

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, May 7, 2018
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 – April 16, 2018
 - B. Approval of Bills
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Ordinance 19-01 - An Ordinance Amending Section 3-8-6 of the Morton Municipal Code Regarding the Number of Liquor Licenses.
- 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. Acceptance of Bid for the 2018 Sealcoat Project using Motor Fuel Tax Funds in the Amount of \$42,956.89 and Award of Contract for Same to Porter Brothers Asphalt & Sealing, Inc.
 - B. Acceptance of Bid for the 2018 Heat Scarification/Sealcoat/GSB Project using General Funds in the Amount of \$388,565.61 and Award of Contract to Gallagher Asphalt Corporation for Heat Scarification in the Amount of \$218,406.16, to Porter Brothers Asphalt & Sealing, Inc. for Sealcoating in the Amount of \$60,938.56, and to American Road Maintenance for GSB in the Amount of \$66,264.00.
 - C. Acceptance of Bid for a 2018 4wd Half Ton Extended Cab Pickup Truck for the Public Works Department in the Amount of \$24,248.94 (w/ Trade), and Award of Contract for Same to Sam Leman Morton.
 - D. Acceptance of Bid for a 2018 4wd Half Ton Extended Cab Pickup Truck for the Gas Distribution Department in the Amount of \$23,748.94 (w/ Trade), and Award of Contract for Same to Sam Leman Morton.
 - E. Acceptance of Bid for a 2018 4wd One Ton H.D. Extended Cab and Chassis w/ Single Rear Wheels for the Gas Distribution Department in the Amount of \$29,763.94, and Award of Contract for Same to Sam Leman Morton.
 - F. Acceptance of Proposal through NJPA and from Altorfer Inc. for a 2018 Caterpillar 420F2 IT Backhoe Loader in the Amount of \$49,524.00 (includes trade-in of 2013 Cat 420F IT Backhoe). Also includes a 5-year/2,500 hour guaranteed buyback price for \$65,000.
- XVI. PLANNING AND ZONING OFFICER**
 - A. Ordinance 19-02 - An Ordinance Making Amendments Regarding Setback Variances to Chapter 10 of Title 10 of the Morton Municipal Code.

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.
- B. Closed 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.

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., APRIL 16, 2018**

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, Heer, Leman, Newman, Parrott – 6.

PUBLIC HEARING – Leigh Ann Brown, the Executive Director of the Morton Chamber of Commerce and CEO of the Morton Economic Development Council invited members of the Board and the public to the upcoming Morton Forecast Breakfast, which will be held on April 24 at 7:00 a.m. at Freedom Hall.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – April 2, 2018
- 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, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE PRESIDENT

President Kaufman introduced a proclamation honoring Larry Smith Day on April 16, 2018. Larry Smith passed away recently and had been employed by the Morton Police Department for 30 years, retiring in 1993. Attorney McGrath read the proclamation. Officer Hilliard gave a tribute to Officer Smith in describing all the ways he had served the public. Officer Hilliard and President Kaufman both praised his years of service to the community.

President Kaufman then requested the reappointment of Gerald Ritterbusch to the Plan Commission for a 5 Year Term. He thanked him for his willingness to serve. Trustee Belsley moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

President Kaufman then requested the reappointment of Nathan Domenighini and the appointments of Marie Arendal and Brenda Reed to the Tourism Grant Committee. He thanked Tom McDowell and Stan Patel for their years of service on the committee. Trustee Parrott moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE ADMINISTRATOR

Administrator Smick presented Resolution 07-17, a resolution authorizing purchase of a VoIP phone system. She noted that she had received a portion of the bid subsequent to the resolution being drafted and that the bid was substantially lower than the not to exceed \$40,000 in the resolution. The current system was installed in 1989 and broke down over the previous weekend. She suggested that rather than putting any more money into an almost 30 year old system, that now was the time to upgrade to more modern technology. There was further discussion concerning the proposed phone system as it relates to the upcoming 911 dispatch consolidation as well as utility calls. Trustee Heer moved to approve. Motion was seconded by Trustee Newman 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 announced that Morton will be participating in the DEA Drug Takeback day for unused or unwanted prescription medications on Saturday, April 28 from 10:00 a.m. to 2:00 p.m. They don't take needles but will take any liquids in their original container and any solids.

Chief Hilliard then requested approval of the purchase of 3 state bid SUV's from Morrow Brothers Ford for \$28,490 each – 2 for the Police Department as well as a third at this bid for the Fire Department to replace their old Tahoe, which the mechanic said is well past its useful life. Trustee Newman moved to approve. 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.

DIRECTOR OF FIRE AND EMERGENCY SERVICES

Chief Kelley introduced the newest full time paramedic recently hired, Nick Gurdian. He is a lifelong Morton resident and has been a part time paramedic for a couple years and is now transitioning to a full time position with the retirement of Jeff Sponholz.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk proposed extending the yard waste disposal program through April 29 because of the unfavorable weather conditions. There was unanimous support from the Board.

DPW Loudermilk then notified the public that they will be digging on Tuesday on Jackson St. just east of the four-way stop. He noted that all the businesses on the corner would still be open, but asked the public to be cognizant and they would do their best to keep traffic moving.

DPW Loudermilk then requested permission to request bids for the S. First Ave. Reconstruction Project – Phase II (Birchwood to Delwood). Trustee Leman moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

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

No: None.

Absent: None.

DPW Loudermilk then requested permission to request bids for the E. Adam St. Reconstruction Project – Phase II (Main to First). Trustee Newman moved to approve. 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.

DPW Loudermilk then requested acceptance of bid for the Circle Drive Improvements Project in the amount of \$744,839.71 and the award of contract for same to Laverdiere Construction, Inc. from Macomb, IL. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Leman, Newman, Parrott – 6.
No: None.
Absent: None.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

BLUNIER – Nothing to report.

HEER – 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 purposes 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 7:25 p.m. Motion was seconded by Trustee Newman 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 7:45 p.m., 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 Newman and followed by a unanimous voice vote.

ATTEST:

PRESIDENT

VILLAGE CLERK

ORDINANCE NO. 19-01

**AN ORDINANCE AMENDING TITLE 3, CHAPTER 8, SECTION 6
OF THE MORTON MUNICIPAL CODE
RE NUMBER OF LIQUOR LICENSES**

WHEREAS, the Morton Municipal Code was duly adopted on March 2, 1970, and duly published in book form; and

WHEREAS, Title 3 Chapter 8 Section 6 contains a limitation on the number of liquor licenses and the President and Board of Trustees desire to amend same.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that Title 3 Chapter 8 Section 6 of the Morton Municipal Code is hereby amended as follows:

1. The number of Class A-3 Liquor Licenses is decreased from 1 to 0.
2. The number of Class B-2 Liquor Licenses is increased from 10 to 11.
3. The number of Class E Liquor Licenses is increased from 7 to 8.
4. The number of Class I Liquor Licenses is decreased from 1 to 0.

BE IT FURTHER ORDAINED that this ordinance shall be in full force and effect upon its passage, approval, and publication as may be required by law.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this _____ day of _____, 2018; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2018.

President

ATTEST:

Village Clerk

M Patrick N. Meyer & Associates, Inc.
15109 West Bittersweet Court
Brimfield, Illinois 61517
Office/Mobile: 309-696-1935
Fax (toll free): 1-855-446-9949
Email: pmeyer@mtco.com

April 24, 2018

Village of Morton
Director of Public Works
120 North Main Street
Post Office Box 28
Morton, IL 61550

Re: 2018 Street Maintenance

Dear Craig:

We recommend the Village receive the all of the proposals and award the individual projects to the respective contractors regarding the 2018 Street Maintenance project.

Attached for your use is the following

- a listing of each component and the respective recommendation.
- a detailed bid tabulation of each project
- original bids/proposals from the contractors will be delivered to your office.
- a summary of the anticipated costs for the 2018 Street Maintenance.

If you have any questions and/or comments, please do not hesitate to contact me at (309) 696-1935.

Sincerely,

PATRICK N. MEYER & ASSOCIATES, INC.



Patrick N. Meyer, P.E., M.B.A.
Civil Engineer

Enclosure

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THIS PAGE ONLY

(page 1 of 1)

ALTERNATE TO GSB
R.A. CULLINAN & SON, INC.
P.O. BOX 166
TREMONT, IL 61568

THIS PAGE ONLY

2018
STREET MAINTENANCE

VENDOR	TASK	BIDS	RECOMMENDATION
1. PORTER BROTHERS	MFT FUNDS SEALCOATING	\$ 42,956.89	WE RECOMMEND THAT THE VILLAGE ACCEPT ALL OF THE PROPOSALS AND AWARD THE PROJECT TO PORTER BROTHERS
2. GALLAGHER ASPHALT	GENERAL FUNDS HEAT SCARIFICATION	\$ 218,406.16	WE RECOMMEND THAT THE VILLAGE ACCEPT ALL OF THE PROPOSALS AND AWARD THE PROJECT TO GALLAGHER ASPHALT
3. PORTER BROTHERS	GENERAL FUNDS SEALCOATING	\$ 60,938.56	WE RECOMMEND THAT THE VILLAGE ACCEPT ALL OF THE PROPOSALS AND AWARD THE PROJECT TO PORTER BROTHERS
4. AMERICAN ROAD MAINT.	GENERAL FUNDS GSB	\$ 66,264.00	WE RECOMMEND THAT THE VILLAGE ACCEPT ALL OF THE PROPOSALS AND AWARD THE PROJECT TO AMERICAN ROAD MAINT.
	TOTAL FOR ALL COMPONENTS=	\$ 388,565.61	

2018
VILLAGE OF MORTON STREET MAINTENANCE

VENDOR	TASK	ESTIMATE	SEE NOTE 1	VILLAGE OF MORTON FUNDS		MORTON TOWNSHIP FUNDS
			BIDS	MFT FUNDS	OTHER FUNDS	
TOTAL CONSTRUCTION	CONSTRUCTION	602,648.05	427,422.17	42,956.89	303,065.28	81,400.00
1. CONTRACTOR-1	SEALCOATING	84,639.50	42,956.89	42,956.89		
2. CONTRACTOR-1-2-3	HEAT SCARIFICATION--- SEALCOATING ---GSB	463,222.36	345,608.72		271,608.72	74,000.00
3. 10% CONTINGENCY		54,786.19	38,856.56		31,456.56	7,400.00
TOTAL ENGINEERING & MATERIALS TESTING		55,593.00	46,051.00	6,354.00	30,307.00	9,390.00
PATRICK N MEYER & ASSOCIATES, INC.	ENGINEERING-SEALCOATING	8,021.00	6,354.00	6,354.00		
PATRICK N MEYER & ASSOCIATES, INC.	ENGINEERING-HEAT SCARIFICATION--- SEALCOATING ---GSB	47,572.00	39,697.00		30,307.00	9,390.00
	GRAND TOTALS=	658,241.05	473,473.17	SEE NOTE 1 49,310.89	SEE NOTE 1 333,372.28	90,790.00
				382,683.17		90,790.00
				473,473.17		

NOTE 1:	VILLAGE AUTHORIZED \$_____.00 FOR MAINTENANCE FROM GENERAL FUNDS. VILLAGE AUTHORIZED \$ 100,000.00 FOR MAINTENANCE FROM MFT FUNDS.	
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2018 Public Works Vehicles

2018 4wd Half Ton Extended Cab Pickup Truck

Bidder	Model	Bid Amount	Trade Amount	Total (Bid - Trade)
Mike Murphy Ford	2018 Ford F-150 Supercab XL	\$ 29,600.00	\$ 2,000.00	\$ 27,600.00
Sam Leman	2018 Dodge Ram ST 1500 Crew Cab	\$ 25,248.94	\$ 1,000.00	\$ 24,248.94
Bob Grimm Chevrolet	2019 Chevrolet 1500 W/T Double Cab 4wd	\$ 28,995.00	\$ 1,500.00	\$ 27,495.00

* Trade Amount is for a 1998 Chevrolet C-3500 w/ Service Body

2018 4wd Half Ton Extended Cab Pickup Truck

Bidder	Model	Bid Amount	Trade Amount	Total (Bid - Trade)
Mike Murphy Ford	2018 Ford F-150 Supercab XL	\$ 29,600.00	\$ 2,500.00	\$ 27,100.00
Sam Leman	2018 Dodge Ram ST 1500 Crew Cab	\$ 25,248.94	\$ 1,500.00	\$ 23,748.94
Bob Grimm Chevrolet	2019 Chevrolet 1500 W/T Double Cab 4wd	\$ 28,995.00	\$ 3,000.00	\$ 25,995.00

* Trade Amount is for a 2003 Ford F-350 Regular Cab 2wd

2018 4wd One Ton H.D. Extended Cab and Chassis w/ Single Rear Wheels

Bidder	Model	Bid Amount
Mike Murphy Ford	2019 Ford F-350 SRW	\$ 33,100.00
Sam Leman	2018 Dodge Ram 3500 Crew Chassis Cab	\$ 29,763.94
Bob Grimm Chevrolet	2019 Chevrolet Silverado 2500 HD	\$ 31,980.00

* No Trade

May 1, 2018

Village of Morton
120 N. Main St.
Morton, IL 61550

Attention: Craig Loudermilk



We are pleased to provide the following proposal for your review:

One (1) New Caterpillar 420F2 IT Backhoe Loader

Includes the following standard equipment and options:

Sound Suppressed, ROPS/FOPS Cab
Air Conditioner & Heater/ Defroster
Cat® Comfort Air Suspension, Cloth Seat
Front & Rear Window Wipers/ Washers
Four Head Lights, Four Rear Flood Lights
Hazard Flashers, Turn Signals, Stop & Tail Lights
Front Tires: Michelin 340/80R18, Directional
Rear Tires: Michelin 500/70-24 Directional
1,015 lbs. Counterweight
Integrated Tool Carrier (IT) Control
Parallel Loader Lift
Return-To-Dig and Self-Leveling Controls
Ride Control System
Cat® 1.4 yd³ 95" Multi-Purpose Loader Bucket
Bolt-On Cutting Edge

Cat® C4.4 ACERT™ Tier 4f Engine
4WD Autoshift Transmission
120V Engine Heater
Two, Maintenance Free 880 CCA Batteries
Flip-Over Stabilizer Pads
Six-Function Backhoe Hydraulics
Extendible-Stick (E-Stick)
Combined Function Auxiliary Hydraulics
AM/FM Bluetooth Radio
Cat® Product Link Ready
Cat® Manual Pin-Grabber Quick Coupler
Cat® 24" High Capacity 8.5 ft³ Bucket w/ Tips

Equipment Protection Plan (EPP)

Includes 60-Months / 3,000 SMH Premier EPP.

Availability

Unit in inventory, subject to prior sale.

Selling Price \$ 99,524.00

Less Trade \$ 50,000.00

Net Selling Price \$ 49,524.00

- Caterpillar 420F IT; S/N JWJ01127

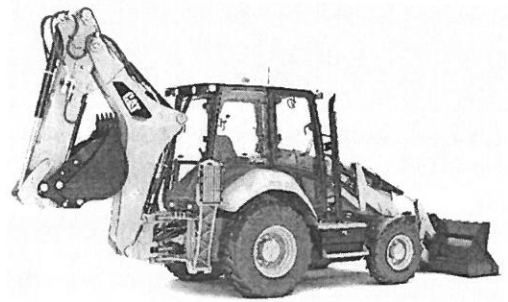
- Sales Tax Additional, if applicable.

We appreciate the opportunity to submit this proposal, and trust that it will merit your favorable consideration.

Sincerely,

Regan L. Jones

Regan Jones
Machine Sales Representative
Altorfer Cat



**MORTON PLANNING COMMISSION
MINUTES – APRIL 23, 2018**

The Plan Commission met on Monday, April 23, 2018, at the Freedom Hall, at 7:00 P.M., Chairman Ferrill presiding. Present: Ferrill, Ritterbusch, Smock, Knepp, DeWeese, Keach, Zobrist and Westlake. Absent: Fick. Also in attendance: Planning and Zoning Officer Roger Spangler and Attorney Pat McGrath.

Keach made a motion to approve the minutes of the March 26, 2018 meeting seconded by Zobrist, followed by a unanimous roll call vote.

Public Hearing(s):

- 1) **An Ordinance Making Amendments Regarding Setback Variances To Chapter 10 Of Title 10 Of The Morton Municipal Code.** ZEO Spangler and Attorney McGrath explained the proposed ordinance change and how it is different from the proposal from last month's meeting. Emphasizing that a variation shall not be granted outside of the Mixed Use Overlay District. There were no questions or concerns from the board. A motion to approve was made by Keach, followed by a second to approve by Westlake. This was followed by a vote to approve.

DeWeese	Yes	Ritterbusch	Yes
Zobrist	Yes	Ferrill	Yes
Smock	Yes	Knepp	Yes
Westlake	Yes	Keach	Yes

Approved

- 2) **An Ordinance Making Amendments Regarding Murals to Section 10-9-8 of Chapter 9 of Title 10 of the Morton Municipal Code.** Chairman Ferrill gave an overview on how the mural process is being done in Tucson, Arizona and Philadelphia, Pennsylvania. Speaking from the public, Leigh Ann Brown, the Executive Director of The Morton Chamber of Commerce and the CEO of The Economic Council. Mrs. Brown explained that the requests for murals in Morton have been from private entities. Mrs. Brown provided information on the Mural program in Memphis, Tennessee. For the board to review. There was much discussion on how this proposal would meet the needs of the mural requests. Keach made a motion to table the Ordinance proposal for the next meeting, so that more information can be obtained from other communities that have mural programs in place. A second was made to table by Zobrist. Followed by a vote to table. Attorney McGrath stated that he will draft two different Ordinance proposals for review for the next meeting.

DeWeese	Yes	Ritterbusch	Yes
Zobrist	Yes	Ferrill	Yes
Smock	Yes	Knepp	Yes
Westlake	Yes	Keach	Yes

Other Business: None

Roger Spangler: Nothing to report

With no further business, Westlake made a motion to adjourn; seconded by Ritterbusch, followed by a unanimous voice vote. Due to Memorial Day, the next regular meeting for the Plan Commission will be held on Tuesday, May 29, 2018 at 7:00 P.M.

ORDINANCE NO. 19-02

**AN ORDINANCE MAKING AMENDMENTS REGARDING SETBACK VARIANCES TO CHAPTER 10
OF TITLE 10 OF THE MORTON MUNICIPAL CODE**

WHEREAS, the Morton Municipal Code was adopted on March 2, 1970, and duly published in book form; and

WHEREAS, the Superintendent of Public Works has advised the Director of Planning and Zoning of the need to preserve and to restrict construction within the easements along and abutting parcels within the Village of Morton; and

WHEREAS, restricting the availability of variations from the regulations of Title 10 of the Morton Municipal Code is desirable in order to preserve availability of the easements for utility construction.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, that Section 10-10-2(A)(C)(4)(b) is hereby amended by interlineation with additions shown in underlined font and deletions shown in strikethrough font:

10-10-2: Procedures for Zoning Administration.

...

(C) Variation Procedure.

...

4.1 The following situations, and only those situations, are permissible areas in which variations from the regulations of this Title are allowed to be granted by the Zoning Board of Appeals when in accordance with the standards established in this Section:

...

(b) To permit any yard or open space requirement less than the yard or open space requirement, except a variation shall not be granted **outside of the Mixed Use Overlay District** to permit any yard or open space requirement of less than 12 feet on any side of a parcel abutting a public road, street, or alleyway or of less than

6 feet on any side of a parcel abutting any property other than a public road, street, or alleyway, unless such property at the time of the application for a variation contains a yard or open space less than the applicable requirement, and in that instance no variation shall be granted to permit a yard or open space requirement less than the actual yard or open space existing on the property at the time of the application for variation.

BE IT FURTHER ORDAINED that this ordinance shall be in full force and effect upon its passage, approval, and publication as may be required by law.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this _____ day of _____, 2018; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2018.

President

ATTEST:

Village Clerk