTH 01 DEGREE 14 MINUTES 48 SECONDS EAST, 10.00 FEET TO A POINT ON SAID EXISTING NORTHERLY RIGHT OF WAY LINE; THENCE SOUTH 89 DEGREES 06 MINUTES 18 SECONDS WEST, ALONG SAID EXISTING NORTHERLY RIGHT OF WAY LINE, 535.23 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.123 ACRES MORE OR LESS.