

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, OCTOBER 16, 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**
 - A. Wolf Tesar & Company, PC – Audit Report for Fiscal Year Ending April 30, 2017.
- 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 – October 2, 2017
 - 2. Closed Session – October 2, 2017
 - 3. Closed Session – September 26, 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. 2017 Pumpkin Festival Expenses.
 - B. Resolution Number 03-17 - A Resolution Authorizing Agreement with Keach Architectural Design, Inc.
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of Bid for a 2018 Dodge Ram 4500 Cab and Chassis 2wd 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.
- 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**
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., OCTOBER 2, 2017**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

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

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

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

VILLAGE ADMINISTRATOR

Administrator Smick presented several items for DPW Loudermilk, who was unable to attend the meeting. She noted that the first item listed on the agenda (acceptance of bid for 2018 Dodge Ram) is being deferred to the next meeting on October 16 because some of the details were listed incorrectly.

Administrator Smick then requested 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. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

Administrator Smick then requested 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. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

Administrator Smick then gave an overview of the Fall 2017 Yard Waste Disposal Program. It will begin Wednesday, October 18 and goes through Wednesday, November 22. It will be open from Wednesdays through Sundays only from 8am-5pm. They will be verifying Morton residency by checking identification, and it will be the same as the previous yard waste program where bags will need to be emptied and not left on the pile. It was reiterated that it must be yard/landscape waste only. Further details can be found on the local access television station as well as the Village website.

CHIEF OF POLICE

Chief Hilliard presented Resolution 02-17, a Resolution appointing members to the Governing Board and Operations Committee pursuant to the Intergovernmental Agreement consolidating to Tazewell Consolidated Communications Center. The Resolution appoints Chief Hilliard to the Governing Board, and appoints Sgt. Terry Smith on the Operations Committee to represent the Police Department, and Chief Kelley on the Operations Committee to represent the Fire Department. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

VILLAGE TRUSTEES

BELSLEY – Nothing to report.
BLUNIER – Nothing to report.
LEMAN – 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 Leman moved to adjourn to Executive Session at 7:07 pm. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

ADJOURNMENT

Upon returning from Executive Session at 8:00pm, the Clerk determined the same members present. With no further business to come before the Board, Trustee Belsley moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:

PRESIDENT

VILLAGE CLERK

MORTON POLICE DEPARTMENT

375 WEST BIRCHWOOD STREET
MORTON, ILLINOIS 61550-2494

PHONE (309) 266-6666
FAX (309) 263-0321

DEPUTY CHIEF
Jason R. Miller

SERGEANTS

Shawn M. Darche
Ray E. Ham
Darren R. Hoefling
Jonathan M. Johnson
Terry P. Smith, Jr.

CRAIG A. HILLIARD, Chief of Police

16-Oct-17

To: Clinton Leman
CC: Village President & Trustees
From: Craig Hilliard

RE: 2017 Pumpkin Festival Expenses

The following are employee expenses incurred by the Police Department for the 2017 Pumpkin Festival.

Auxiliary	309.25 OT Hours	4,097.56
Police	65.25 OT Hours	3,665.51
Dispatch	4 OT Hours	129.41
Total	OT Wages	7,892.48
Police	43.25 Comp Hours	2,296.01
Dispatch	8 Comp Hours	285.66
Total	Comp Wages	2,581.67
TOTAL Wages		<u>10,474.15</u>

Previous Ten Years

2016	8,711.96	2011	7,489.60
2015	9,465.96	2010	6,174.38
2014	7,888.26	2009	5,985.00
2013	7,539.92	2008	6,153.04
2012	7,747.96	2007	7,255.32

In 2011 the Auxiliary Police hourly rate increased from \$12.00 to \$13.25



RESOLUTION NO. 03-17

**RESOLUTION AUTHORIZING AGREEMENT
WITH KEACH ARCHITECTURAL DESIGN, INC.**

WHEREAS, the Village of Morton has entered into an intergovernmental agreement which provides for a lease by the Village of Morton to the Tazewell Consolidated Communications Center of a space sufficient to serve as a Public Safety Answering Point; and

WHEREAS, an expansion of the Village's Police Station is necessary to accommodate the Public Safety Answering Point; and

WHEREAS, the Chief of Police and the Superintendent of Public Works have recommended the Village enter into an agreement with Keach Architectural Design, Inc. for architectural services in connection with the expansion of the police station to accommodate the Tazewell Consolidated Communications Center Public Safety Answering Point.

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 agreement with Keach Architectural Design, Inc. in the form as attached to this resolution is approved.
2. That the President and the Village Clerk are authorized to execute the same and to cause a copy of the resolution to be recorded.

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

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2017.

President

ATTEST:

Village Clerk