

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS**  
**7:00 P.M.**  
**MONDAY, JULY 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 – June 16, 2025
  - 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. Resolution 11-26 – A Resolution Authorizing Agreement with Axon Enterprise, Inc. for the Addition of Two Body-Worn Cameras and Tasers to Current Safety Plan.
  - B. Resolution 12-26 – A Resolution Authorizing School Resource Officer Agreement with the Board of Education of Morton Unit School District No. 709.
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
  - A. Resolution 10-26 – A Resolution Authorizing Agreement with the Illinois Department of Transportation for Road Improvements.
  - B. Acceptance of Bid for the Rectangular Rapid Flashing Beacon Improvements Project for Grundy, Lettie Brown & Lincoln Elementary Schools in the Amount of \$215,000.00 and Award of Contract for Same to Otto Baum Co., Inc.
- XVI. ZONING AND CODE ENFORCEMENT OFFICER**
  - A. Request for Approval to Sell Vehicles and Equipment on GovDeals from the Department of Public Works, Police Department, and Fire Department.
- XVII. VILLAGE TRUSTEES**
  - A. Trustee Blunier
  - B. Trustee Cirilli
  - C. Trustee Hilliard
  - D. Trustee Leitch
  - E. Trustee Menold
  - 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., JUNE 16, 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, Cirilli, Leitch, Parrott – 4.

**PUBLIC HEARINGS** – None

**PRESENTATIONS** – None

**PUBLIC COMMENT** – None

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – June 2, 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: Blunier, Cirilli, Leitch, Parrott – 4  
No: None  
Absent: Hilliard, Menold – 2

**CHIEF OF POLICE**

Chief Darche presented Resolution 09-26, a Resolution Authorizing Agreement with Axon Enterprise, Inc. Providing Advanced Renewal of Existing Contracts for In-Car Cameras and for Two Additional In-Car Cameras. He explained that the Village was in the third year of a five-year contract with Axon that lacked a price guarantee for renewal or a built-in hardware refresh. The department wishes to add two more in-car cameras to equip vehicles being retired to emergency backup status, rather than stripping them of essential equipment. Axon is now the exclusive dealer for the department's technology, including tasers and body cameras, creating a unified ecosystem on a single dashboard which is preferred by the State's Attorney for evidentiary purposes. Trustee Blunier commended the Chief for being proactive in securing cost savings and for the decision to keep backup police cars fully equipped with cameras. Trustee Blunier moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Parrott – 4  
No: None  
Absent: Hilliard, Menold – 2

Chief Darche then presented Ordinance 26-03, an Ordinance Making Amendments to Section 9-6-21 of the Morton Municipal Code Regarding Towing Fees on Stolen Vehicles and Certain Personal Property Exempt from Liens for Unpaid Towing Fees. He explained that the existing towing agreement and its fee structure were set to expire and that this Ordinance serves to update the fee structure and incorporate recent changes in state law that specify what personal property tow operators can and cannot hold onto if a vehicle owner has not paid their fees. Trustee Blunier moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Parrott – 4  
No: None  
Absent: Hilliard, Menold – 2

#### **DIRECTOR OF PUBLIC WORKS**

ZCO Davis, on behalf of DPW Loudermilk, presented Resolution 07-26, a Resolution Authorizing Intergovernmental Agreement with the Illinois Department of Transportation for General Roadway Maintenance. He explained that the agreement covers routine maintenance on state routes within the Village, including all of Jackson St., Birchwood St. west of Detroit Ave., and N. Morton Ave. from Jackson St. to Bond St. The estimated annual cost is approximately \$50,000, with IDOT providing updated cost figures at the beginning of each of its fiscal years. Trustee Parrott moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Parrott – 4  
No: None  
Absent: Hilliard, Menold – 2

ZCO Davis then presented Resolution 08-26, a Resolution Authorizing Resolution for Improvement Under the Illinois Highway Code. He explained that this Resolution amends a previously approved Resolution to change the funding source for the Detroit Avenue project. It authorizes appropriating \$1,057,500 from Motor Fuel Tax (MFT) funds for the project, instead of using General Funds. It also includes the remainder of the Village's Rebuild Illinois funds and aligns with the approved Village budget. Trustee Leitch moved to approve. Motion was seconded by Trustee Cirilli and approved with the following roll call vote:

Yes: Blunier, Cirilli, Leitch, Parrott – 4  
No: None  
Absent: Hilliard, Menold – 2

#### **ADJOURNMENT**

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

ATTEST:

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PRESIDENT

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VILLAGE CLERK

**RESOLUTION NO. 11-26**

**RESOLUTION AUTHORIZING AGREEMENT WITH AXON ENTERPRISE, INC. FOR  
THE ADDITION OF TWO BODY-WORN CAMERAS AND TASERS TO CURRENT  
SAFETY PLAN**

**WHEREAS**, the Village of Morton Police Department utilizes body-worn cameras and tasers from Axon Enterprise, Inc.;

**WHEREAS**, the Chief of Police has recommended that the Village of Morton amend its contract with Axon Enterprises, Inc. for body-worn cameras and tasers to include two additional body-work cameras and additional tasers.

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

1. The agreement with Axon Enterprise, Inc., in the form as attached hereto as Exhibit A, is approved.
2. The Chief of Police is authorized and directed to execute the agreement with Axon Enterprises, Inc. and any other documents which may be necessary to effectuate the agreement authorized hereby.

**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.

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**President**

**ATTEST:**

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**Village Clerk**

# **EXHIBIT A**



Axon Enterprise, Inc.  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

Q-693446-45831JK

Issued: 06/23/2025

Quote Expiration: 07/10/2025

Estimated Contract Start Date: 10/15/2025

Account Number: 116203

Payment Terms: N30

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Morton Police Dept. - IL 375 W BIRCHWOOD ST MORTON, IL 61550-2494 USA	Morton Police Dept. - IL 375 W BIRCHWOOD ST MORTON IL 61550-2494 USA Email:	Joe Koestner Phone: (480) 515-6377 Email: jkoestner@axon.com Fax:	Jonathan Johnson Phone: 309-657-2550 Email: johnson@morton-il.gov Fax:

Quote Summary

Program Length	107 Months
TOTAL COST	\$66,682.40
ESTIMATED TOTAL W/ TAX	\$66,682.40

Discount Summary

Average Savings Per Year	\$2,598.26
TOTAL SAVINGS	\$23,167.83

# Payment Summary

Date	Subtotal	Tax	Total
Sep 2025	\$6,134.79	\$0.00	\$6,134.79
Aug 2026	\$6,401.51	\$0.00	\$6,401.51
Aug 2027	\$6,734.92	\$0.00	\$6,734.92
Aug 2028	\$7,068.33	\$0.00	\$7,068.33
Aug 2029	\$7,401.75	\$0.00	\$7,401.75
Aug 2030	\$7,735.16	\$0.00	\$7,735.16
Aug 2031	\$8,068.57	\$0.00	\$8,068.57
Aug 2032	\$8,401.98	\$0.00	\$8,401.98
Aug 2033	\$8,735.39	\$0.00	\$8,735.39
<b>Total</b>	<b>\$66,682.40</b>	<b>\$0.00</b>	<b>\$66,682.40</b>



Quote Unbundled Price: \$89,855.56  
Quote List Price: \$69,870.10  
Quote Subtotal: \$66,682.40

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
100843	TRUE UP - OFFICER SAFETY PLAN 10 10YR	2	13		\$53.45	\$0.00	\$0.00	\$0.00	\$0.00
M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	107	\$404.99	\$311.60	\$311.60	\$66,682.40	\$0.00	\$66,682.40
<b>A la Carte Hardware</b>									
H00001	AB4 Camera Bundle	2			\$899.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>							<b>\$66,682.40</b>	<b>\$0.00</b>	<b>\$66,682.40</b>

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	2	1	09/15/2025
	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	3	1	09/15/2025
	100775	AXON BODY 4 - MAGNETIC DISCONNECT CABLE	3	1	09/15/2025
AB4 Camera Bundle	71026	AXON BODY - MOUNT - MAGNET FLEXIBLE REINFORCED RAPIDLOCK	3	1	09/15/2025
	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	2	2	09/15/2025
	100394	AXON TASER 10 - MAGAZINE - HALT TRAINING BLUE	4	1	09/15/2025
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100396	AXON TASER 10 - MAGAZINE - INERT RED	1	1	09/15/2025
	100399	AXON TASER 10 - CARTRIDGE - LIVE	40	1	09/15/2025
	100400	AXON TASER 10 - CARTRIDGE - HALT	20	1	09/15/2025
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100401	AXON TASER 10 - CARTRIDGE - INERT	10	1	09/15/2025
	100591	AXON TASER - CLEANING KIT	1	1	09/15/2025
	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	2	1	09/15/2025
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100681	AXON SIGNAL - SIDEARM SENSOR ONLY	2	1	09/15/2025
	101455	AXON TASER 10 - REPLACEMENT TOOL KIT - INTERPOSER BUCKET	1	1	09/15/2025
	101456	AXON TASER 10 - REPLACEMENT INTERPOSER BUCKET	1	1	09/15/2025
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	101755	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK V2	2	1	09/15/2025
	101757	AXON TASER 10 - MAGAZINE - LIVE TRAINING PURPLE V2	3	1	09/15/2025
	20018	AXON TASER - BATTERY PACK - TACTICAL	2	1	09/15/2025
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	20018	AXON TASER - BATTERY PACK - TACTICAL	1	1	09/15/2025
	71044	AXON SIGNAL - BATTERY - CR2430 SINGLE PACK	4	1	09/15/2025
	100399	AXON TASER 10 - CARTRIDGE - LIVE	10	1	09/15/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100400	AXON TASER 10 - CARTRIDGE - HALT	20	1	09/15/2026
	73309	AXON BODY - TAP REFRESH 1 - CAMERA	2	1	02/15/2027
	100399	AXON TASER 10 - CARTRIDGE - LIVE	10	1	09/15/2027
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100400	AXON TASER 10 - CARTRIDGE - HALT	20	1	09/15/2027

### Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100400	AXON TASER 10 - CARTRIDGE - HALT	10	1	09/15/2028
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73310	AXON BODY - TAP REFRESH 2 - CAMERA	2	1	08/15/2029
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100399	AXON TASER 10 - CARTRIDGE - LIVE	10	1	09/15/2029
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100400	AXON TASER 10 - CARTRIDGE - HALT	20	1	09/15/2029
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	20242	AXON TASER - CERTIFICATION PROGRAM YEAR 6-10 HARDWARE	2	1	03/15/2031
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73345	AXON BODY - TAP REFRESH 3 - CAMERA	2	1	02/15/2032
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73346	AXON BODY - TAP REFRESH 4 - CAMERA	2	1	08/15/2034

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	101180	AXON TASER - DATA SCIENCE PROGRAM	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	101705	AXON FUSUS - LICENSE - PRO USER	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	20248	AXON TASER - EVIDENCE.COM LICENSE	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	20370	AXON VR - USER ACCESS - FULL VR	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73618	AXON COMMUNITY REQUEST	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73638	AXON STANDARDS - LICENSE	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	20	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73739	AXON PERFORMANCE - LICENSE	2	10/15/2025	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	73746	AXON EVIDENCE - ECOM LICENSE - PRO	2	10/15/2025	09/14/2034

### Services

Bundle	Item	Description	QTY
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	2
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	101193	AXON TASER - ON DEMAND CERTIFICATION	1
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	2

### Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	2	07/15/2026	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	1	07/15/2026	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	2	07/15/2026	09/14/2034
BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	80464	AXON BODY - TAP WARRANTY - CAMERA	2	09/15/2026	10/14/2028

## Shipping Locations

Location Number	Street	City	State	Zip	Country
1	375 W BIRCHWOOD ST	MORTON	IL	61550-2494	USA
2	375 W BIRCHWOOD ST	MORTON	IL	61550-2494	USA

## Payment Details

Sep 2025					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Initial	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$6,134.79	\$6,134.79
Invoice Upon Fulfillment	H00001	AB4 Camera Bundle	2	\$0.00	\$0.00
Total				\$6,134.79	\$6,134.79

Oct 2025					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Invoice Upon Fulfillment	100843	TRUE UP - OFFICER SAFETY PLAN 10 10YR	2	\$0.00	\$0.00
Invoice Upon Fulfillment	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$0.00	\$0.00
Total				\$0.00	\$0.00

Aug 2026					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Colem to main contract - Year 3	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$6,401.51	\$6,401.51
Total				\$6,401.51	\$6,401.51

Aug 2027					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Colem to main contract - Year 4	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$6,734.92	\$6,734.92
Total				\$6,734.92	\$6,734.92

Aug 2028					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Colem to main contract - Year 5	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$7,068.33	\$7,068.33
Total				\$7,068.33	\$7,068.33

Aug 2029					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Colem to main contract - Year 6	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$7,401.75	\$7,401.75
Total				\$7,401.75	\$7,401.75

Aug 2030					
Invoice Plan	Item	Description	Qty	Subtotal	Total
Colem to main contract - Year 7	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$7,735.16	\$7,735.16
Total				\$7,735.16	\$7,735.16

<b>Aug 2031</b>						
<b>Invoice Plan</b>	<b>Item</b>	<b>Description</b>	<b>Qty</b>	<b>Subtotal</b>	<b>Tax</b>	<b>Total</b>
Colem to main contract - Year 8	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$8,068.57	\$0.00	\$8,068.57
<b>Total</b>				<b>\$8,068.57</b>	<b>\$0.00</b>	<b>\$8,068.57</b>

<b>Aug 2032</b>						
<b>Invoice Plan</b>	<b>Item</b>	<b>Description</b>	<b>Qty</b>	<b>Subtotal</b>	<b>Tax</b>	<b>Total</b>
Colem to main contract - Year 9	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$8,401.98	\$0.00	\$8,401.98
<b>Total</b>				<b>\$8,401.98</b>	<b>\$0.00</b>	<b>\$8,401.98</b>

<b>Aug 2033</b>						
<b>Invoice Plan</b>	<b>Item</b>	<b>Description</b>	<b>Qty</b>	<b>Subtotal</b>	<b>Tax</b>	<b>Total</b>
Colem to main contract - Year 10	M00042	BUNDLE - OFFICER SAFETY PLAN 10 PLUS ISLE 10YR	2	\$8,735.39	\$0.00	\$8,735.39
<b>Total</b>				<b>\$8,735.39</b>	<b>\$0.00</b>	<b>\$8,735.39</b>

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

## Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

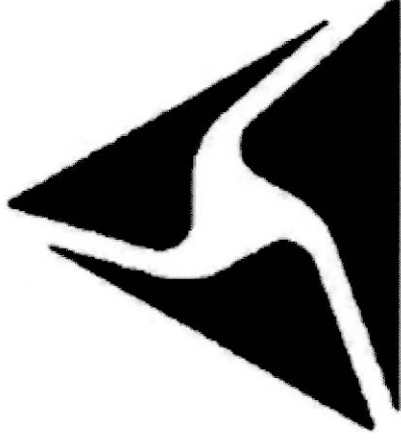
### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

6/23/2025



**RESOLUTION NO. 12-26**

**RESOLUTION AUTHORIZING SCHOOL RESOURCE OFFICER AGREEMENT  
WITH THE BOARD OF EDUCATION OF MORTON UNIT SCHOOL DISTRICT NO.  
709**

**WHEREAS**, Board of Education of Morton Unit School District No. 709 is an Illinois body corporate and politic, organized and operating pursuant to authority granted by the Constitution and laws of the State of Illinois (hereinafter the “District”); and

**WHEREAS**, both the Village and the District are interest in promoting the safety and security of staff, students, and others on school premises in the District; and

**WHEREAS**, the District desires to have, on a contract basis, School Resource Officers (“SROs”) detailed to the District’s schools; and

**WHEREAS**, the Chief of Police for the Village of Morton recommends the continued implementation of SROs within schools in the District.

**WHEREAS**, the continued implementation of SROs will enhance overall school safety and security and provide a rapid, on-site response to any emergencies that may arise, done so by, among other things, develop and implement emergency preparedness plans; and

**WHEREAS**, the presence of SROs on school premises will deter criminal activity and violence on campus; and

**WHEREAS**, the presence of SROS on school premises will help build positive relationships between students and law enforcement, offer important opportunities for mentorship and guidance to students, serve as a resource for law-related education, and strengthen the community-police partnership through engagement at school; and

**WHEREAS**, SROs can greatly assist in crisis intervention and conflict resolution between students and faculty on school premises; and

**WHEREAS**, the President and Board of Trustees have found that it is in the best interest of the Village to enter into a School Resource Officer Agreement with the District.

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

1. The agreement with the District, titled “School Resource Officer Agreement,” in the form as attached hereto as Exhibit A is approved.
2. The President and the Board of Trustees of the Village of Morton are authorized and directed to execute the agreement with the District and any other documents which may be necessary to effectuate the agreement authorized hereby.

**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**



# **EXHIBIT A**

## **SCHOOL RESOURCE OFFICER AGREEMENT**

This School Resource Officer Agreement ("Agreement") is made, this June 10, 2025, by and between the **BOARD OF EDUCATION OF MORTON UNIT SCHOOL DISTRICT NO. 709** (hereinafter "School District"), and the **VILLAGE OF MORTON** (hereinafter "Village").

### WITNESSETH:

**WHEREAS**, the Village agrees to provide the School District a School Resources Officer ("SRO") Program in the School District under the terms of this Agreement; and

**WHEREAS**, the School District and the Village desire to set forth the specific terms and conditions of the services to be performed and provided by the SROs in the School District.

### **NOW, THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:**

#### **1. Cost of the SRO Program.**

- A. The School District shall pay to the Village the sum of \$115,888.26. Such payment shall be made to the Village of Morton on or before May 31, 2025.
- B. In the event this Agreement automatically renews in accordance with the terms of paragraph 4 of this Agreement, the amount due and owing the Village from the School District shall increase by three and one half percent (3.5%) for each successive school year in which this Agreement is automatically renewed.
- C. In the event this Agreement is terminated prior to the end of any school year, the compensation due and owing the Village shall be prorated through the date upon which this Agreement is terminated. Any funds due and owing Village or School District pursuant to such proration shall be paid within 30 days of termination of this Agreement.

#### **2. Employment of School Resource Officers.**

- A. The SROs shall be employees of the Village and shall be subject to the administration, supervision and control of the Village.
- B. The SROs shall be subject to all personnel policies and practices of the Village except as such policies or practices may be modified by the terms and conditions of this Agreement.
- C. The Village shall have the power and authority to hire, discharge, and discipline SROs.

- D. A five (5) member joint advisory committee composed of three (3) representatives of the Village and two (2) representatives the School District, which shall be part of the interview process for the SRO position, in the event interview(s) are conducted. The parties acknowledge that in the event only one candidate exists, or in the event an officer previously assigned to the position is to return to the position, no interview shall be required. The Chief of Police shall retain sole discretion and authority to hire, discharge and discipline the SRO.
- E. One SRO shall be assigned to the School District during the 2024-2025 School Year.
- F. The school SRO will be evaluated by the School District Administration and Chief of Police annually. An evaluation instrument will be developed and agreed between the School District and the Village.
- G. The school district shall be required to provide a private office with a locking door and adequate space for a gun locker, which will be provided by the Village.
- H. Issues arising between the school district and the SRO shall be immediately brought to the attention of the Chief of Police or his designee for resolution.
- I. The SRO who is to perform policing services under this Agreement shall be assigned by the Chief of Police or his designee and remain subject to the Chief's control and direction. While at Morton 709 facilities, the assigned SRO shall report to the Superintendent or his/her designee and shall cooperate with that designee in carrying out their duties under this Agreement to the extent such cooperation is not countermanded by order of the Chief. When feasible, the Chief will assign the same SRO to Morton 709 for an extended period of time. The Chief shall make all reasonable efforts to maintain such continuity in the assignment of SRO to Morton 709.

### 3. **Duty Hours.**

- A. SRO duty hours shall be determined by the agreement between the Village and the School District. Whenever possible, it is the intent of the parties that the SRO's duty hours shall conform to the school day-currently 0745-1545 hours. These hours will be set and agreed upon before the ensuing school year commences.
- B. It is understood and agreed that time spent by SROs attending municipal court, juvenile court, and/or criminal cases arising from and/or out of their employment as an SRO shall be considered as hours worked under this Agreement.

- C. In the event of an emergency, if one or more SROs are ordered by the Village to leave their school during normal duty hours as described above and to perform other services for the Village, then the time spent shall not be considered hours worked under this Agreement. In such an event, the hours shall be made up in a manner determined by mutual agreement of the parties. The Village shall track and report to the School District any hours which must be made up in the event of an emergency absence under this paragraph.
- D. In the event an SRO is absent from work, the SRO shall notify his or her supervisor in the Village and the principal of the school to which the SRO is assigned. Any paid leave of absence by the school resource officer, including sick leave, shall be considered time worked under this Agreement. Notwithstanding the foregoing, in the event of any *planned absence* that is expected to continue for ten (10) or more consecutive school days, the Village shall use its best efforts to assign a suitable and qualified law enforcement officer as a temporary replacement for the duration of the absence. The Village's obligation to provide such a replacement is subject to staffing availability and operational needs.
- E. It is understood and agreed that time spent by SROs attending training courses and other professional education classes or pursuing professional certifications required to be an SRO or a juvenile officer or otherwise requested or required by the School District shall be considered time worked under this Agreement. The Village shall from time to time, not less than quarterly, provide an update to the School District of training courses completed by the SRO, including where available certificates of completion.
- F. In the event of an active threat of violence against the school or a student or faculty member that requires immediate investigation the SRO shall make themselves available for recall at no additional cost or compensation to the Village or School District at such times and dates as may be necessary due to the exigent circumstances presented by the active threat..
- G. The SRO shall be required, at the discretion of the School District Superintendent or his designee, to work in uniform up to an aggregate of twenty-five (25) of the following events at no additional compensation: varsity basketball and football home games. This may include varsity playoff games for football and basketball. The SRO may be required to work additional events such as graduation, homecoming, prom, and pep rallies at department overtime rate to be paid by the School District.

#### 4. **Term of Agreement.**

The term of this Agreement shall be for the 2024-2025 school year. However, should either party encounter budgetary constraints that make the continuation of this agreement impractical or in the event the Village encounters staffing

reductions or changes which make the continuation of this agreement impractical, then either party may cancel this agreement upon sixty-days notice to the other. Should the police department experience a significant reduction in manpower that effects the operational capacity of the department the Village reserves the right to remove the SRO from the school. Following the initial one-year term, this agreement shall be automatically renewed for successive one-year periods unless either party requests termination or modification of this agreement. This request will be made in writing.

## **5. Duties of School Resource Officers.**

The SRO's duties will include, but not be limited to, the following:

- A. To assist administration in assignments consistent with this Agreement.
- B. To be a visible, active law enforcement figure on campus dealing with law enforcement matters and school code violations originating on the assigned campus.
- C. To assist administration in maintaining a safe environment at school. This includes building(s), grounds, parking lot(s), lockers and other school buildings and property.
- D. To assist in school discipline, particularly when it pertains to preventing a disruption that would, if ignored, place students, faculty and staff at risk of harm.
- E. To report all crimes originating on campus. Information on cases that are worked off-campus by the Village or other agencies involving students on a campus served by an SRO will be provided to the SRO, but the SRO will not normally be actively involved in off-campus investigation(s).
- F. To share information with the administrator about persons and conditions that pertain to personnel and campus safety concerns, so long as such personnel related concerns relate to the position or performance of duties of such personnel as a School District employee.
- G. To familiarize himself or herself with helpful community agencies, such as mental health clinics, drug treatment centers, etc. that offer assistance to dependency- and delinquency-prone youths and their families. Referrals will be made when necessary.
- H. To assist administration in developing plans and strategies to prevent and/or minimize dangerous situations which might result in student unrest.
- I. To coordinate all of the activities with the Superintendent and staff members concerned and seek permission, guidance, and advice prior to enacting any programs within the school.

- J. To be a classroom resource for law education using approved materials.
- K. To be a role model and resource for students while at school.
- L. To be a resource for teachers, parents and students for conferences on an individual basis dealing with individual problems or questions, particularly in the area of substance control.
- M. To make appearances before site councils, parent groups, and other groups associated with the campus and as a speaker on a variety of requested topics, particularly drug and alcohol abuse when tasked.
- N. To document activities of all SRO on and off campus and as a compiler of a regular report to be provided to the Village and school administration at such intervals determined by the Village or School.
- O. To support and participate in Village Police Department efforts to provide community wide crime prevention presentations which may include, but are not limited to:
  - Drugs and the law – Adult and juvenile;
  - Alcohol and the law – Adult and juvenile;
  - Sexual assault prevention;
  - Safety programs – Adult and juvenile;
  - Assistance in other crime prevention programs as assigned by the Village.
- P. The SRO will wear approved department uniform, formal business attire or business casual with appropriate logos and name badges depending on the time of the school year, the type of school activity or program, and the requests of the school and/or Village. The Chief of Police and the Superintendent shall jointly set expectations and resolve any disputes in this area. In the event the School District requests the SRO wear clothes other than the approved department uniform, the costs of such clothing shall be paid by the School District.
- Q. The SRO will wear their department authorized duty weapons in accordance with department policy.
- R. Plan and conduct school safety drills as outlined in 105 ILCS 128/1 et seq.

## **6. School Discipline.**

- A. The duties of the SRO shall not include involvement in routine disciplinary matters, such as tardies, loitering, dress code violations, and other minor infractions of school rules. The School District administration shall be solely responsible for implementing student discipline rules, policies and procedures, and investigating any violations of school rules, policies and



procedures. School District administration, not the SRO, has primary responsibility for maintaining order in the school environment and for investigating and responding to matters of routine discipline. School officials shall only request SRO assistance when necessary to protect the physical safety of students, faculty, staff and others in the school environment, to address school disruptions or when a student engages in criminal activity. This does not prohibit the SRO from independently investigating school conduct which involves violations of law, even if the same student conduct which violates the law also results in disciplinary action by School District administration.

- B. In such cases where school disciplinary investigations and law enforcement investigations into criminal activity overlap and related to matters affecting health or safety, it may be appropriate for School District administration and the SRO to work in tandem. In such circumstances, the SRO shall be mindful of and clarify his or her role as a law enforcement officer conducting a law enforcement investigation when interviewing a student witness, particularly students suspected of criminal wrongdoing.
- C. In cooperation with the MHS administration, the SRO will coordinate open air sniff by local or regional K-9 units of School District buildings and parking lots.

## **7. Searches.**

- A. The SRO shall not conduct or participate in searches of students or their belongings in school disciplinary investigations unless his or her assistance is requested by School District administration.
- B. At the request of school authorities, the SRO may search a student and/or the student's personal effects in the student's possession (such as purses, wallets, backpacks, etc.) only when there is reasonable grounds for suspecting that the search will produce evidence the particular student has violated or is violating the law. The search itself must be conducted in a manner that is reasonably related to its objective and not excessively intrusive in light of the student's age, sex and the nature of the infraction. When feasible the search should be conducted outside of the view of others, including students, in the presence of a school administrator or an adult witness, and by a certified employee or SRO of the same sex as the student. The SRO may be present to assist the School District with maintaining order during a search where reasonable grounds exist for suspecting a student violated school rules, but such search shall not be conducted by the SRO unless the SRO has reasonable grounds for suspecting that the search will produce evidence the particular student has violated or is violating the law.

## **8. Interviews.**

The SRO will not be involved in interviews of students initiated and conducted by School District authorities in disciplinary matters unless requested by School authorities. If the SRO's presence is requested under these circumstances, the SRO shall confine his or her involvement to that which is reasonably necessary to protect the safety and security of members of the school community.

**9. Chain of Command.**

- A. As employees of the Village, SROs will be subject to the chain of command of the Village.
- B. In the performance of their duties, SROs shall coordinate and communicate with the administration of the school.

**10. Transporting Students**

- A. SROs shall not transport students in Village vehicles except:
  - (1) When the students are victims of a crime, under arrest, or some other emergency circumstances exist; and
  - (2) When students are suspended and/or sent home from school pursuant to school disciplinary actions, if the student's parent or guardian has refused or is unable to pick up the child within a reasonable time period and the student is disruptive/disorderly and his/her continued presence on campus is a threat to the safety and welfare of other students and school personnel; and
  - (3) As otherwise authorized by the Village .
- B. Students shall not be transported to any location other than the police station unless it is determined that the student's parent, guardian or custodian is at the destination to which the student is being transported. SROs shall not transport students in their personal vehicles.
- C. SROs shall notify school administration upon removing a student from campus.

**11. Access to Records.**

- A. If some information in a student's record is needed in an emergency to protect the health or safety of the student or other individuals, school officials shall disclose to the SRO that information which is needed to respond to the emergency situation based on the seriousness of the threat to someone's health or safety; the need of the information to meet the emergency situation and the extent to which time is of the essence.



- B. If confidential student record information is needed by an SRO, but no emergency situation exists, the information may be released only as allowed by law.
- C. The parties hereto acknowledge and agree that all student, personnel, medical and School District-related business records generated by School District employees or students shall be the property of the School District. The parties agree to comply with all state and federal laws, including but not limited to the Illinois School Student Records Act, the Illinois Mental Health and Developmental Disabilities Confidentiality Act, the federal Family Educational Rights and Privacy Act, Health Insurance Portability and Accountability Act of 1996 and Illinois Personnel Records Review Act, and associated rules and regulations.
- D. The parties acknowledge and agree that all records generated by the SRO related to actual or potential criminal activity may constitute law enforcement records. All records generated and maintained solely by the SRO and the Village shall not constitute student records. The SRO shall utilize a body worn camera, and shall at all times use the camera in accordance with the terms and conditions of Departmental policies established by the Village. SRO generated reports not involving criminal activity shall be the property of the School District.
- E. Items to receive from the police department. It is expressly agreed by and between the Parties that any and all student records generated by assigned SROs as a result of the implementation of this Agreement, and pursuant to same, shall be maintained and kept by the Chief, and are not subject to release or disclosure except as authorized by federal and state law. It is understood, however, that the School District may have a reciprocal agreement with various law enforcement agencies which may by mutual agreement provide authority to obtain such records. Notwithstanding any terms in this Agreement, this Agreement shall not abrogate any of Morton 709's responsibilities under state and federal student records law.

## 12. **Indemnification.**

The School District shall indemnify and hold harmless the Village, its Council, officials, employees and agents for any costs, claims or causes of action, including attorneys' fees, which may arise from the School's obligations and performance under this Agreement.

The Village shall indemnify and hold harmless the School District, its Board, officials, employees and agents for any costs, claims or causes of action, including attorneys' fees, which may arise from the Village's obligations and performance under this Agreement.

13. **Complete Agreement.**

This Agreement sets forth and constitutes the entire agreement between the parties with respect to the subject matter hereof, and supersedes any and all prior agreements, arrangements and understandings. This Agreement may be amended or modified, in whole or part, only by a written document signed by the Village and the School District, specifically stating that it amends or modifies this Agreement. No waiver of this Agreement or any of its promises, obligations, terms or conditions shall be valid unless it is written and signed by the party against whom the waiver is to be enforced.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year written above.

VILLAGE OF MORTON

By: \_\_\_\_\_

Date: \_\_\_\_\_

Board of Education of Morton Unit School District No., 709

By:  \_\_\_\_\_  
David Cross, Board President

Date: June 10, 2025

**RESOLUTION NO. 10-26**

**RESOLUTION AUTHORIZING AGREEMENT WITH THE ILLINOIS DEPARTMENT  
OF TRANSPORTATION FOR ROAD IMPROVEMENTS**

**WHEREAS**, it is necessary and appropriate that the Village of Morton enter into an agreement with the Illinois Department of Transportation to increase the free flow of traffic and safety, to modernize traffic signals, to install new battery backup systems and CCTV cameras, and to complete necessary road improvements.

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

1. The agreement with the Illinois Department of Transportation, titled “Agreement,” in the form as attached hereto as Exhibit A is approved.
2. The President and the Board of Trustees of the Village of Morton are authorized and directed to execute the agreement with the Illinois Department of Transportation and any other documents which may be necessary to effectuate the agreement authorized hereby.

**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**

# **EXHIBIT A**

Various Routes  
Section: D4 Traffic Signals 2025  
Location: Traffic Signal Equipment at  
Various Locations Within District Four  
Various Counties  
Job No. C-94-075-25  
Contract No. 68K26  
Catalog No. 036664-00D  
Agreement No. JN-425-006

## AGREEMENT

This Agreement, hereinafter referred to as AGREEMENT, entered into this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2025, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter called the STATE, and the VILLAGE OF MORTON, of the State of Illinois, hereinafter called the VILLAGE.

## WITNESSETH:

WHEREAS, the STATE in order to facilitate the free flow of traffic and ensure safety to the motoring public, is desirous of modernizing traffic signals at various intersections along US Route 150 (Jackson Street), by removing and replacing the existing video detection systems and installing new battery backup systems and CCTV cameras, and performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, the VILLAGE is desirous of said improvement in that same will be of immediate benefit to the VILLAGE residents and permanent in nature;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction, and cause the improvement to be built in accordance with plans, specifications, and contract.
2. The STATE agrees to pay for all construction and engineering costs, subject to reimbursement by the VILLAGE, as hereinafter stipulated.
3. It is mutually agreed by and between the parties hereto that the estimated cost proration for this improvement is as follows:

TYPE OF WORK	Federal Cost		State Cost		Village Cost		Total Cost
<b><u>Traffic Signals:</u></b>							
US 150 at Detroit Ave/C.E.	\$9,216	80%	\$1,152	10%	\$1,152	10%	\$11,520
Prelim. Eng. (5%)	\$460	80%	\$58	10%	\$58	10%	\$576
Const. Eng. (10%)	\$922	80%	\$115	10%	\$115	10%	\$1,152
<b>TOTALS</b>	<b>\$10,598</b>		<b>\$1,325</b>		<b>\$1,325</b>		<b>\$13,248</b>

Participation and reimbursement shall be predicated by the percentages shown above for the specified work. Costs shall be determined by multiplying the final quantities times contract unit prices plus 15% for construction and preliminary engineering. Participation toward the traffic signal work shown above shall not exceed \$1,656 which represents 125% of the estimated construction and engineering cost.

4. The VILLAGE has passed a resolution appropriating sufficient funds to pay its share of the cost of this improvement, a copy of which is attached hereto as "Exhibit A" and made a part of hereof.
5. The VILLAGE further agrees that, upon award of the contract for this improvement, the VILLAGE will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the VILLAGE, an amount equal to

80% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project based upon final costs.

6. The VILLAGE has adopted and will put into effect an appropriate ordinance, prior to the STATE's advertising for the proposed work to be performed hereunder, or shall continue to enforce an existing ordinance, prohibiting parking along US 150 (Jackson Street) within the limits of this improvement, a copy of which is attached hereto as "Exhibit B", and will in the future prohibit parking at such locations on or immediately adjacent to this improvement as may be determined as necessary by the STATE from traffic capacity studies.
7. Prior to the STATE advertising for the work proposed hereunder, the disposition of encroachments will be cooperatively resolved with representatives from the VILLAGE and the STATE.

The VILLAGE has adopted and will put into effect an appropriate ordinance, prior to the STATE's advertising for the proposed work to be performed hereunder, or shall continue to enforce an existing ordinance, relative to the disposition of encroachments and prohibiting, in the future, any new encroachments within the limits of improvements, a copy of which is attached as "Exhibit C".

8. The VILLAGE agrees not to permit driveway entrance openings to be made in the curb, as constructed, or the construction of additional entrances, private or commercial, along US 150 (Jackson Street) without the consent of the STATE.



9. The VILLAGE shall exercise its franchise right to cause private utilities to be relocated, if required, at no expense to the STATE.
10. The VILLAGE agrees to cause its utilities installed on right-of-way after said right-of-way was acquired by the STATE or installed within the limits of a roadway after the said roadway's jurisdiction was assumed by the STATE, to be relocated and/or adjusted, if required, at no expense to the STATE.
11. Upon final field inspection of the improvement, the STATE and VILLAGE will continue their respective maintenance and electrical energy responsibilities for the traffic signals at the various intersections along US 150 (Jackson Street) in accordance with the existing master agreement executed by the STATE and the VILLAGE on July 13, 2021, or in accordance with any such master agreement that may be executed between the parties in the future.
12. Obligations of the STATE and VILLAGE will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.
13. This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within three years subsequent to execution of the AGREEMENT.
14. The VILLAGE certifies that its correct Federal Taxpayer Identification Number is 37-6002167 and the VILLAGE is doing business as a municipality whose mailing address is 120 North Main Street, PO Box 28, Morton, Illinois 61550.

Various Routes  
Section: D4 Traffic Signals 2025  
Location: Traffic Signal Equipment at  
Various Locations Within District Four  
Various Counties  
Job No. C-94-075-25  
Contract No. 68K26  
Catalog No. 036664-00D  
Agreement No. JN-425-006

This AGREEMENT shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

VILLAGE OF MORTON

By: \_\_\_\_\_  
Kensil A. Garnett, P.E.  
Region Three Engineer

By: \_\_\_\_\_  
Jeff Kaufman  
President, Village of Morton

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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

**ATTACHMENT 1**  
**TIN CERTIFICATION**

The VILLAGE certifies that:

1. The number shown on this form is the VILLAGE's correct taxpayer identification number (or the VILLAGE) is waiting for a number to be issued to them), and
2. The VILLAGE is not subject to backup withholding because: (a) the VILLAGE is exempt from backup withholding, or (b) the VILLAGE has not been notified by the Internal Revenue Service (IRS) that the VILLAGE is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that the VILLAGE is no longer subject to back-up withholding, and
3. The VILLAGE's person with signatory authority for this AGREEMENT is a U.S. person (including a U.S. resident alien).

**Taxpayer Identification Number:** 37-6002167

**Legal Status**

- |   |   |
|---|---|
| <input type="checkbox"/> Individual   | <input checked="" type="checkbox"/> Government  |
| <input type="checkbox"/> Sole Proprietor  | <input type="checkbox"/> Nonresident Alien  |
| <input type="checkbox"/> Partnership/Legal Corporation  | <input type="checkbox"/> Estate or Trust  |
| <input type="checkbox"/> Tax-exempt   | <input type="checkbox"/> Pharmacy (Non Corp.)   |
| <input type="checkbox"/> Corporation providing or billing medical and/or health care services     | <input type="checkbox"/> Pharmacy/Funeral home /Cemetery                                  |
| <input type="checkbox"/> Corporation NOT providing or billing medical and/or health care services | <input type="checkbox"/> Limited Liability Company (select applicable tax classification) |
| <input type="checkbox"/> Other _____  | <input type="checkbox"/> D= Disregarded entity  |
|   | <input type="checkbox"/> C= Corporation   |
|   | <input type="checkbox"/> P= Partnership   |

Various Routes  
Section: D4 Traffic Signals 2025  
Location: Traffic Signal Equipment at  
Various Locations Within District Four  
Various Counties  
Job No. C-94-075-25  
Contract No. 68K26  
Catalog No. 036664-00D  
Agreement No. JN-425-006

I approve the portions of the final plans for the above-captioned project that pertain to the maintenance obligations of the VILLAGE of MORTON.

---

Jeff Kaufman – President, Village of Morton

---

Date



**Illinois Department  
of Transportation**

Agreement Funding Method Payment

Route: Various Routes

Agreement No.: JN-425-006

Section: D4 Traffic Signals 2025

Catalog No.: 036590-00D

County: Various Counties

Resolution No.: \_\_\_\_\_

**EXHIBIT "A"  
FUNDING RESOLUTION**

WHEREAS, the VILLAGE OF MORTON (VILLAGE) has entered into an AGREEMENT with the State of Illinois for the modernization of the existing traffic signals at various intersections along US 150 (Jackson Street); and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of one thousand three hundred twenty-five Dollars (\$1,325), or so much thereof as may be necessary, from any money now or hereafter allotted to the VILLAGE to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the VILLAGE will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the remainder of the obligation in a lump sum, upon completion of the projected based on final costs.

BE IT FURTHER RESOLVED that the VILLAGE agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

STATE OF ILLINOIS )  
VILLAGE OF MORTON )

I, \_\_\_\_\_, Village Clerk in and for the VILLAGE OF MORTON, State of Illinois, hereby certify the foregoing to be a true, perfect, and complete copy of the resolution adopted by the VILLAGE at its meeting on \_\_\_\_\_, 2025.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ AD., 2025.

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

\_\_\_\_\_ (SEAL)

**BID TAB - RECTANGULAR RAPID FLASHING BEACON IMPROVEMENTS**

BID DATE - WED., JUNE 25, 2025 @ 10AM (VILLAGE HALL, MORTON, IL)

ITEM #	DESCRIPTION	UNIT	QUANTITY	OTTO BAUM CO. INC.		KNAPP CONCRETE CONTRACTORS, INC.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
35101400	AGGREGATE BASE COURSE TYPE B	TON	3	\$ 901.17	\$ 2,703.51	\$ 117.00	\$ 351.00
42400100	PORTLAND CEMENT CONCRETE SIDEWALK 4 INCH	SF	629	\$ 31.22	\$ 19,637.38	\$ 16.90	\$ 10,630.10
42400800	DETECTABLE WARNINGS	SF	52	\$ 69.41	\$ 3,609.32	\$ 45.50	\$ 2,366.00
44000100	PAVEMENT REMOVAL	SY	13	\$ 148.23	\$ 1,926.99	\$ 49.40	\$ 642.20
44000500	COMBINATION CURB AND GUTTER REMOVAL	FT	57	\$ 25.97	\$ 1,480.29	\$ 20.80	\$ 1,185.60
44000600	SIDEWALK REMOVAL	SF	629	\$ 6.17	\$ 3,880.93	\$ 3.90	\$ 2,453.10
60603800	COMB. CONCRETE CURB AND GUTTER TYPE B-6.12	FT	57	\$ 168.84	\$ 9,623.88	\$ 93.60	\$ 5,335.20
72000100	SIGN PANEL - TYPE 1	SF	88	\$ 34.01	\$ 2,992.88	\$ 65.00	\$ 5,720.00
72800100	TELESCOPING STEEL SIGN SUPPORT	FT	136	\$ 30.82	\$ 4,191.52	\$ 28.60	\$ 3,889.60
78009006	MODIFIED URETHANE PAVEMENT MARKING - 6"	FT	790	\$ 6.38	\$ 5,040.20	\$ 9.30	\$ 7,347.00
78009012	MODIFIED URETHANE PAVEMENT MARKING - 12"	FT	761	\$ 12.75	\$ 9,702.75	\$ 18.62	\$ 14,169.82
87600100	PEDESTRIAN PUSH-BUTTON POST TYPE 1	EA	1	\$ 2,749.04	\$ 2,749.04	\$ 3,789.50	\$ 3,789.50
89502375	REMOVE EXISTING TRAFFIC SIGNAL EQUIPMENT	EA	5	\$ 6,111.59	\$ 30,557.95	\$ 3,698.50	\$ 18,492.50
X1400326	RECTANGULAR RAPID FLASHING BEACON ASSEMBLY	EA	8	\$ 14,612.92	\$ 116,903.36	\$ 19,825.00	\$ 158,600.00
TOTAL =					\$ 215,000.00		\$ 234,971.62

# Village of Morton

120 NORTH MAIN STREET • P.O. BOX 28 • MORTON, ILLINOIS 61550-0028  
PHONE (309) 266-5361 FAX (309) 266-5508

JEFFREY L. KAUFMAN  
*President*

## TRUSTEES:

Rod Blunier  
John Cirilli  
Craig Hilliard  
Steve Leitch  
Brad Menold  
Nate Parrott

## VILLAGE CLERK:

Sam Ritthaler

Requesting Approval to Sell the following vehicles/equipment from Public Works, Police and Fire Departments on GovDeals:

- 1) 2 Dayton 3HP Motors (New-Water Treatment)
- 2) 5 Variable Frequency Drives (Used-Water Treatment)
- 3) 2013 Chevrolet Impala VIN 2G1WD5E35D1237620 (Police)
- 4) 1970 Chevy Suburban VIN: CE260F154959 (Police)
- 5) Trek Men's Large Frame Police Bicycle - Ser#WR0644740 (Police)
- 6) Unisex Small Frame Police Bicycle -- Ser#20130004563 (Police)
- 7) Extrication Tool – Hydraulic Spreader - Model AMK-30CX (Fire)
- 8) Extrication Tool – Hydraulic Cutter – Model AMK-25S (Fire)
- 9) Extrication Tool – Hydraulic Cutter – Model AMK-25L (Fire)
- 10) Extrication Tool – Hydraulic Ram – Model AMK-4 OR (Fire)
- 11) Extrication Tool – Hydraulic Generator – Model GH2 S XLA (Fire)

Zack Davis  
Village of Morton  
Zoning & Code Enforcement Officer