

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, SEPTEMBER 18, 2017
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – September 5, 2017
 - 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. Intergovernmental Agreement with City of Pekin, City of East Peoria, City of Washington, Tazewell County, the Tazewell County Sheriff, and he Tazewell County ETSB for the consolidation of Public Safety Answering Points.
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Semi-Annual Hydrant Flushing Scheduled.
- XVI. PLANNING AND ZONING OFFICER**
- XVII. VILLAGE TRUSTEES**
 - A. Trustee Belsley
 - B. Trustee Blunier
 - C. Trustee Leman
 - D. Trustee Heer
 - 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
SEPTEMBER 5, 2017**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Kaufman, Belsley, Blunier, Heer, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes from the August 21, 2017 meeting
- B. Approval of Bills

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

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.
No: None.
Absent: Leman– 1.

CHIEF OF POLICE

Chief Hilliard reminded the public of the increased activity coming up downtown for the Pumpkin Festival with workers starting on Friday setting up tents and equipment and road closures beginning on Sunday.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Ordinance 17-20, amending Title 8, Chapter 2, Section 15 of the Morton Municipal Code regarding the Gas Rate Schedule. He summarized the Ordinance as setting out the rate schedule to provide better clarification and inserting it into the Code to state it more clearly. Trustee Newman moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.
No: None.
Absent: Leman– 1.

DPW Loudermilk then requested acceptance of bid for the 2017 Various Concrete Improvements project in the amount of \$177,523.50 and award of contract for same to Illinois Civil Contractors, Inc. He noted that this work was planned and includes some sidewalk work, miscellaneous work on Fifth St., Madison St., some driveway work at the water treatment plant on Plum, as well as patching on Jefferson St. between Plum and Main, which he said is the biggest part of the project. He said that they have been working with the businesses and traffic would likely be shut down going one direction while the work is going on the other side, and he anticipates this work to last a couple weeks. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.
No: None.
Absent: Leman– 1.

DPW Loudermilk then introduced Ordinance 17-21, amending Title 9, Chapter 6 of the Morton Municipal Code regarding parking on Plum Ave. He noted that this would make it no parking on the West side of Plum Ave. between Jefferson and the alley next to The Confectionary, which is where the new driveway will be put in for the water treatment plant. The purpose of the driveway is to try to get away from backing trucks in off of Jefferson. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman– 1.

PLANNING AND ZONING OFFICER

PZO Spangler briefly presented Tazewell County Zoning Board of Appeals Case No. 17-47-A regarding proposed amendments to the Tazewell County Zoning Board. He noted that most of the amendments concerned setbacks and swimming pools. The Board didn't have any specific comments or concerns for PZO Spangler to pass on to the County Zoning Board.

PZO Spangler presented a special use petition #17-10 SP for a mixed use building at the corner of Plum and Adams St. He noted that it was recommended favorably by the Planning Commission and that it had been brought for approval previously, but the time had elapsed before the use had started, so it needed to be brought back again for approval. It is a two-story building with retail on the bottom and living spaces above. Trustee Blunier moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.

No: None.

Absent: Leman– 1.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

HEER – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

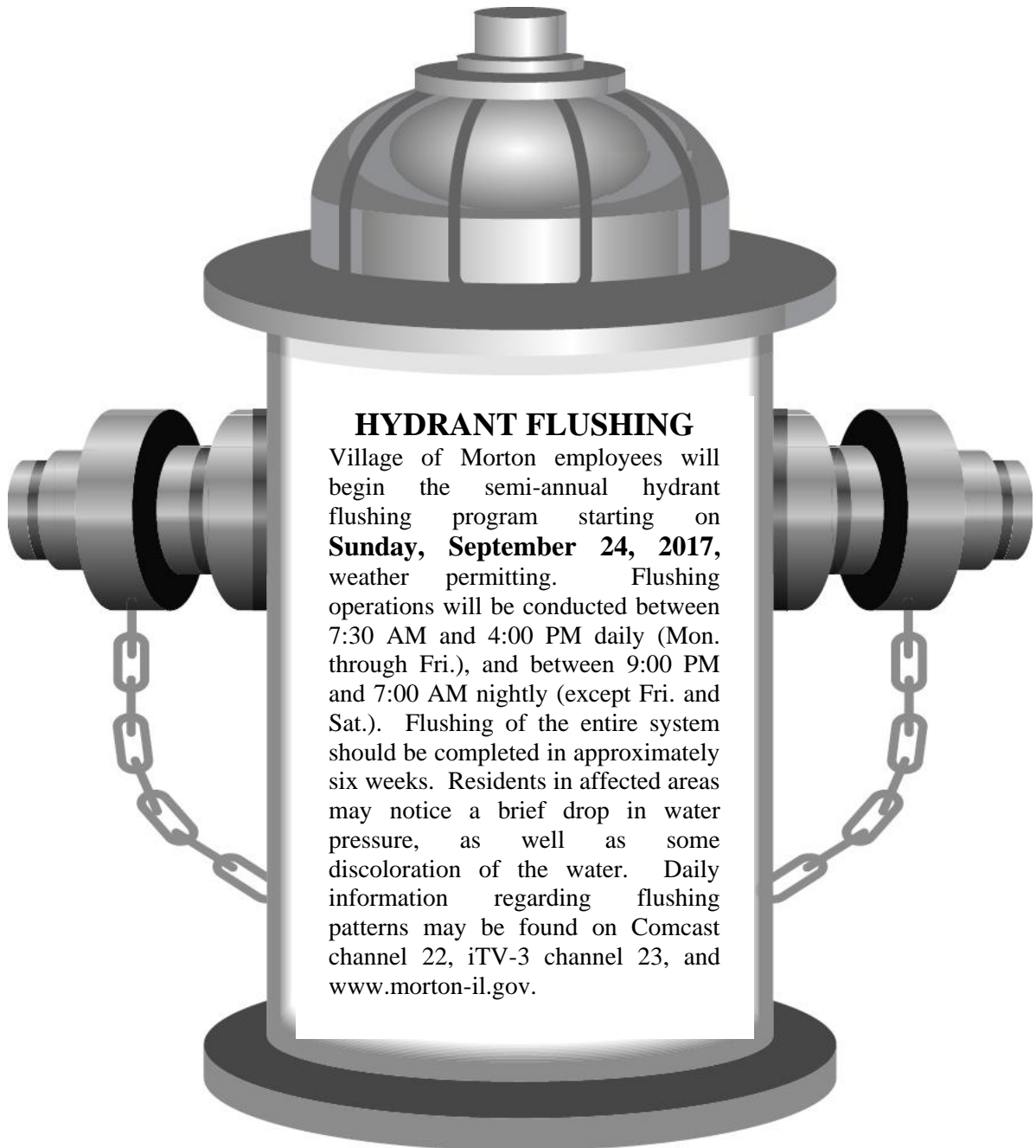
ADJOURNMENT

Upon returning from Executive Session, the Clerk determined the same members present. With no further business to come before the Board, Trustee Parrott moved to adjourn. Motion was seconded by Trustee Heer and followed by a unanimous voice vote.

ATTEST:

PRESIDENT

VILLAGE CLERK



HYDRANT FLUSHING

Village of Morton employees will begin the semi-annual hydrant flushing program starting on **Sunday, September 24, 2017**, weather permitting. Flushing operations will be conducted between 7:30 AM and 4:00 PM daily (Mon. through Fri.), and between 9:00 PM and 7:00 AM nightly (except Fri. and Sat.). Flushing of the entire system should be completed in approximately six weeks. Residents in affected areas may notice a brief drop in water pressure, as well as some discoloration of the water. Daily information regarding flushing patterns may be found on Comcast channel 22, iTV-3 channel 23, and www.morton-il.gov.