

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, NOVEMBER 20, 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 – November 6, 2017
 - 2. Closed Session – November 6, 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**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. 2017 Yard Waste Disposal Program Extension (Wednesday, November 29 – Sunday, December 3).
- 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 Under 5 ILCS 120/2(C)(2) to Discuss Collective Negotiating Matters Between the Village and its Employees or Their Representatives.
- XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS**
- XX. ADJOURNMENT**

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., NOVEMBER 6, 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, Heer, Leman, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – October 16, 2017
- B. Approval of Bills

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

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

VILLAGE ADMINISTRATOR

Administrator Smick presented Ordinance 17-24 - An Ordinance Making Amendments Regarding Reconnections and Collection Actions to Chapter 15 of Title 8 of the Morton Municipal Code. She described the Ordinance as a mechanism put in place to deal with nonpayment of fees or other indebtedness in order to reconnect utility service to the customer. The second part of the ordinance deals with the time of day a customer pays and requests reconnection of service. The ordinance introduces an additional charge of \$100 if a customer desires reconnection after 4:00pm and before 5:00pm, since the public works employees shifts end at 4:00pm. The ordinance also allows for any delinquent account over to a collection agency, specifically the Illinois Local Debt Recovery Program. Trustee Heer moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

Administrator Smick then presented Resolution 05-17 - A Resolution Authorizing Intent to Fund the Morton Economic Development Council. She noted that this resolution updates the resolution passed in 2015, which had a two year window funding the EDC. The amount is \$55,000, which remains unchanged from at least the last four years. Trustee Parrott moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

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

Administrator Smick then requested approval of property, casualty, and cyber liability insurance for 12/1/17-12/1/18 and workers compensation insurance for 1/1/18-1/1/19. She noted that there had been a request for proposal sent out, and that the Village received responses from 3 agencies, which were Unland, Kuhl, and Gallagher. She as reviewed the proposals and recommends staying with Kuhl Insurance for property and casualty insurance, and going with ICRMT (Illinois County Risk Management Trust) for workers compensation insurance and the CFC cyber liability insurance that they had in their package. Trustee Belsley moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

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

CHIEF OF POLICE

Deputy Chief Miller presented Ordinance 17-22 - An Ordinance Making Amendments to Chapter 2 of Title 6 of the Morton Municipal Code Regarding Illegal Dumping of Materials Other Than Lawn Waste at Lawn Waste Disposal Site. This ordinance addresses violations of the rules for dumping at the lawn waste disposal site. There was brief discussion on the types of violations that have occurred, and also praise for how the program has been run. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

Deputy Chief Miller then presented Ordinance 17-23 - An Ordinance Making Amendments to Section 9-6-19 of the Morton Municipal Code Regarding the Prohibition of Parking on Unpaved Surfaces. PZO Spangler explained that the ordinance clarifies further that all motor vehicles, trailers, boats, boat trailers, RV's, and the like may not be parked on unpaved surfaces. There was considerable discussion about the ramifications, and differences between parking/storage areas and traveled surfaces. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk presented Resolution 04-17 - A Resolution Authorizing an Agreement Extension for Mowing/Trimming Services. He noted that this would extend the Village's mowing and trimming services agreement with Laura Dhaese. He gave a brief overview of the services she provides, and recommends approving the agreement, as the prices have been competitive, and as her only client, the Village has received outstanding service from her over the years. Trustee Leman moved to approve. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

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

DPW Loudermilk then presented an IDOT Resolution appropriating motor fuel tax funds for road salt. This would appropriate \$60,000 in motor fuel tax funds to be able to purchase approximately 1000 tons of road salt. He noted that currently the Village has an abundance of road salt, but this allows purchase going forward if needed. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

No: None.

Absent: Blunier – 1.

DPW Loudermilk then gave an electric aggregation amendment update. He noted that the current agreement with Homefield Energy is being extended at reduced rates. The new rates are \$0.05700/kwh from January 2018 through June 2019, and \$0.05596/kwh from June 2019 through December 2020. There was brief discussion regarding the opt-out letter that customers will be receiving, and DPW Loudermilk encouraged the public to call the Village if they have any questions or need help clarifying details of the agreement/prices/etc.

PLANNING AND ZONING OFFICER

PZO Spangler presented Ordinance 17-25 - An Ordinance Making Amendments to Chapter 4 of Title 4 of the Morton Municipal Code Regarding Failure to Obtain an Electrical Permit. He noted that it adds a sentence to the code stating that if someone begins electrical work without obtaining a permit when required, the fee for obtaining the permit will double. Trustee Leman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

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

No: None.

Absent: Blunier – 1.

PZO Spangler then presented Special Use Petition No. 17-11 SP, for 330 S. Main St for a mixed use. It is for the V-Gallery, who plan to make a portion of that building a living quarters, and came with a favorable recommendation from the Plan Commission. Trustee Heer moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

No: None.

Absent: Blunier – 1.

PZO Spangler then presented Special Use Petition No. 17-12 SP, for 901 Detroit Ct., where they are planning for an indoor firing range and firearms sales. He noted that this special use petition came with a favorable recommendation from the Plan Commission. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

No: None.

Absent: Blunier – 1.

PZO Spangler then led a considerable discussion on interstate signs, variances and the length of time signs may remain on a property absent a business. It was determined that PZO Spangler would take the issues raised back to the Plan Commission, opened up for public input/hearing, and then bring any recommendations back to the Board.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

LEMAN – Nothing to report.

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 purposes of A) discussing collective negotiating matters between the Village and its employees or their representatives, per 5 ILCS 120/2(c)(2); B) discussing salary schedules for one or more classes of employees, per 5 ILCS 120/2(c)(2); and C) discussing setting a price for the sale or lease of property owned by the village, per 5 ILCS 120/2(c)(6). Trustee Heer moved to adjourn to Executive Session at 7:55 pm. Motion was seconded by Trustee Leman and approved with the following roll call vote:

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

No: None.

Absent: Blunier – 1.

ADJOURNMENT

Upon returning from Executive Session at 9:30pm, 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

EXTENDED DATES FOR:
YARD WASTE DISPOSAL PROGRAM
FALL 2017

Open: ***Wednesday, Nov. 29 – Sunday, Dec. 3***

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.