

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, OCTOBER 2, 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 18, 2017
 - 2. Special Meeting – September 26, 2017
 - 3. Closed Session – August 21, 2017
 - 4. Closed Session – September 18, 2017
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Acceptance of Bid for a 2018 Dodge Ram Quad Cab and Chassis 4WD Truck for the Gas Department in the Amount of \$24,388.00 (w/Trade), and Award of Contract for Same to Sam Leman Chrysler Dodge Jeep Fiat of Morton.
 - B. Acceptance of Bid for a 2018 GMC Sierra 1/2 Ton Extended Cab 4wd Truck for the Wastewater Department in the Amount of \$27,525.00, and Award of Contract for Same to Lighthouse Buick GMC.
 - C. Acceptance of Bid for Water Softening Salt in the Amount of \$101.21 per ton delivered, and Award of Contract for Same to Morton Salt, Inc.
 - D. Fall 2017 Yard Waste Disposal Program.
- XII. CHIEF OF POLICE**
 - A. Resolution Number 02-17 - A Resolution Appointing Members to the Governing Board and Operations Committee Pursuant to the Intergovernmental Agreement Consolidating to Tazewell Consolidated Communications Center.
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
- 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
7:00 P.M., SEPTEMBER 18, 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, Leman, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes from the September 5, 2017 meeting
- B. Approval of Bills

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

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

No: None.

Absent: None.

CHIEF OF POLICE

Chief Hilliard discussed the pending Intergovernmental Agreement with cities of Pekin, East Peoria, Washington, Tazewell County, the Tazewell County Sheriff, and the Tazewell County ETSB for the consolidation of public safety answering points. He noted that the agreement is still being negotiated and there is a meeting on Wednesday to finalize the details. There is an October 1 deadline mandated by the state for the agreement, and Attorney McGrath explained that there would need to be a special meeting before the next regular meeting on October 2 for the Board to approve the agreement. After a brief discussion, it was decided that the Clerk would check into the following Monday or Tuesday to schedule the meeting.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk was unable to attend this evening, so President Kaufman made note on his behalf of the semi-annual hydrant flushing that will be beginning. It will begin Sunday September 24, weather permitting, and will be conducted between 7:30am and 4:00pm daily Monday through Friday, and between 9:00pm and 7:00am nightly except Friday and Saturday. The entire system will be flushed and it should be completed in approximately six weeks. Residents in affected areas may notice a brief drop in water pressure, as well as some discoloration.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Trustee Blunier praised the planning and organizing that went into putting on the Pumpkin Festival, specifically the Police and Fire Department and thanked everyone who was involved.

LEMAN – Trustee Leman also praised and thanked everyone involved in putting on the Pumpkin Festival.

HEER – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT TO EXECUTIVE SESSION

With no action expected to be taken following the Executive 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)., Trustee Heer moved to adjourn to Executive Session at 7:15pm. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.

No: None.

Absent: None.

ADJOURNMENT

Upon returning from Executive Session at 8:05pm, the Clerk determined the same members present. With no further business to come before the Board, Trustee Heer moved to adjourn. Motion was seconded by Trustee Belsley and followed by a unanimous voice vote.

ATTEST:

PRESIDENT

VILLAGE CLERK

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
7:00 P.M., SEPTEMBER 26, 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, Heer, Leman, Newman – 5.

CHIEF OF POLICE

Chief Hilliard gave an overview of the Intergovernmental Agreement with the Intergovernmental Agreement with cities of Pekin, East Peoria, Washington, Tazewell County, the Tazewell County Sheriff, and the Tazewell County ETSB for the consolidation of public safety answering points. He noted that there is an October 1 deadline from the state. He described the process and structure laid out in the agreement. There will be a consolidation from 4 current answering points to 2 – TC North (Pekin) and TC South (Morton). There will be a Governance Board and an Operations Committee. The Governance Board will oversee the finances and the Operations Committee will oversee the policies, procedures, and regulations of how everything actually operates. He noted that the members of this board and committee will be appointed by resolution or ordinance from their local municipal board. He recommended the Board to pass a resolution at the October 2 meeting if possible to appoint members to these boards. He recommended himself to be named to the Governance Board, and Sgt. Terry Smith and Chief Joe Kelley to the Operations Committee. Attorney McGrath then gave a summary of the agreement and went through many of the details of the negotiations and aspects that have been decided and still need to be decided. The Agreement is through May 1, 2030, and then will auto-renew for rolling 5-year periods. There will be an estimated cost of \$900,000. There was also considerable discussion concerning the technical aspects of moving from the current Enhanced 911 system to the NG911 (Next Gen) system, with July 1 2020 being the goal date to incorporate NG911 into the system. Trustee Newman asked about the budget and what was included in the budget for this project this year, which Administrator Smick noted that \$200,000 had been budgeted for this fiscal year, which covers mostly engineering costs. Trustee Belsley asked about how it affects Morton's natural gas calls, which currently go into the dispatch center during off hours of Village Hall – these details would need to be incorporated into the system so that when someone is calling the center concerning natural gas, the dispatchers will still be able to quickly tell if their residence is supplied by the Village, Ameren, or some other entity. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Heer, Leman, Newman – 4.

No: None.

Absent: Blunier, Parrott – 2.

ADJOURNMENT TO EXECUTIVE SESSION

With no action expected to be taken following the executive session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific Employee of the Village, Trustee Newman moved to adjourn to Executive Session at 7:45pm. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Heer, Leman, Newman – 4.

No: None.

Absent: Blunier, Parrott – 2.

ADJOURNMENT

Upon returning from Executive Session at 8:35pm, the Clerk determined the same members present, with the exception of Trustee Leman, who left to attend to other business. With no further business to come before the Board, Trustee Heer moved to adjourn. Motion was seconded by Trustee Belsley and followed by a unanimous voice vote.

ATTEST:

PRESIDENT

VILLAGE CLERK

2017 Public Works Vehicles

2017 2wd Ton and a Half Cab and Chassis Dual Rear Wheel Truck

Bidder	Model	Bid Amount	Trade Amount	Total (Bid - Trade)
Sam Leman	2018 Dodge Ram Quad Cab 4wd	\$ 34,388.00	\$ 10,000.00	\$ 24,388.00

* Trade Amount is for a 2005 Ford F-350 Diesel (Truck #42)

2017 4wd Half Ton Extended Cab Truck

Bidder	Model	Bid Amount
Bob Grimm Chevrolet	2018 Chevrolet Silverado 1/2 Ton Extended Cab 4wd	\$ 27,726.00
Lighthouse Automotive	2018 GMC Sierra 1/2 Ton Extended Cab 4wd	\$ 27,525.00
Sam Leman	2018 Dodge Ram 1/2 Ton Quad Cab 4wd	\$ 31,987.00

TO: President and Board of Trustees
DATE: September 27, 2017
FROM: Craig Loudermilk
RE: Bid Tabulation - Water Softening Salt

BID TABULATION - WATER SOFTENING SALT

At 10:00 A.M. on Wednesday, September 27, 2017, bids were opened for the annual supply of water softening salt, covering the period from November 1, 2017, through October 31, 2018. The following bids were received:

<u>Vendor</u>	<u>Water Softening Salt</u>
Cargill Salt	\$ 113.00/ton (delivered)
Morton Salt	\$ 101.21/ton (delivered)

It is recommended that we award the bid for water softening salt to Morton Salt, Inc., at a cost of \$ 101.21/ton (delivered).

The Village normally uses between 1800 and 2200 tons of water softening salt annually.

YARD WASTE DISPOSAL PROGRAM FALL 2017

Open: Wednesday, Oct. 18 – Wednesday, Nov. 22

8:00 A.M. – 5:00 P.M. daily (Wednesday – Sunday)

Closed on Mondays and Tuesdays

VILLAGE OF MORTON RESIDENTS ONLY: Free yard waste disposal is available at Sewage Treatment Plant #2, 2625 S. Fourth (at the corner of S. Fourth and Broadway Rd.). *Verification of name & address required.*

The program is "self-serve" as it has been in the past. A fenced area at STP#2 will be designated for yard waste disposal. Assistance will not be provided for removal or dumping of landscape waste, so please plan accordingly.

The following regulations and limitations must be met:

- 1) Only leaves, grass clippings, and tree branches (no greater than 5' in length or 4" in diameter), and any associated landscape waste will be accepted.
- 2) No paper or plastic bags will be allowed for disposal.
- 3) Neither landscaping timber (railroad ties) nor construction lumber is allowed.
- 4) No commercial enterprise may deposit landscape waste at this site.
- 5) "Root mass" from trees, bushes, or shrubbery is not allowed.
- 6) No pet waste, household garbage or plant containers of any kind at this site.
- 7) No yard waste is to be left outside the designated fenced area.
- 8) Video surveillance will take place during the program.

Please follow, or help us police these rules to ensure the continued operation of this free yard waste disposal program for all citizens of Morton.

Remember that it is a violation of Village ordinances to deposit landscape and yard waste on Village property (in the streets, in Prairie and Bull Run Creeks, down storm sewers, etc.), and that open burning of landscape waste or any kind of garbage is prohibited within the Village limits.

RESOLUTION NO. 02-17

RESOLUTION APPOINTING MEMBERS TO THE GOVERNING BOARD AND OPERATIONS COMMITTEE PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT CONSOLIDATING TO TAZEWELL CONSOLIDATED COMMUNICATIONS CENTER

WHEREAS, the Village of Morton entered into a certain Intergovernmental Agreement for the purpose of creating the Tazewell Consolidated Communications Center on September 26, 2017; and

WHEREAS, the Bylaws of the Tazewell Consolidated Communications Center provide for the creation of a Governance Board, with one member thereof to be appointed by the Village of Morton; and

WHEREAS, the Bylaws of the Tazewell Consolidated Communications Center further provide for the creation of an Operations Committee, with one member thereof to be appointed to represent the Village of Morton Police Department and one member thereof to be appointed to represent the Village of Morton Fire Department; and

WHEREAS, it is necessary that the Village Board of the Village of Morton adopt a resolution pursuant to the Intergovernmental Agreement to appoint one member to the Governing Board and two members to the Operations Committee; and

WHEREAS, the Village of Morton Board desires to appoint Chief Craig Hilliard to the Governing Board on behalf of the Village of Morton.

WHEREAS, the Village of Morton Board desires to appoint Sgt. Terry Smith, on behalf of the Morton Police Department, and Chief Joe Kelley, on behalf of Morton Fire Department, to the Operations Committee.

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

1. That Chief Craig Hilliard be appointed to the Governing Board of the Tazewell Consolidated Communications Center on behalf of the Village of Morton;
2. That Sgt. Terry Smith be appointed to the Operations Committee of the Tazewell Consolidated Communications Center on behalf of the Morton Police Department;

3. That Chief Joe Kelley be appointed to the Operations Committee of the Tazewell Consolidated Communications Center on behalf of the Morton Fire Department

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 _____, 2017; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this ____ day of _____, 2017.

President

ATTEST:

Village Clerk